



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Dated: September 07th, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Extract of Newspaper Publication - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

Dear Sir/Ma'am,

This is in furtherance to our letter dated September 04th, 2026 wherein we had, inter alia, given intimation of the Annual General Meeting ("AGM") of Star Delta Transformers Limited ("the Company") and commencement of dispatch of Notice of the AGM thereof together with the Annual Report for the Financial Year 2025-26.

In compliance with Regulations 47 and 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the extract of the newspaper advertisements published on Saturday, September 05th, 2026 in Business Standard (in English language) and Business Standard (in Hindi language) informing inter alia about:

- The 50th AGM of the Company is scheduled to be held on **Tuesday, September 29th, 2026 at 12:30 P.M., at the Registered Office of the Company at 92 A, Industrial Area, Govindpura, Bhopal 462023 (M.P.)** and confirming completion of dispatch of Annual Report for the Financial Year 2025-26 along with Notice of 50th AGM to the Members of the Company.
- Book Closure dates i.e. from **Wednesday, September 23rd, 2026 to Tuesday, September 29th, 2026** (both days inclusive) for the purpose of AGM.
- **Tuesday, September 22nd, 2026** as a cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 50th AGM of the Company.
- The Remote E-voting period commences on **Saturday, September 26th, 2026 (9:00 AM)** and ends on **Monday, September 28th, 2026 (5:00 PM)**. It is also informed that the e-voting will also be available during the AGM and the Members who didn't cast their vote through remote e-voting and not otherwise are not barred from doing so, shall be eligible to vote through postal ballot during the 50th AGM.
- Details to cast votes through remote e-voting for the 50th AGM.
- The manner in which the Members who have not registered their e-mail addresses with the Company and Members holding equity shares in dematerialized or physical mode can cast their vote through remote e-voting.

The copy of said newspaper advertisements has also been made available on the Company's website at www.stardeltatransformers.com.

We Request you to acknowledge the receipt and take the above information on your record.

Thanking You

For Star Delta Transformers Limited

Devyanshu Tiwari

Company Secretary & Compliance Officer

Encl: as above



STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 | **Regt. Office:** 92-A, Industrial Area, Govindpura, Bhopal-462023 (M.P.) India Tel.: (0) 0755-2586680, 4261016, 2587343, 4261003
Email Id: Star.delta@rediffmail.com | **Website:** www.stardeltatransformers.com

NOTICE OF THE 50th (FIFTIETH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND CUT-OFF DATE

Notice is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of "Star Delta Transformers Limited" ("the Company") is scheduled to be held on Tuesday, September 29th, 2026 at 12:30 P.M., at the Registered Office of the Company at 92 A, Industrial Area, Govindpura, Bhopal (M.P.) 462023 to transact the business as set out in Notice of 50th AGM.

Electronic dispatch of Notice of 50th AGM and Annual Report 2025-26:

In compliance with the SEBI Circulars, Notice of the 50th AGM along with the Annual Report of the Company for the Financial Year 2025-26 has been sent through electronic mode only to the Members whose e-mail addresses were registered with the Company/the Depository Participant(s) as on August 28th, 2026 and physical letter containing link of Annual Report have been sent to shareholders whose email ids were not available but addresses were available. There will be no dispatch of any physical copies of the Annual Report. Further, Members are requested to please refer to the soft copy for the purpose of the said AGM. The said Notice of the 50th AGM and Annual Report for the Financial Year 2025-26 are uploaded on the Company's website viz. www.stardeltatransformers.com/investors and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and can also be accessed on the Bombay Stock Exchange's website at www.bseindia.com.

Request to Shareholders to Register/update their E-mail Address and Contact Details:

- Shareholders holding Shares in Physical Mode and who have not Registered/updated their email addresses with the Company are requested to register/update their email addresses by sending service request to Registrar and Share Transfer Agent of the Company- MUGF Intime Private Limited ("previously known as- Link Intime") at <https://in.mpms.mugf.com/> along with supporting Documents i.e. self-attested copy of the PAN Card and Aadhar Card, one additional self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder, one Utility Bill and one cancelled cheque in case of update of Bank Details.

- Shareholders holding Shares in Dematerialized Mode are requested to register/update their Details with the relevant Depository Participant(s).

Remote E-voting facility for the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards -2 (SS-2) on "General Meetings" issued by Institute of Company Secretaries of India, the Company is providing electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 50th AGM. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of NSDL to provide facility of remote e-voting. At the venue of AGM voting shall be done through ballot papers. Member may participate in the general meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in meeting.

The remote e-voting will be commenced from Saturday, September 26th, 2026 (9:00 AM) and will end on Monday, September 28th 2026 (5:00 PM). During this Period, the members of the Company, holding shares either in Physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22nd, 2026, may cast their votes by remote e-voting on all the Resolutions as set out in the Notice of AGM through Electronic System of NSDL and Voting Rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the said Cut-off date. The remote e-voting facility shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. Only those members who will be present in the AGM and have not casted their votes on the Resolutions through Remote E- voting and otherwise are not barred from doing so, shall be eligible to vote through postal ballot during the 50th AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 22nd, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting through postal ballot during the 50th AGM.

A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only. A person who acquires equity share(s) and becomes a Member of the Company after sending the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may obtain the login and password by sending a request at evoting@nsdl.co.in. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll-free no.: 1800 1020 990 /8000 224 430.

The voting results shall be declared not later than 48 (forty eight) hours from the conclusion time of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.stardeltatransformers.com and the website of NSDL at www.evoting.nsdl.com immediately after their declaration, and will be communicated to BSE Limited.

NOTICE OF BOOK CLOSURE

1) Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 23rd, 2026 till Tuesday, September 29th, 2026 (both days inclusive) for the purpose of Annual General Meeting.

DIVIDEND:

The Board of Directors has not recommended any dividend for the Financial Year ended March 31st, 2026.

Date: 05/09/2026
Place: Bhopal

For Star Delta Transformers Limited
Sd/-
Devyanshu Tiwari
Company Secretary & Compliance Officer

MANAPPURAM HOME FINANCE LIMITED		Regd Office: 8/596 A, Padmaprabha Building, Near Sreerama Swami Temple, Cherpu - Thiriprayar Road, Thiruprayar, Thrissur, Kerala 680567 Phone No.: 0487-3502584		
POSSESSION NOTICE (For Immovable Property)				
Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:				
Sr. No.	Name of Borrower and Co-borrower / Loan account number / Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Date of Demand Notice sent & Outstanding Amount	Date of Possession
1	Santosh Bai, Vakli Sing, /MHL00500038111/ Yeshwant Nivas Indore	House No. 101, Situated At Survey No. 911, PH. No. 20, Gram Shankargad, Gram Panchayat Siddipur Nipaniya, Tehsil Tarana, Dist. Ujjain Madhya Pradesh Pin Code No. 456770, Total Area:- 784 Sq.ft., East-Open Plot of Avatarsingh, West- Open Plot The Road, South-Road, North-Open Plot of Ishwar Singh	04-06-2026 & Rs.359096/-	01-09-2026
2	Mamta Patel, Surendra Patel, /MHL00990032545/ Sagar	Property Situated At Mouza Mothi, PH. No.- 31, R.I. Circle Sagar 1, Block Rahatgarh & Tehsil Sagar District Sagar, M.P., Part of Kharsa No. 341/2, Gram Panchayat Area, Measuring Area 900 Sq.ft. or 83.643 Sq.mtr, Madhya Pradesh, Pin: 470001, East-Land of Seller, West-20 Ft Road, South-Land of Khatik, North- Land of Dhaniram.	04-06-2026 & Rs.315949/-	01-09-2026
3	Jyoti Kori, Nand Kishor Kori, /MHL00990021137/ Sagar	House Situated At Mouza Garhakota, PH. No. 20, Azad Ward No.- 18, Circle, Block & Tehsil Garhakota, District Sagar, M.P. Part of Andar Abadi House No.- 77, Measuring Area 71.09 Sq.mtr. or 765 Sq.ft., Madhya Pradesh, Pin: 470233, East-House of Yadav, West-Exit (Nikas), South-Road, North-House of Jagdish.	04-06-2026 & Rs.311498/-	01-09-2026
4	Aneeta Baee, Rahul Goud, /MHL00500040476/ Yeshwant Nivas Indore	A House On Survey No.252 Gram Jhiranya, PH. No.30 Tehsil Ghatiya Dist. Ujjain, Madhya Pradesh, Pin: 456003 Total Area 900 Sqft. East-House of Mr. Goverdhan, West-House of Mr. Dinesh, South-Common Road, North-House of Mr. Shyamal	04-06-2026 & Rs.118419/-	01-09-2026
Date: 5 th September 2026 Place: MADHYA PRADESH Sd/- Authorised Officer Manappuram Home Finance Ltd				



Chola

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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office:- "Chola Crest", C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032. **Sanawad Branch Address:** Ground Floor, 44, Baheti Colony, Opp. Petrol Pump, Ward No.16, Indore Road, Sanawad, Dist Khargone (MP) - 451111

POSSESSION NOTICE [Under Rule 8 (1)]

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken **Physical possession** of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13[4], 13[12] of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Sr. No.	Name and Address of Borrower & Loan A/c No.	Date of Demand Notice	Outstanding Amount	Date of Possession
[A]	[B]	[C]	[D]	[E]
1.	LAN:ML01SNW00000046160 1. Lokendra Singh Mandloi (Applicant), 265/1 Dhargao Dhargao Ram Mandir Dhargao, West Nimar (M.P.) -451221 2. Bharatimandloi (Co-applicant), Patel Mohalla Dhargao Khargone Khargone West Nimar Madhya Pradesh 451221	13/11/2025	Rs.20,39,125/- as on 13/11/2025 and interest thereon	01/09/2026

Descriptions Of The Property: Bearing Property" Situated At Gram Dhargao Jannad Panchayat Maheswar, P.H.N 42 Ward No 15 House No 1073 Aabadi House Survey No 102 Packysize 1750 Sq.ft. Gram Dhargao Tehsil Maheswar And District Khargone. Total 1750 Sq.ft **Boundaries East: Road, West: Bada Of Mr. Gyanchand Patidar, North: Bada Of Mr. Ray Singh South: Bada Of Mr. Dharmendra Swami Narayan.**

Date: 01/09/2026
Place: Khargone

Sd/- Authorised Officer,
M/s. Cholamandalam Investment and Finance Company Limited

TRUHOME FINANCE LIMITED

(Formerly Known As Shirram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

PHYSICAL POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shirram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer of Truhome Finance Limited (Formerly Shirram Housing Finance Limited) has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 01/09/2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shirram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in case of time available, to redeem the secured assets.

Borrower's Name and Address	
(1) Mr.Tarun Vishwakarma S/O Mr. Bhagirath Vishwakarma (2) Mrs. Priyanka Vishwakarma W/O Tarun Vishwakarma Address:- F 8 Aditya Parisar Durgesh Vihar J K Road Huzur Bhopal, M.P.-462041 Also at: Mr.Tarun Vishwakarma S/O Mr. Bhagirath Vishwakarma Address: 73, Main Road, Hanuman Mandir Barkhedhi Bhopal M.P.-462008 Loan Account No. SLHBHP00001522	
Amount due as per Demand Notice	
Rs. 8.84,386/- (Rupees Eight Lakh Eighty Four Thousand Three Hundred Eighty Six Only) as on dated 11-05-2026 under reference of Loan Account No. SLHBHP00001522 Notice Date-14/05/2026. Physical Possession Date- 01-09-2026	
Description of Mortgaged Property	
All the piece and parcels of immovable property being - - Residential Plot No12,13, Part Of Old Kharsa 331,332,New Kharsa No 332/1(S) Village Pipaliya Jahirpur PH No 19/105Vikas khad Phand, TEH Huzur Distt - Bhopal (M.P) Plot Area 111.52 sqr mtr ie 1200 sqft Bounded by - EAST - Plot No 14, WEST - Plot No 11, NORTH - Rasta , SOUTH - Sellers Property	
Place: Bhopal Date : 01.09.2026	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shirram Housing Finance Limited)

ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570
Email id - info@ondoor.com Contact No. 0755-4509561
Registered Office Address - 1st and 2nd Floor,
Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039 IN

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

Notice is hereby given that 12th Annual General Meeting ("AGM") of On Door Concepts Limited scheduled to be held on **Tuesday, the 29th Day of September, 2026 at 03:00 P.M.** through Video Conferencing ("VC") or any other audio-visual means ("OAVM") to transact the Business, as set out in the Notice convening the 12th AGM of the Company. The deemed venue of the meeting shall be the Registered Office of the company, i.e., 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8, Arera Colony, Bhopal, Madhya Pradesh 462039 India. In compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CI/R/2024/ 133 dated October 3, 2024 , as read with the SEBI Master Circular dated January 30, 2026 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2025-26 shall be sent electronically to all the shareholders by **Monday, September 07, 2026** whose email addresses are registered with the company/Depository participant(s) ("DPs") Registrar and Transfer Agent ("RTA") and the same is also available on the company's website at www.ondoor.com and website of NSE at www.nseindia.com along with website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

Remote E-Voting and Voting during the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by NSDL.

The Company has fixed **Tuesday, 22nd Day of September, 2026 as the cut-off date** for ascertaining the names of the shareholders holding shares in dematerialized form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 22nd day of September, 2026** ("cut-off date").

The remote e-voting period commences on Saturday, 26th Day of September, 2026 at 9.00 A.M. and will end on Monday, 28th day of September, 2026 at 05:00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and the members are not allowed to vote thereafter. The vote once casted cannot be subsequently changed. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Further, notice is given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of the above said AGM of the Company.

The Board has appointed **CS Piyush Bindal Practicing Company Secretary (M. No.: FCS-6749 and COP No.: 7442)**, Proprietor of M/s Piyush Bindal and Associates, Company Secretaries as scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances pertaining to AGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to **Pallavi Mhatre** at evoting@nsdl.com.

For On Door Concepts Limited

Sd/-

Narendra Singh Bapna

Chairman & Managing Director

DIN: 03201953

Date: 05.09.2026

Place: Bhopal

NSB BPO SOLUTIONS LIMITED

(Formerly known as NSB BPO SOLUTIONS PRIVATE LIMITED)

03rd Floor, Plot No. 13 Railway Colony, E-8, Arera Colony, Bhopal, Madhya Pradesh 462039 India. CIN : L74140MP2005PLC017539

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of NSB BPO Solutions Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the Business, as set out in the Notice convening the 21st AGM of the Company. The deemed venue of the meeting shall be the Registered Office of the Company, i.e., **03rd Floor, Plot No. 13 Railway Colony, E-8, Arera Colony, Bhopal, Madhya Pradesh 462039** India in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice convening the 21st AGM.

In accordance with the applicable provisions and circulars, the Notice of the 21st AGM along with the Annual Report for the Financial Year 2025-26 will be sent electronically to the Members by **Tuesday, September 08, 2026** whose email addresses are registered with the Company / Depository Participant (s) ("DPs") / Registrar and Transfer Agent ("RTA"). The Notice of AGM and Annual Report will also be available on the Company's website at www.nsbpo.com, on the website of **BSE Limited** at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing its Members the facility to cast their votes electronically on all the resolutions set forth in the Notice of the AGM through the e-voting facility provided by NSDL.

The cut-off date for determining the eligibility of Members to vote electronically and participate in the AGM is **Wednesday, September 23, 2026**.

The remote e-voting period shall commence on **Sunday, September 27, 2026 at 09:00 A.M.** (IST) and shall end on **Tuesday, September 29, 2026 at 05:00 P.M. (IST)**. The remote e-voting facility shall be disabled by NSDL thereafter.

Members who have cast their votes through remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are otherwise eligible to vote may cast their votes through the e-voting facility during the AGM.

Notice is further given pursuant to **Section 91 of the Companies Act, 2013** that the **Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of the 21st AGM.

The Board has appointed **CS Piyush Bindal Practicing Company Secretary (M. No.: FCS-6749 and COP No.: 7442)**, Proprietor of M/s Piyush Bindal and Associates, Company Secretaries as scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The results will be declared within two working days of the Conclusion of the meeting within the time stipulated under the applicable law. The result declared along with the Scrutinizer Report will be filed with the BSE and will be uploaded on the website of the Company at <https://www.nsbpo.com/>

In case of any queries/grievances pertaining to AGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to **Pallavi Mhatre** at evoting@nsdl.com.

Members are requested to refer to the **Notice of the 21st AGM** for detailed instructions regarding participation in the AGM through VC/OAVM and the remote e-voting/e-voting process.

For NSB BPO Solutions Limited

Sd/-

ANJALI SHUKLA

Company Secretary and Compliance Officer

Date: 05.09.2026

Place: Bhopal

Arihant Capital Markets Limited
CIN: L66120MP1992PLC007182
Regd. Office: 603, Atlantis Tower, Plot No. 13-A, Scheme No.78, Vijay Nagar, Indore-452010 (MP)
Corp Office: 1011, Solitaire Corporate Park, Bldg No. 10, 1st Floor, Andheri-Ghatkopar Link Road, Chakala, Andheri (E) Mumbai-400093
Tel: +91-731-4217200, Fax: +91-731-4217199
Email: contactus@arihantcapital.com, Web: www.arihantcapital.com

NOTICE

(For the attention of the Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") Authority.

The Company has sent individual communication to all concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority. The shareholders are hereby informed that the shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years, i.e. from the financial year 2018-19, are proposed to be transferred to the IEPF Authority.

The relevant details of unclaimed dividend and shares liable to be transferred to the IEPF Authority are available on the Investor Relations section of the Company's website: www.arihantcapital.com.

The shareholders concerned are requested to claim their unclaimed dividend on or before 30th November, 2026. In case no valid claim is received by the said date, the Company shall proceed to transfer the shares to the IEPF Authority in accordance with the applicable provisions of the Act and Rules.

Shareholders holding shares in physical form whose shares are liable to be transferred to the IEPF Authority may note that the Company shall issue a letter of confirmation in lieu of the original share certificate for the purpose of transfer of shares to the IEPF Authority. Shareholders holding shares in dematerialized form shall be informed of the transfer of shares

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यूनिइन्फो टेलेकोम सर्विसेस लिमिटेड
 सीआइएन : L64202MP2010PLC024569

पंजीकृत कार्यालय : 403, चेतक सेक्टर, 12/2 एअरलैंड मार्ग, इन्दौर (म.प्र.) - 452001
 फोन नं. 0731-4208091, ईमेल आइडी: compliance@unii-info.co.in वेब: <https://unii-info.co.in/>

NOTICE OF 16TH ANNUAL GENERAL MEETING
to be Convinced Through Video- Conferencing (VC)/Other
Audio-Visual Means (OVAM)

All the shareholders of UniiInfo Telecom Services Limited:

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of UniiInfo Telecom Services Limited (the "Company") will be held on Wednesday 30th September, 2026 at 12.00 P.M. through Video Conferencing /Other Audio-Visual Means (OVAM) to transact the following business:-

The Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated Dec 28, 2022 and Circular No 09/2023 dated September 25, 2023 (Collectively referred as 'MCA Circulars') and SEBI vide its Circular dated May 12, 2020 and Circular dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI), permitted the holding of Annual General Meeting (AGM) through VC/OVAM without physical presence of members at a common venue, in compliance with the provision of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") and MCA Circulars, the AGM of the Company will be held through VC/OVAM.

The Notice of the 16th AGM along with Annual Report for the year 2025-26 will be sent electronically only to those Members whose E-mail addresses are registered with the Company Registrar & Share Transfer Agents/Depository Participants.

If you have not registered your email address with the Company/ Depository Participants, please follow the instructions mentioned below for Registering/updating your e-mail address.

Physical Holding	Shareholders holding shares in Physical mode are requested to furnish their Name of the Shareholder, Folio No., E-mail Address, Mobile No., Bank Mandates, Scanned Copy of the share certificate (front and back), self-attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Shareholders holding shares in dematerialized mode are requested to register their E-mail address, Mobile Numbers and Bank Mandates through their Depository Participate (DP).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFIS Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

Members, please note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.unii-info.co.in and website of the Stock Exchange i.e. Nation Stock Exchange of India Limited (NSE) at www.nseindia.com. The Notice 16th AGM will also be available on the CDSL at www.evotingindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, UNIIINFO TELECOM SERVICES LIMITED
Sd/- Pushpendra Patel
Company Secretary & Compliance Officer

Place : Indore (M.P.)
Date : 04th September, 2026

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393 | Regt. Office: 92-A, Industrial Area, Govindpura, Bhopal-462023 (M.P.) India Tel.: (0) 0755-2586680, 4261016, 2587343, 4261003

Email Id: Star.delta@rediffmail.com | Website: www.stardeltatransformers.com

50वीं (पचासवीं) वार्षिक आम बैठक की सूचना, ई-वोटिंग सूचना, बुक क्लोजर और अंतिम तिथि

शेयरधारकों को सूचित किया जाता है कि "स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड" ("कंपनी") की 50वीं (पचासवीं) वार्षिक आम बैठक ("एजीएम") मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे, कंपनी के पंजीकृत कार्यालय, 92 ए, औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल (मध्य प्रदेश) 462023 में 50वीं एजीएम की सूचना में निर्धारित अनुसूचित व्यवसाय संचालन हेतु आयोजित की जाएगी।

50वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट 2025-26 का इलेक्ट्रॉनिक प्रेषण:
उपयुक्त परिचयों के अनुपालन में, वित्तीय वर्ष 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट के साथ 50वीं वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से जारी गई है जिनके ई-मेल पते 28 अप्रैल, 2026 तक कंपनी/डिपॉजिटरी प्राधिकारियों के पास पंजीकृत थे। वार्षिक रिपोर्ट के लिंक वाले भौतिक पत्र उन शेयरधारकों को भेजे गए हैं जिनके ई-मेल आईडी उपलब्ध नहीं थे, लेकिन पत्र उपलब्ध थे। वार्षिक रिपोर्ट की कोई भी भौतिक प्रति नहीं भेजी जाएगी। इसके अलावा, सदस्यों से अनुरोध है कि कृपया उक्त वार्षिक आम बैठक के लिए साफ्ट कॉपी देखें। वित्तीय वर्ष 2025-26 के लिए 50वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर अपलोड कर दी गई है। www.stardeltatransformers.com/investors और नेशनल सिफारिशिटीज डिपॉजिटरी लिमिटेड ("NSDL") की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है और इसे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी देखा जा सकता है।

शेयरधारकों से अपना ईमेल पता और संपर्क विवरण पंजीकृत/अपडेट करने का अनुरोध:

• भौतिक मोड में शेयर रखने वाले शेयरधारक और जिन्होंने कंपनी के साथ अपने ईमेल पते को पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अर्थात् मैसर्स एम्प्यूफजी इन्टरनाल प्राइवेट लिमिटेड (जिसे पहले "लिक इन्टरनाल" के नाम से जाना जाता था) को सेवा अनुरोध भेजकर अपने ईमेल पते को पंजीकृत/अपडेट करें।
<https://in.mpms.mufg.com/> पर सहायक दस्तावेजों के साथ-साथ पैन कार्ड और आधार कार्ड की स्व-सत्यापित प्रति, शेयरधारक के पते के समर्थन में किसी भी दस्तावेज की एक अतिरिक्त स्व-सत्यापित प्रति (जैसे: ड्राइविंग लाइसेंस, चुनाव पदचान पत्र, पासपोर्ट), एक उपयोगिता बिल और बैंक विवरण अपडेट करने के मामले में एक कैन्सलर चेक भी।
• डीपेट मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागी(ओं) के साथ अपना विवरण पंजीकृत/अपडेट करें।

एजीएम के लिए रिमोट ई-वोटिंग सुविधा और उसका तरीका:

शेयरधारकों को सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 (इसके किसी भी संशोधन, संशोधन या पुनः अधिनियमन सहित) के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी "सामान्य बैठकों" पर सचिवीय मानक -2 (एनएसए-2) के अनुपालन में, कंपनी अपने सदस्यों को 50वीं एजीएम में प्रस्तावित सभी प्रस्तावों पर मतदान के अपने अधिकार का प्रयोग करने के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान कर रही है। सदस्य एजीएम स्थल ("रिमोट ई-वोटिंग") के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। एजीएम स्थल पर मतदान मतभेदों के माध्यम से किया जाएगा। सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मतदाधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकते हैं, लेकिन उन्हें बैठक में दोबारा मतदान करने की अनुमति नहीं होगी।

रिमोट ई-वोटिंग शनिवार, 26 सितंबर, 2026 (प्रातः 9:00 बजे) से प्रारंभ होकर सोमवार, 28 सितंबर, 2026 (सयं 5:00 बजे) को समाप्त होगा। इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट-ऑफ तिथि अर्थात् मंगलवार, 22 सितंबर, 2026 को भौतिक रूप में या अनौपचारिक रूप में शेयर हैं, वे एनएसडीएल की इलेक्ट्रॉनिक प्रणाली के माध्यम से वार्षिक आम बैठक की सूचना में उल्लिखित सभी प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं और सदस्यों के मतदान अधिकार उक्त कट-ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। इसके बाद एनएसडीएल द्वारा मतदान के लिए रिमोट ई-वोटिंग सुविधा बंद कर दी जाएगी और सदस्यों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी। एक बार किसी सदस्य द्वारा प्रस्ताव पर मतदान कर दिए जाने के बाद, उसे बाद में बदला जा सकेगा। केवल वे सदस्य जो वार्षिक आम बैठक में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर मतदान नहीं किया है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, 50वीं वार्षिक आम बैठक के दौरान डाक मतपत्र के माध्यम से मतदान करने के पात्र होंगे। केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि अर्थात् मंगलवार, 22 सितंबर, 2026 होगा। को सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्ट्रार में दर्ज हैं, 50वीं वार्षिक आम बैठक के दौरान रिमोट ई-वोटिंग के साथ-साथ डाक मतपत्र के माध्यम से मतदान की सुविधा का लाभ उठाकर का हकदार होंगे।

जो व्यक्ति उक्त अंतिम तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए ही लेना चाहिए। जो व्यक्ति इक्विटी शेयर प्राप्त करता है और सूचना भेजने के बाद कंपनी का सदस्य बनता है और अंतिम तिथि तक इक्विटी शेयर धारण करता है, उसे वोट देने का अधिकार होगा और वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन और पासवर्ड प्राप्त कर सकता है। डीपेटरिस्लाइड मोड, फिजिकल मोड में शेयर धारण करने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट ई-वोटिंग की विधि विषय आम बैठक की सूचना में विस्तार से दी गई है। किसी भी प्रश्न के लिए, आप https://www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए अवसर खुले जाने वाले प्रश्न (FAQ) और ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या NSDL से निम्नलिखित टोल-फ्री नंबर: 1800 1020 990 / 1800 224 430 पर संपर्क कर सकते हैं।

मतदान परिणाम बैठक के समापन समय से 48 (अड़तीआलीस) घंटे के भीतर घोषित किए जाएंगे। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट www.stardeltatransformers.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उनकी घोषणा के तुरंत बाद प्रकाशित किए जाएंगे और BSE लिमिटेड को सूचित किए जाएंगे।

बढ़ी बंद करने की सूचना

1) कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और कंपनी लिस्टिंग नियमों के विनियम 42 के साथ पठित अधिनियम की धारा 91 के अनुरूप में यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण बही वार्षिक आम बैठक के उद्देश्य से मंगलवार, 22 सितंबर, 2026 से मंगलवार, 29 सितंबर, 2026 (दोनों दिन सम्मिलित) तक बंद रहेगी।

लाभार्थ:

निदेशक मंडल ने 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए किसी लाभार्थ की सिफारिश नहीं की है।

दिनांक: 05/09/2026

स्थान: भोपाल

स्टार डेल्टा ट्रांसफॉर्मर्स लिमिटेड हेतु

-sd-

दिव्यांशु तिवारी

कंपनी सचिव एवं अनुपालन अधिकारी

[illegible]