



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

19 June 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Publication of Notice "Information to the Shareholder(s) on the 37th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Notice of Book Closure"

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 19 June 2026 [Financial Express & Jansatta] with regard to the **"Information to the Shareholder(s) on the 37th (Thirty Seventh) Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Notice of Book Closure"**.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

UFLEX LIMITED

CIN : L74899DL1988PLC032166

Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048

Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922

Website: www.uflexltd.com Email: secretarial@uflexltd.com

INFORMATION TO THE SHAREHOLDERS ON THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND THE NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 37th ("Thirty Seventh") Annual General Meeting ("AGM" or "Meeting") of the Members of UFLEX Limited ("the Company") is scheduled to be held on **Wednesday, 29th July, 2026 at 12:30 PM IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars of the Ministry of Corporate Affairs ("MCA") vide its Circular no. 14/2020 dated April 08, 2020 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") (hereinafter referred as "relevant circulars"). The registered office of the Company will be the deemed venue for the said 37th AGM.

In terms of the relevant circulars, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members and the **Notice convening AGM** along with the Annual Report 2025-26, [including the Financial Statements (Standalone & Consolidated), the report of Auditors' and Board thereon along with the documents that are required to be attached thereto], shall be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. Further, a letter containing weblink for accessing the Annual Report for the Financial Year ended 31st March, 2026 will be sent to those Members who have not registered their email with the Company or Registrar & Share Transfer Agent and Depositories. The said notice and Annual Report shall also be available on the website of the Company at www.uflexltd.com, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the websites of the Stock Exchange(s) viz. www.bseindia.com & www.nseindia.com.

The Members, who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial Year 2025-26 and the Notice of AGM along with instructions for remote e-voting, e-voting during AGM and for participation in the AGM through VC/OAVM.

The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining the AGM and the manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Members may please note that Board of Directors has recommended a Final Dividend of 30% (i.e. @ Rs. 3.00 (Rupee Three Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing AGM. In terms of provisions of Section 91 of the Act, read with Regulation 42 of the Listing Regulations, **The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 27th June, 2026 to Friday, 3rd July, 2026 (both days inclusive)** for the purpose of AGM and for determining the entitlement of members to the final dividend. The Dividend, if declared shall be paid on or before 27th August, 2026 to the members whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 26th June, 2026.

Further, in terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated: June 23, 2025, the Dividend, if declared, will be paid electronically only through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants and no Dividend payment can now be made by issuing Dividend Warrants / Demand Drafts. The members holding shares in physical form, dividend payments shall be made in electronic mode, only to those members who have furnished their PAN, choice of nomination, contact details, including mobile number, bank account details, and specimen signature ("KYC Details"). Members can download the prescribed Form(s) from the Company's website at www.uflexltd.com (weblink: https://www.uflexltd.com/pdf/SCI/2026/KYC_FORMS.pdf)

For the Members holding shares in demat form, please update your Electronic Bank Mandate through their Depository Participant(s).

For further information / clarification on the above matter, Members can write to the Company / RTA of the Company at the above mentioned address/e-mail.

By Order of the Board
For UFLEX LIMITED,
Sd/-
Ritesh Chaudhry
Sr. Vice President- Secretarial &
Company Secretary
ACS No.: 19966

Place : Noida
Dated : 18th June, 2026

MMTC LIMITED

(A Govt of India Enterprise)

CIN : L51909DL1963GOI004033

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003
Phone No: 011-24361889 Email: akmisra@mmtclimited.com
Website : www.mmtclimited.com

Sub: Mandatory Notice for Transfer of Equity Shares held by the shareholders in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules")

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspend Account in terms of above mentioned Act and Rules.

Individual communication will be sent to the registered address of the concerned shareholders whose final dividend for F.Y. 2018-19 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The concerned shareholders are requested to approach the Company's Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited or the company on or before 15.07.2026 to claim the unclaimed/unpaid final dividend for F.Y. 2018-19, failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com.

The concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF Authority shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the Rules. Similarly, if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph:- 011-4140 6149 Fax:- 011-4170 9881 Email :- [\(1\)ajay@mcsregistrars.com](mailto:(1)ajay@mcsregistrars.com) [\(2\)akmisra@mmtclimited.com](mailto:(2)akmisra@mmtclimited.com)

By Order of the Board,
For MMTC Limited
Sd/-
(Ajay Kumar Misra)
Company Secretary
Mobile:9958404478

Date: 18.06.2026

AARADHYA
INFRASTRUCTURE
Presents

Exchange Partner

Honouring the Finest District Magistrates in India

Call For Entries.

AWARD CATEGORIES

Education | Healthcare | Swachhata | Gender & Inclusion
Social Welfare | Agriculture | E-Governance | Skill Development
MSME Development | Start-up & Innovations | Water | Energy
Climate Change & Sustainability | Urban Governance & Liveability
Jury Awards

30 June 2026

Last Date
For Entries

— JOURNALISM OF COURAGE —

Knowledge Partner

DHANSAFAL FINSERVE LIMITED
(Formerly known as "Luharuka Media & Infra Limited")
CIN: L65100MH1981PLC044094

Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;
Phone No.: 022-6894-8500/08/09,
Email: info@dhan safal.com ; Website: www.dhan safal.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given to the shareholders of the Company that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ 1/375/2026 dated July 30, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has re-opened special window for a period of one year from February 05, 2026, to February 04, 2027 for re-lodgement of transfer requests.

| Execution Date of Transfer Deed | Lodged for Transfer before 1 st April, 2019? | Original Security Certificate Available? | Eligible to lodge in the current window? |
|---------------------------------|---|--|--|
| Before April 01, 2019 | No (it is fresh re lodgement) | Yes | Yes |
| | Yes (it was rejected/ returned earlier) | Yes | Yes |
| | Yes | No | No |
| | No | No | No |

Cases not covered under this window:

- Cases involving disputes between transferor and transferee
- Securities which has been transferred to Investor Education and Protection Fund (IEPF)

Note: During this special window, all the transfer requests shall be processed only in dematerialized form.

Eligible investors are requested to submit/ re-submit their transfer requests along with complete and valid documents within the aforesaid period to the Registrar and Transfer Agent (RTA) of the Company i.e., Adroit corporate Services private Limited, Email ID: info@adroitcorporate.com

The aforesaid SEBI Circulars are also available on Company's website at: www.dhan safal.com

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

For Dhan safal Finserve limited
Sd/-
Apeksha Kadam
Director
DIN: 08878724

Date: June 19, 2026
Place: Mumbai

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140

Regd Office: Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001
Tel. No. (011) - 43745021 . E-mail: investorservices@dcm sr.com
Website: <https://www.dcm sr.com>

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, the 15th July, 2026 at 11:30 a.m.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in line with various circulars issued by the Ministry of Corporate Affairs, the latest being Circular No. 03/2025 dated September 29, 2025, and the Securities and Exchange Board of India (SEBI), and in compliance with the applicable provisions of the Companies Act, 2013, Rules thereunder and SEBI (LODR) Regulations, 2015, to transact the ordinary and special business contained in the Notice convening the meeting. Members will be able to attend the e-AGM through VC/ OAVM at <https://emeetings.kfintech.com/>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents as required, have been sent to all members of the Company on 18th June, 2026, whose email address are registered with the Company/ Depository Participant(s) as on 05th June, 2026. The aforesaid documents are also available on the Company's website at <https://dcm sr.com/> and on the website of the Stock Exchanges i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrars and Transfer Agents, KFin Technologies Ltd. ('KFinTech') at <https://evoting.kfintech.com/public/downloads.aspx>

Any member desirous of receiving a physical copy of the Annual Report and e-AGM Notice may write a request letter to the Company / or e-mail mentioning folio number / DP ID and Client ID.

A member holding shares either in physical or dematerialized form as on cut-off date, i.e. 03.07.2026 may cast their vote electronically on the business as set out in the Notice of the AGM through e-voting facility (remote e-voting or the e-voting system at the AGM provided by KFin Tech).

Members are hereby informed that:

- a) 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 i.e. 03.07.2026 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM
- b) The remote e-voting shall commence on Friday, the 10th July, 2026 (09.00 AM IST) and will end on Tuesday, the 14th July, 2026 (5.00 PM IST).
- c) Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e. 03.07.2026, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.
- d) Once the vote on a Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- e) The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting, shall be able to exercise their votes through e-voting system at the e-AGM.
- f) Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Manner of registering/ updating email addresses:

- a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company / RTA, are requested to submit Form ISR-1 for updating PAN, other KYC details and Form ISR-2 with banker's attestation alongwith original cancelled cheque for signature updation to RTA of the Company.
- b) Members holding shares in dematerialised mode are requested to register/ update their email addresses by contacting their respective Depository Participants.

Shri Kamaljit Singh, Company Secretary in Practice (C.P. No. 16847), has been appointed as Scrutinizer for remote e-voting and e-voting at the AGM.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 04th July, 2026 to Wednesday, the 15th July, 2026 (both days inclusive)** for determining the names of members eligible for dividend on Equity Shares for the financial year ending 31st March, 2026, if declared at the AGM and for the purpose of AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

The Company has fixed **Friday, 3rd July, 2026** as the "Record date" for determining the members eligible to receive dividend for the financial year 2025-26. The dividend, if declared at the AGM, will be paid within 30 (thirty) days from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically only after they have furnished their Permanent Account Number, Contact details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcm sr.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Toll Free No.: 1800-3094-001; WhatsApp No. (91) 9100094099 or send an email request at the email id: enward_ris@kfintech.com.

For DCM Shriram Industries Limited
Sd/-
(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

Place: New Delhi
Dated: 18.06.2026

"IMPORTANT"

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ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Registered Office: 3/A, Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91-22-6622 7575; Fax: +91-22-6622 7600 / 7500; Email: anuh@sk1932.com;
Website: www.anuhpharma.com

NOTICE
(For the attention of Equity Shareholders of the Company)

Subject: **Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspend Account.**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective 7th September, 2016 and amendments thereon.

The Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education Protection Fund (IEPF) a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholder(s) whose shares are liable to be transferred to IEPF Suspend Account under the said Rules (after their latest available address with the Company) for taking appropriate action(s).

The Company has uploaded full details of such shareholder(s) and shares due for transfer to IEPF Suspend Account on its website at www.anuhpharma.com. Shareholders are requested to refer to the weblink <https://www.anuhpharma.com/investor-relations/> to verify the details of the shares liable to be transferred to IEPF Suspend Account.

Shareholder may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspend Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by 22nd September, 2026 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the unpaid/unclaimed dividends along with the shares to the DEMAT Account of IEPF by the due date as per procedure stipulated in the Rules.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to IEPF Authority.

Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority Pursuant to the said Rules.

The Shareholders may note that in the event of transfer of their unclaimed dividends and shares to the IEPF (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-form IEPF-5, available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the company) to the company at its registered office along with the requisites documents enumerated in Form IEPF-5.

In case the shareholder(s) have any queries on the subject matter and the Rules, they may contact the company's Registrar and Transfer Agents at Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093; Tel.: +91 22 6263 8200; Email : info@bigshareonline.com ; Website: www.bigshareonline.com

FOR ANUH PHARMA LIMITED
Sd/-
MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: 19/06/2026

उत्तर प्रदेश ग्रामीण बैंक UTTAR PRADESH GRAMIN BANK

Regional Office Basti, Malviya Marg, Gandhi Nagar Basti - 272001
Mob. 6202242456, e-mail: PE.R08STI@upgb.bank.in

Short Term Tender for CCTV & Alarm Systems

Sealed Tenders are invited for Annual Maintenance Contract for CCTV & Alarm Systems for Uttar Pradesh Gramin Bank, Regional Office Basti. All the interested Firms/Companies may submit their Proposals/bid on prescribe format by **09.07.2026** through post or any other mode. For tender document and other information please visit our official website: <https://upgb.bank.in/tender.php>
Date: 19.06.2026 Regional Manager

Form C - PUBLIC NOTICE

[Under rule 9 (1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF Shri Rakesh Kumar Sharma, Personal Guarantor to M/s. Base Corporation Limited.

Notice is hereby given that the National Company Law Tribunal, Bengaluru Bench vide order in CP (IB) No. 167/BB/2025 dated 10-03-2026 and the same made available on 18/6/2026 in the case of Bankruptcy under section 126 of the Code has ordered the commencement of a bankruptcy process against Shri Rakesh Kumar Sharma, Personal Guarantor to M/s. Base Corporation Limited residing Cill-Khajjin (101), Tehsil & Dist: Kangra PO-Sadwan, Himachal Pradesh-176202. The creditors of Shri Rakesh Kumar Sharma, Personal guarantor to M/s. Base Corporation Limited, are hereby called upon to submit their claims with proof on or before **26-06-2026** either through electronic means, or by hand or registered post or speed post or courier to the under mentioned Bankruptcy Trustee address, # Flat No. 101, Laurel Residency, Road No.18,Panchavati Colony, Manikonda, Hyderabad-500089

Note: Submission of false or misleading claims shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

CA Nethi Mallikarjuna Setty
Bankruptcy Trustee

IBBI Registration no.: IBBI/IPA-001/IP-P01251/2018-19/11958
Flat No.101, Laurel Residency, Road No.18, Panchavati Colony,
Manikonda, Hyderabad, Telangana- 500089.

Date: 19/06/2026
Place: Hyderabad

AFA No: AA1/11958/02/311226/108832
E-mail id: btbase2025@gmail.com

