



PRABHHANS INDUSTRIES LIMITED

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967
E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhansindltd.in



To,

Date: 09-09-2026

The Manager,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013

Subject: Intimation for Publication of Notice of the 32nd Annual General Meeting and e-voting Details in Newspaper.

Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **32nd Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2025-2026 has been dispatched to all members on **Tuesday, 08th September, 2026** whose email addresses are registered with the Company/Depository Participant(s). Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in **Financial Express (English)** and **Mega Jyothi (Regional Language)** dated 09-09-2026 regarding dispatch of Annual Report, Notice of AGM and other documents.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Prabhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: secretarial.compliance9@gmail.com, Website: www.prabhansindltd.in

PARAMOUNT DYE TEC LIMITED

CIN: L13114PB2024PLC060422

Regd. Office - Village Mangarh, Machiawara Road, Kohara, Ludhiana-141112. E-mail: info@paramountdyetec.com
M : +91-90568-55519. Web: www.paramountdyetec.com

NOTICE

NOTICE is hereby given that the 02nd Annual General Meeting of the members of Paramount Dye Tec Limited is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 19, 2021, May 5, 2022, December 28, 2022, September 25, 2023 & September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and October 3, 2024, the requirement of sending physical copy of the notice of the AGM and Annual Report has been dispensed with. The Company has sent Annual Report 2025-26 including Notice of 02nd Annual General Meeting through electronic mode only, to those members whose e-mail addresses are registered with the company/Registrar and Transfer Agent, Bigshare Services Private Limited as on Friday 04th September 2026. The Electronic dispatch of Notice and Annual Report to members have been completed on September 08, 2026. The Annual Report 2025-26 including Notice of AGM are available on the website of the Company at www.paramountdyetec.com, website of Stock Exchanges i.e. www.nseindia.com. The members may send e-mail request at the email id info@paramountdyetec.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master card in case of electronic folio/copy of share certificate in case of physical folio for receiving the Annual report including the Notice of AGM and the e-voting instructions.

Remote e-Voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM & for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. The detailed instructions for remote e-Voting are included in the Notice of the AGM. Members are requested to note the following:

- a. Date and time of commencement of remote e-voting: Sunday, 27th September, 2026 at 09.00 A.M.
- b. Date and time of end of remote e-voting: Tuesday, 29th September, 2026 at 5.00 P.M.
- c. Cut-off date: Wednesday, 23rd September, 2026.
- d. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Wednesday, 23rd September, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain their User ID and password by sending a request to info@bigshareonline.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.

e. Remote e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2026.

f. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

Registration of E-Mail Addresses

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar and Transfer Agent of the Company, by submitting form ISR-1.

Joining the AGM through VC/OAVM

The Information about login credentials to be used and the steps to be followed for attending the AGM through VC/OAVM are also included in the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to info@bigshareonline.com or contact at Registered Office, Village Mangarh, Machiawara Road, Kohara, Ludhiana- 141112 PB, Phone No.90568-55519, Email: info@paramountdyetec.com.

For Paramount Dye Tec Limited

Sd/-

(Kunal Arora)

Managing Director

DIN: 09791270

Place : Ludhiana

Date : 08-09-2026

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) CIN: L32101DL1986Q0023501

Regd. and Corporate Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. Tel: 011-24319020, Fax: 011-24324243. Website: www.mtnl.in. Email: mtncsco@gmail.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE OF THE COMPANY

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Mahanagar Telephone Nigam Limited (MTNL) will be held on **Wednesday, 30th September 2026 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circular dated 22.09.2025, to transact the businesses as detailed in the **Notice of AGM dated 05.09.2026**. The venue of AGM shall be deemed to be the Registered Office of the Company at Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003, in compliance to the circulars, the Notice of 40th AGM and Annual Report 2025-26 have been sent on 07.09.2026, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on 28.08.2026) whose e-mail IDs are registered with the Depositories/RTA of the Company i.e. M/s Beetal Financial & Computer Services (Pvt) Ltd/Company. Also, Letters providing weblink with exact path and QR Code, to download and view the notice of the 40th AGM and the Annual Report for the FY 2025-26, are being dispatched at the registered addresses of those members whose email addresses were not registered with their DP/RTA of the Company. The aforesaid documents are also available on the Company's website at www.mtnl.in and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com where the Equity shares of the Company are listed and on the website of E-voting service provider i.e. M/s Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant Rules and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)**.

The documents referred to in the Notice of AGM are available for inspection electronically without any fees to the members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an E-mail to mtncsco@gmail.com mentioning their name, DP ID & Client ID/Folio number and Permanent Account Number (PAN). Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 40th AGM through remote E-Voting and E-Voting at the AGM. The Company has engaged services of M/s CDSL as the agency to provide E-Voting facility for the AGM. The members may cast their votes electronically through E-Voting system of CDSL. All the members are informed that:

- a) The businesses as stated in the Notice of 40th AGM may be transacted through voting by electronic means.
- b) Members may attend the 40th AGM through VC/OAVM by using their Remote E-Voting credentials.
- c) The instructions for participating in AGM through VC/OAVM and the process of E-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through E-voting, are provided in the Notice of AGM.
- d) The Remote E-Voting shall commence on **9:00 A.M. (IST) on Sunday, September 27, 2026 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2026**. Remote E-Voting shall not be allowed beyond **5:00 P.M. (IST) on Tuesday, September 29, 2026** and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently.
- e) Members whose names appear in the Register of Members or List of Beneficial Owners of the Company as on the cut-off date i.e. **Wednesday, September 23, 2026**, shall only be entitled to participate at the AGM and avail the facility of Remote E-Voting or E-Voting at the AGM.
- f) Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no: **1800 21 099 11**. The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM. However, if a person is already registered with CDSL for E-Voting then existing user ID and password can be used for casting vote.
- g) Members who have casted their vote through Remote E-Voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through Remote E-Voting and are present in the AGM, shall be eligible to vote through E-Voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions given in the Notice of 40th AGM or visit www.cdslindia.com. Information and instructions including details of user id and password for E-Voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

If you have any queries or issues regarding attending 40th AGM & E-Voting from the CDSL E-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no: **1800 21 099 11**.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, AWP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

(h) Members who have not registered their e-mail addresses so far, are requested to register it with their respective DPs (in case of electronic holding) or with the Company (Email ID: mtncsco@gmail.com) or RTA (Email ID: beetalrta@gmail.com) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card), for receiving all communications including Annual Report, Notice etc. from the Company electronically. Members are also requested to update their bank particulars with respective DPs (in case of demat holding) and RTA/Company (in case of physical holding) to facilitate payments electronically.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at mtncsco@gmail.com from **Wednesday, September 16, 2026 to Wednesday, September 23, 2026**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM. The results on resolutions shall be declared not later than 48 working hours of the conclusion of the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the website of the Company www.mtnl.in and on the website of M/s CDSL www.cdslindia.com for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of Mahanagar Telephone Nigam Ltd.

Sd/-

(RATAN MANI SUMIT)

COMPANY SECRETARY

Place : New Delhi

Date : 07.09.2026

Rajasthan State Mines & Minerals Limited

Date : 07/09/2026

e-Notice Inviting Tender

NIT No. & Date	Description of Work
e-Tender no. RSM/CO/ GGM/(Cont)/Cont-18/ (i) to ii) 2026-27 Dated 19.08.2026 UBN No. MML26275LO800108	Providing Hard Top Seven-seater covered body Jeeps (taxi permit) on hire with Drivers, having minimum seating capacity of 07 persons including driver of 2026 & onward model with AC, to operate in Mines premises and as per requirement at SBU & PC - (RP), JKT to & fro' from Udaipur to Jhankarkota Mines. Contract value Rs. 404.00 Lacs, EMD in Rs. 2.59 Lac, 1.86 Lac, 3.62 Lac, Tender Fees Rs. 4720/-
e-Tender no. RSM/CO/ GGM/(Cont)/Cont-19/ 2026-27 Dated 20.08.2026 UBN No. MML26275W0800109	Supply of ROM Gypsum from Jhankarkota Gypsum Mines, Tehsil-Dhorimanna, District-Barmer for Consumers/Traders. Contract value Rs. 222.00 Lacs, EMD in Rs. 4.44 Lac, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact Sr. Manager (Contract) on above address.

DGM (P & A)

Raj.Samwad/C/26/10541

AAYUSH WELLNESS LIMITED

Registered Office: B402, Takshashila, Samant Estate, Goregan East, Mumbai - 400063

CIN: L01122MH1984PLC463364 Tel.: +91 8448693031

E-mail: cs@ayushwellness.com Website: www.ayushwellness.com**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 42nd Annual General Meeting of the Members of AAYUSH WELLNESS LIMITED ("the Company") will be held on **Tuesday, 29.09.2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM for the financial year 2025-26 to the Members through the permitted mode on 07.09.2026.
2. The facility of casting votes by the Members through remote e-voting and e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
3. The cut-off date for determining the eligibility of Members to vote on the resolutions set forth in the Notice of AGM shall be Tuesday, 22.09.2026.
4. The remote e-voting period shall commence on Saturday, 26.09.2026 at 9:00 A.M. (IST) and shall end on Monday, 28.09.2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter.

The results of the voting along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Stock Exchanges within the prescribed time. Members are requested to note that in case of any queries or issues regarding e-voting, they may refer to the **FAQs and e-voting manual available at www.evotingindia.com under the Help section** or contact CDSL at helpdesk.evoting@cdslindia.com or on **1800 21 09911**.

By Order of the Board of Directors

For Aayush Wellness Limited

Sd/-

Sneha Kshema

Company Secretary & Compliance Officer

Place: Mumbai

Date: 07.09.2026

Anondita Medicare Limited

Registered Office: Flat No. 704, Narmada Block, N6, Sector-D, Pocket-6, Vasant Kunj, New Delhi - 110070, India

Corporate Office: D-001, Sector 80, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301

Telephone: 0120-4520300 | Contact Person: Ms. Bhawna Bisht, Company Secretary and Compliance Officer | Email: info@anonditamedicare.comWebsite: www.anonditamedicare.com | CIN: L22193DL2024PLC428183**ARRANGEMENTS FOR DISPOSAL OF ODD LOTS**

At the Rights Entitlement ratio of 971.831 applied to the Company's existing 1,80,86,618 Equity Shares, the theoretical entitlement works out to 9,58,166 Equity Shares. The Company has structured the Issue to comprise 9,58,000 Rights Equity Shares, aggregating to an Issue Size of ₹ 9,101.00 Lakhs at the Issue Price of ₹950 per Equity Share.

Eligible Equity Shareholders are advised that Rights Entitlements will be traded and allotted in lots of 10 (Ten) and multiples thereof, whereas the Company's Equity Shares are traded on the SME Platform of NSE only in the market lot of 200 (Two Hundred) Equity Shares. As Rights Equity Shares will be allotted in accordance with respective Rights Entitlement holdings, the resultant post-Allotment shareholding of certain Eligible Equity Shareholders may not be in whole multiples of 200 Equity Shares. Such Eligible Equity Shareholders will accordingly be unable to sell the Equity Shares comprised in such odd lot through the online trading mechanism of the Stock Exchange, and may, at their discretion, dispose of the same through off-market transfer, or consolidate their holding to a whole market lot before selling through the online mechanism.

For Anondita Medicare Limited

On behalf of the Board of Directors

Sd/-

Bhawna Bisht

Company Secretary & Compliance Officer

Date: September 08, 2026

Place: New Delhi

ARC Finance Limited

Regd. Off.: 18, Rabindra Sarani, Poddar Court

Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001

Email ID: arcfinanceindia@gmail.com

CIN: L51909WB1982PLC035283

44th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 30th, 2026 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2025-26 including the Notice convening the 44th Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 04/09/2026 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com/> will be open for voting from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, 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. 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23rd September, 2026, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 44th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinanceindia@gmail.com:

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card.
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through arcfinanceindia@gmail.com on or before date: 13.09.2026, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com i.e. who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2026 to, Wednesday, 30th September, 2026 (both days inclusive).

For ARC FINANCE LIMITED

Sd/-

Sweety Agarwal

Company Secretary

M.No. A37272

Place: Kolkata

Date: 8th Sept, 2026

PRABHANS INDUSTRIES LIMITED

CIN: L70200TG1993PLC016389

Reg. Office: Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad, Telangana, India, 500033

Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab, India, 141008

Web: www.prabhansindia.in, Tel.: 9417694151E-mail: secretarial.compliance@gmail.com**NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Prabhans Industries Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. (IST)** through Video-Conferencing/Other Audio-visual means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company (RTA/Depository participant(s)), as on the cut-off date i.e. **Friday, September 04, 2026**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.prabhansindia.in.
3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, September 27, 2026 (9.00 A.M. IST) and ends on Tuesday, September 29, 2026 (5.00 P.M. IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 23, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter with the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz.- Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to secretarial.compliance@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive)**.
6. The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For Prabhans Industries Limited

Place: Ludhiana

Date: 0

**జాతీయ ఇన్స్టిట్యూట్ ఆఫ్ పేటం చేయడం లో సైనిక్ పాఠశాలల
కీలక పాత్ర: ఉపరాష్ట్రపతి రాధాకృష్ణన్**

[illegible]

**IN THE COURT OF THE HON'BLE JUDICIAL JUDGE,
MEDCHAL-MALKAJGIRI DISTRICT, AT :: MEDIPALLY.**

O.S.No. 590 of 2026

Between : -

1. SRI. SUNIL KUMAR SINGH, S/o. Late. Parma Singh,
Aged about: 48 years, Occ: Business,

2. SMT. RINKU SINGH, W/o. Sunil Kumar Singh,
Aged about: 45 years, Occ : House wife,

3. MISS SONALI KUMARI, D/o. Sunil Kumar Singh,
Aged about: 23 years, Occ : Student,

(All the Plaintiffs are residing at R/O. H.No. 3-2-63/1169, New Bhavani Nagar, Mallapur, Kapra, Ranga Reddy District, Now District, Medchal-Malkajgiri District, Telangana State).
.....Plaintiffs

AND

1. THE TAHSILDAR, Medipally Mandal,
Medchal-Malkajgiri District,

2. ALL CONCERNED
.....Defendants

Please take notice that the above suit is filed by the Plaintiffs to declare them as the legal heirs of **SRI. ABHISHEK KUMAR SINGH**, and the same is posted on **05-10-2026**. If any person/persons having any objections/claims kindly appear either in person or through an Advocate in the above said court at 10.30 A.M, on the above said date. Otherwise the matter will be decided accordingly.

// By Order of Court //

Sd/-
**GARUN KUMAR
J.NARSIMHA J.NAGESH
C.P.SAMPATH KUMAR**
Advocates
41-7/1, Hanuman Nagar,
Moula-ali, Hyderabad -40
Cell .No.9246526515/9885921567

1. The Tahsildar, Tukaramgate Mandal Secunderabad
2. All concerned

.....Defendants

PUBLIC NOTICE

whereas the above named plaintiffs have filed above suit for declaration to declare the plaintiffs as legal heirs of Late Sripathi Rama Rao S/o. Late. S. Rajalingam who died on 11-12-2025 leaving behind the suit schedule property i.e., Flat No.304, On third floor, (PTIN No.PTQ4F9023034) in the building known as "Creative Kamal Complex", bearing premises Nos. 3-9-121/A, 3-9-122, 3-9-123, 3-9- 124, 3-9-125, 3-9-126 and 3-9-127, in Sy.No.34/1 and 34/4 admeasuring 1485 Sft., (including common area and balconies Car parking), together with undivided share of land to an extent of admeasuring 52.Sq. yds., or 43.47 Sq. Mtrs., out of 1540. Sq. Yds., situated at Anjaiah Gardens, Secunderabad, Cantonment, T.S., bounded by North: Corridor South: Open to sky East: Open to sky West: Open to sky and flat no. 305 and the matter is posted for any claims or objection from any concerned parties. Hence if any person is/are having any claims or objections they may appear before this Hon'ble court on **25-09-2026 any 10:30 AM** either in person are through an advocate duly instructed by you, with all relevant documents, failing which the matter will be decided on merits in ex-parte.

// By order of the court //

**AJAY KUMAR AKULA
S.CHANDRASHEKHAR
ADVOCATES**

**# Flat No.101, Y.P.G Apartments
Road No.3, Sri Venkateshwara Colony
Saroornagar, R.R.District-500035.
PH. 9000155852**