ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel.: 01274-243326, 242220
E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2026-27 **Date: 08th September 2026**
To,

The Secretary **BSE Limited** **Phiroze Jeejeebhoy, Towers Limited** **Dalal Street, Mumbai - 4000 01**	**The Secretary** **National Stock Exchange Limited, Exchange Plaza** **Bandra Kurla Complex, Bandra (E)** **Mumbai - 400 051**
Scrip Code: 502448	**Symbol: ROLLT**

Dear Sir/Ma'am

Sub.: **<u>Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper advertisement of Notice of 55th Annual General Meeting as published on **September 08, 2026** in English Newspaper ("Financial Express") and Hindi Newspaper ("Jansatta").

Please note that the Annual Report for the Financial Year 2025-26 and Notice of the 55th AGM of the Company have been dispatched to the shareholders of the Company and to others entitled to the same on September 07, 2026 and are also available on the Company's website www.rollatainers.in.

You are requested to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For **Rollatainers Limited**

Aditi Jain Digitally signed by Aditi Jain Date: 2026.09.08 12:51:00 +05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As Stated above

...continued from previous page.

Date of transfer	Name of transferor	Name of transferee	Nature of consideration	Number of Equity Shares of face value ₹10 each	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Total consideration (₹) (in million)
September 7, 2026	Avenue India Resurgence Pte. Ltd	Whiteoak Capital India Opportunities Fund	Cash	1,798,561	10	139.00	249.99
September 7, 2026	Avenue India Resurgence Pte. Ltd	Dymon Asia Multi-Strategy Investment (Singapore) Pte. Ltd	Cash	2,158,273	10	139.00	299.99

*As certified by J. Kala & Associates, Chartered Accountants (FRN: 118769W), by way of their certificate dated September 7, 2026.

11. ***The extract of the disclosure in the section titled "Basis for Offer Price – The floor Price and Cap Price vis-à-vis Weighted Average Cost of Acquisition based on past allotment(s)/ secondary transaction(s)" on page 112 of the RHP stands modified as below:***

Based on the disclosures in (a) and (b) above, the weighted average cost of acquisition of the securities compared with the Floor Price and the Cap Price is set forth below:

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Weighted average cost of acquisition for last 18 months for primary / new issue of shares (equity/ convertible securities), excluding shares issued under an employee stock option plan/employee stock option scheme and issuance of bonus shares, during the 18 months preceding the date of this Addendum, where such issuance is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Primary Issuances")	NA^	NA	NA
Weighted average cost of acquisition for last 18 months for secondary sale / acquisition of shares (equity/convertible securities), where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) in the Board of our Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this Addendum where either acquisition or sale is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Secondary Transactions")	NA^^	NA	NA

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Since there were no primary issuances or secondary transactions of equity shares of our Company during the 18 months preceding the date of this Addendum, the information has been disclosed for price per share of our Company based on the last five primary or secondary transactions where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) on the Board, are a party to the transaction, not older than three years prior to the date of this Addendum irrespective of the size of the transaction.	-	-	-
Based on primary issuance	NA*	NA	NA
Based on secondary transactions	139.00	0.95 times	1.00 time

 # To be determined at the Prospectus stage.

Note:

^ There were no Primary Issuances in last 18 months prior to the date of this Addendum.

^^ There were no Secondary Transactions in last 18 months prior to the date of this Addendum.

* There was no Primary Issuances older than three years prior to the date of this Addendum irrespective of the size of the transaction.

12. ***The extract of the disclosure in the section titled "Our Business – Our Strengths – Experienced Board of Directors, Management Team and Marquee Investors" on page 183 of the RHP stands modified as below:***

Our Promoters include marquee investors, Avenue India Resurgence Pte. Ltd (an affiliate of Avenue Capital Group), which holds 68.52% of our outstanding equity interest, as of the date of this Addendum and the State Bank of India, which holds 19.95% of our outstanding equity interest, as of the same date. We believe we have benefited significantly from their vision and leadership, and they along with our senior management, have been instrumental in formulating and executing the core strategy of our Company.

13. ***The extract of the disclosure in the section titled "Our Promoter and Promoter Group" beginning on page 238 of the RHP, will be suitably updated in the Prospectus, including details of: (a) aggregate shareholding of the Promoters and (b) details of Equity Shares held by Avenue India Resurgence Pte. Ltd.***

The Red Herring Prospectus and all Offer related material shall be read in conjunction with this Addendum. The information in this Addendum supplements and updates the information in the Red Herring Prospectus. However, this Addendum does not purport to, nor does it, include all changes that have occurred from the date of filing of the Red Herring Prospectus and the date of this Addendum, except to the extent of the modifications included in this Addendum. Please note that the information included in the Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Addendum, as may be applicable, in the Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
IIFL CAPITAL	IDBI capital	JM FINANCIAL	MUFG MUFG Intime	**Ameet Ashok Kela** The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India **Tel**: +91 22-66581300 **E-mail**: cs@arcil.co.in **Website**: www.arcil.co.in Bidders may contact the Company Secretary and Compliance Officer, CSR Head, the Book Running Lead Managers ("BRLMs") or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Bidders may also write to the BRLMs and / or Registrar.
IIFL Capital Services Limited ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India **Tel**: +91 22 4646 4728 **E-mail**: arcil.ipo@iiflcap.com **Website**: www.iiflcapital.com **Investor Grievance E-mail**: ig.ib@iiflcap.com **Contact Person**: Nishita Mody/ Pawan Kumar Jain **SEBI Registration No.**: INM000010940	**IDBI Capital Markets & Securities Limited** 6th Floor, IDBI Tower WTC Complex, Cuffe Parade Mumbai –400 005, Maharashtra, India **Tel**: +91 22 4069 1953 **E-mail**: arcil.ipo@idbicapital.com **Website**: www.idbicapital.com **Investor Grievance E-mail**: redressal@idbicapital.com **Contact Person**: Indrajit Bhagat/ Sri Krishna Tapariya **SEBI Registration No.**: INM000010866	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India **Tel**: +91 22 6630 3030 **E-mail**: arcil.ipo@jmfl.com **Website**: www.jmfl.com **Investor Grievance E-mail**: grievance.ibd@jmfl.com **Contact Person**: Prachee Dhuri SEBI Registration No.: INM000010361	**MUFG Intime India Private Limited** ***(Formerly Link Intime India Private Limited)*** C-101, 1st Floor, 247 Park Lal Bhadur Shastri Marg Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: arcil@in.mpms.mufg.com Website: www.in.mpms.mufg.com Investor grievance e-mail: arcil@in.mpms.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058	

For **Asset Reconstruction Company (India) Limited**
On behalf of the Board of Directors
S/d
Ameet Ashok Kela
Company Secretary and Compliance Officer, Head CSR

Place: Mumbai
Date: September 7, 2026

This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.arcil.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com.

The Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a red herring prospectus date September 1, 2026 ("**RHP**") with Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited. The RHP is available on the website of the Company at www.arcil.co.in, the website of SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers ("**BRLMs**"), IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com, and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the RHP, as defined under the Indian Companies Act, 2013, as amended, including the section "*Risk Factors*" of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and instead rely on the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**U.S. Securities Act**") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made.

Adfactors 346/26

कार्यालय अधीक्षण अभियन्ता एवं परियोजना प्रबन्धक वाटरशेड सेल कम डाटा सेन्टर नागौर

क्रमांकः WCDC/निविदा/MJSA-2.0/2026-27/ दिनांकः.........

ई-निविदा सूचना संख्या-14/MJSA-2.2/2026-27

राजस्थान के राज्यपाल महोदय की ओर से जलग्रहण विकास एवं भू-संरक्षण विभाग जिला नागौर में MJSA-2.2 अन्तर्गत स्वीकृत कार्यो के कुल 1 पैकेज टांका व फार्मपौण्ड निर्माण कार्य के लिए उपर्युक्त श्रेणी में सार्व. निर्माण विभाग, जल संसाधन विभाग, जन स्वा. एवं अभि. विमाग, सिंचित क्षेत्र विकास में पंजीकृत संवेदकों एवं राज्य सरकार/केन्द्रीय सरकार के अधिकृत संगठनों/केन्द्रीय लोक निर्माण विभाग / डाक एवं दूर संचार विभाग / रेलवे इत्यादि में पंजीकृत संवेदकों, जो कि राजस्थान सरकार के विभिन्न सक्षम श्रेणी के संवेदकों के समकक्ष हो, से निर्धारित प्रपत्र में ई-प्रोक्योरमेंट प्रक्रिया द्वारा दिनांक 14.09.2026 को सांय 06.00 बजे तक ऑनलाईन निविदाएं आमंत्रित की जाती है।

कार्य का विस्तृत विवरण **"https://sppp.rajasthan.gov.in", "https://eproc.rajasthan.gov.in"** वेबसाईट पर देखा जा सकता है।

NIB CODE:- WSC2627A1094
UBN No :- WSC2627 WSOB 01988

हस्ता./-
अधीक्षण अभियंता एवं परियोजना प्रबंधक
वाटरशेड सेल कम डाटा सेन्टर नागौर

DIPR/C/15537/2026

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com; Website: www.rollatainers.in

NOTICE OF 55TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rolltainers Limited["Company"] that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September 2026 at 09:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday,04th September 2026 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P)Limied, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Monday, 07th September 2026.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2026 to September 30, 2026 (both days inclusive)** for the purpose of 55th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 55th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in demateialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed **M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (FRN: L2015DE001700)** to act as the Scrutinizer for conducting the e-voting process and ballot process in a fair and transparent manner. The result of remote e-voting and ballot voting during the AGM shall be declared not later than 2 (two) working days from the conclusion of AGM. The declared results along with Scruitinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2025-26 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 55th AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For **ROLLATAINERS LIMITED**
Sd/-
AARTI JAIN
Chairperson
DIN: 00143244

Place: New Delhi
Date: 07.09.2026

प्रपत्र नं. 14
[विनियम –33(2) देखें]
वसूली अधिकारी कार्यालय– I / II
ऋण वसूली न्यायाधिकरण दिल्ली (डीआरटी–2)
चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली–110001

डिमांड नोटिस

ऋण वसूली और दिवालियापन अधिनियम, 1993 की धारा 25 से 28 और आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 2 के तहत नोटिस।

RC/144/2026 **04-08-2026**

केनरा बैंक (ई–सिंडिकेट बैंक)
बनाम
मैसर्स लकी ट्रेडिंग कंपनी

सेवा में,

(सीडी 1) मैसर्स लकी ट्रेडिंग कंपनी के एन टावर– 339, मकान सं. 495–502, दीनपुर, नजफगढ़, नई दिल्ली – 110043

(सीडी 2) श्री प्रवीण लाकड़ा (अब मृतक) आत्मज श्री केवल सिंह

क. श्री केवल सिंह लाकड़ा (पिता) ख. श्रीमती सुनीता लाकड़ा (पत्नी) ग. श्री अतुल लाकड़ा (पुत्र) सभी निवासीः मकान सं. 663 / 1, गांव व डाकघर मुंडका, नई दिल्ली – 110041

(सीडी 3) श्री अतुल लाकड़ा आत्मज स्वर्गीय श्री प्रवीण लाकड़ा
मकान सं. 663 / 1, गांव व डाकघर मुंडका, नई दिल्ली – 110041

यह सूचित किया जाता है कि **ऋण वसूली न्यायाधिकरण दिल्ली (DRT 2)** के पीठासीन अधिकारी द्वारा **TA/1760/2023** पारित आदेशों के अनुसरण में जारी वसूली प्रमाणपत्र के अनुसार, **रु 2,17,46,380.04 /– (रुपये दो करोड़ सत्रह लाख छियालीस हजार तीन सौ अस्सी और चार पैसे केवल)** की राशि, **24/06/2014** से वसूली होने तक **@ 16 %** साधारण सालाना ब्याज के साथ, और इसके अलावा **1,50,000 (एक लाख पचास हजार रुपये मात्र)** का खर्च आपके विरुद्ध (संयुक्त और व्यक्तिगत रूप से / पूर्ण / सीमित) देय हो गया है।

2. इस नोटिस के माध्यम से आपको नोटिस प्राप्ति के 15 दिनों के भीतर उपरोक्त राशि का भुगतान करने का निर्देश दिया गया है। ऐसा न करने पर बैंकों एवं वित्तीय संस्थाओं को शोध्य ऋण वसूली अधिनियम, 1993 और उसके अधीन नियमों के प्रावधानों के अनुसार वसूली की जाएगी।

3. आपको सुनवाई की अगली तारीख को या उससे पहले एक हलफनामे पर अपनी संपत्ति का विवरण घोषित करने का आदेश दिया जाता है।

4. आपको आदेश दिया जाता है कि दिनांक **14.09.2026 को प्रातः 10:30 बजे** अधोहस्ताक्षरी के समक्ष आगे की कार्यवाही हेतु उपस्थित हों।

5. उपरोक्त राशि के अतिरिक्त, आप भुगतान करने के लिए भी उत्तरदायी होंगेः

(क) इस तरह के ब्याज के रूप में प्रमाण पत्र / निष्पादन कार्यवाही की इस सूचना के तुरंत बाद शुरू होने वाली अवधि के लिए देय है।

(ख) इस नोटिस और वारंट और अन्य प्रक्रियाओं और देय राशि की वसूली के लिए की गई अन्य सभी प्रक्रियाओं की तामील के संबंध में किए गए सभी लागत, शुल्क और व्यय।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत दिनांक 04.08.2026 को दिया गया।

हस्ता / –
ऋण वसूली अधिकरण दिल्ली (डीआरटी–2)

प्रपत्र नं.
[विनियम –33(2) देखें]
वसूली अधिकारी कार्यालय– I / II
ऋण वसूली न्यायाधिकरण दिल्ली (डीआरटी 2)
चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली–110001

चूक नोटिस

ऋण वसूली और दिवालियापन अधिनियम, 1993 की धारा 25 से 29 और आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 2 के तहत नोटिस।

RC/68/2026 **01-08-2026**

केनरा बैंक (सिंडिकेट बैंक)
बनाम
मैसर्स होम एंटरप्राइजेज

सेवा में,

(सीडी 1) मैसर्स होम एंटरप्राइज खसरा सं. 160, पहली मंजिल, सूर्या होटल के पास, गांव रिठाला, दिल्ली–110085 **इसके अलावाः** ए–96 / 1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली 110052

(सीडी 2) श्री पदम जैन आत्मज श्री सुरेंद्र कुमार जैन
मकान सं. 11, दूसरी मंजिल, पॉकेट–12, सेक्टर–24, रोहिणी, दिल्ली 110085
इसके अलावाः ए–96 / 1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली 110052

(सीडी 3) श्रीमती अंजलि जैन पत्नी श्री पदम जैन, मकान सं. 11, दूसरी मंजिल, पॉकेट–12, सेक्टर–24, रोहिणी 110085
इसके अलावाः ए–96 / 1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली 110052

उपरोक्त मामले की सुनवाई **24/07/2026** को **दिल्ली ऋण वसूली न्यायाधिकरण (डीआरटी 2)** के वसूली अधिकारी के समक्ष सूचीबद्ध की गई थी, लेकिन आपकी ओर से कोई उपस्थित नहीं हुआ।

2. आपको निर्देश दिया जाता है कि मामले की आगे की कार्यवाही के लिए **07/10/2026** को **सुबह 10:30 बजे दिल्ली ऋण वसूली न्यायाधिकरण (डीआरटी 2)** के वसूली अधिकारी के समक्ष उपस्थित हों।

3. ध्यान दें कि चूक की स्थिति में, कानून के अनुसार कार्रवाई की जाएगी।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत दिनांक 01.08.2026 को दिया गया।

हस्ता / –
वसूली अधिकारी
ऋण वसूली अधिकरण दिल्ली (डीआरटी 2)

कॉंटिनेंटल पेट्रोलियम्स लिमिटेड

पंजीकृत कार्यालयः ए-2, उद्योग भवन के सामने, तिलक मार्ग, सी-स्कीम, जयपुर-302005 (राजस्थान)
CIN: L23201RJ1986PLC003704, फोन : 0141-2222232
ई: मेलः cs.conpetco@gmail.com, conpetco@gmail.com, वेबसाईटः www.contol.in

40 वीं वार्षिक आम बैठक एवं ई-वोटिंग की सूचना

प्रिय सदस्यगण,

एतद्द्वारा सूचित किया जाता है कि कॉन्टिनेंटल पेट्रोलियम्स लिमिटेड ("कंपनी") के सदस्यों की 40वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 29 सितंबर, 2026 को दोपहर 01:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, 2015 ["SEBI (LODR) Regulations"] के अनुपालन में आयोजित की जाएगी।यह बैठक मंत्रालय कॉर्पोरेट कार्य ("MCA") द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 तथा तत्पश्चात इस संबंध में जारी सामान्य परिपत्रों, जिनमें नवीनतम सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 शामिल है ("MCA परिपत्र"), के साथ-साथ भारतीय प्रतिभूति और विनिमय बोर्ड ("SEBI") द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 तथा तत्पश्चात इस संबंध में जारी परिपत्रों, जिनमें नवीनतम परिपत्र संख्या SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 शामिल है ("SEBI परिपत्र"), को पढ़े जाने के साथ आयोजित की जा रही है।एजीएम में सदस्यों की किसी सामान्य स्थल पर भौतिक उपस्थिति के बिना, एजीएम की सूचना में निर्धारित सामान्य कार्यों को संपादित किया जाएगा। एजीएम का स्थल कंपनी का पंजीकृत कार्यालय अर्थात ए-2, ऑप. उद्योग भवन, तिलक मार्ग, सी-स्कीम, जयपुर RJ 302005 IN माना जाएगा। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के निर्देश तथा रिमोट ई-वोटिंग में भाग लेने और एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रिया, एजीएम की सूचना में दी गई है।

एजीएम की सूचना तथा वित्तीय वर्ष 2025-2026 के लिए कंपनी की वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण ("वार्षिक रिपोर्ट") शामिल हैं, उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है, जिनके ई-मेल पते कंपनी अथवा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अथवा संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण सोमवार, 07 सितंबर, 2026 को पूरा कर लिया गया है।एजीएम की सूचना तथा वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट www.contol.com पर भी उपलब्ध है।एजीएम में किए जाने वाले कार्यों से संबंधित दस्तावेज, एजीएम की सूचना के नोट्स अनुभाग में उल्लिखित अनुसार, सदस्यों द्वारा निरीक्षण हेतु इलेक्ट्रॉनिक रूप में उपलब्ध रहेंगे।उपर्युक्त उल्लिखित एमसीए परिपत्रों एवं सेबी परिपत्रों के माध्यम से सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है।

रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के लिए निर्देश

1. अधिनियम की धारा 108 को कंपनी (प्रबंधन और प्रशासन) नियम, 2014, सेबी (एलओडीआर) विनियमों के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों से संबंधित सचिवीय मानक-2 के साथ पढ़े जाने के अनुपालन में, कंपनी सदस्यों को एजीएम की सूचना में निर्धारित सामान्य कार्यों पर अपने मतदान के अधिकार का प्रयोग करने हेतु रिमोट ई-वोटिंग सुविधा (एजीएम से पूर्व) तथा ई-वोटिंग सुविधा (एजीएम के दौरान) उपलब्ध करा रही है।मंगलवार, 22 सितंबर, 2026 को कट-ऑफ तिथि के रूप में जिन सदस्यों के पास भौतिक अथवा डीमैट रूप में शेयर हैं, वे CDSL की रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट www.evotingindia.com पर डाल सकेंगे।
2. सभी सदस्यों को सूचित किया जाता है किः
   a. रिमोट ई-वोटिंग शनिवार, 26 सितंबर, 2026 को प्रातः 09:00 बजे (भारतीय मानक समय) शुरू होगी और सोमवार, 28 सितंबर, 2026 को सायं 05:00 बजे (भारतीय मानक समय) समाप्त होगी।
   b. कोई भी व्यक्ति, जो एजीएम की सूचना एवं वार्षिक रिपोर्ट भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर रखता है, एजीएम की सूचना में दिए गए निर्देशों का पालन करके या www.evotingindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।हालांकि, यदि कोई सदस्य पहले से ही CDSL के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह सदस्य अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके अपना वोट डाल सकता है।
3. सदस्यों को ध्यान देना चाहिए किः
   a. उपर्युक्त उल्लिखित तिथि एवं समय के पश्चात् CDSL द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान हेतु निष्क्रिय कर दिया जाएगा। एक बार किसी संकल्प पर सदस्य द्वारा अपना वोट डाल दिए जाने के पश्चात्, सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं होगी।
   b. वे सदस्य जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट पहले ही डाल दिया है, वे वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने के पात्र होंगे, हालांकि वे एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा अपना वोट डालने के हकदार नहीं होंगे।
   c. एजीएम में भाग लेने वाले वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे।
   d. केवल वह व्यक्ति, जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने तथा एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
   e. चूंकि एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, इसलिए एमसीए परिपत्र के अनुसार प्रॉक्सी नियुक्त करने की कोई आवश्यकता नहीं होगी। अतः सदस्यों द्वारा प्रॉक्सी की नियुक्ति लागू नहीं होगी।
4. एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.contol.in, उन स्टॉक एक्सचेंजों की वेबसाइटों पर, जहां कंपनी के शेयर सूचीबद्ध हैं, अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है।
5. रिमोट ई-वोटिंग, एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम की सूचना में दी गई है। एजीएम में शामिल होने और ई-वोटिंग प्रणाली के माध्यम से ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के मामले में, आप ई-वोटिंग वेबसाइट www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ("FAQs") तथा ई-वोटिंग मैनुअल देख सकते हैं।वे सदस्य, जिनके पास इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में कोई प्रश्न/शिकायत है अथवा जिन्हें एजीएम से पहले या एजीएम के दौरान प्रौद्योगिकी के उपयोग में सहायता की आवश्यकता है, वे कर सकते हैं:
   a. निर्धारित ई-मेल पते helpdesk.evoting@cdslindia.com पर अनुरोध भेजें अथवा टोल-फ्री नंबर 1800 22 55 33 पर संपर्क करें;
   b. श्री राकेश दलवी, प्रबंधक, (CDSL), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें; तथा
6. निदेशक मंडल ने कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 (यथासंशोधित) के प्रावधानों के अनुसार, श्री रोहित गुप्ता, प्रैक्टिसिंग चार्टर्ड अकाउंटेंट, को स्क्रूटिनाइजर नियुक्त किया है, जो रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग प्रक्रिया, दोनों के लिए निष्पक्ष एवं पारदर्शी तरीके से स्क्रूटिनाइजर के रूप में कार्य करेंगे।

इस संबंध में सभी पत्राचार/प्रश्न कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड को ई-मेल beetal@beetalfinancial.com के माध्यम से भेजे जाने चाहिए।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना को ध्यानपूर्वक पढ़ें और विशेष रूप से एजीएम में शामिल होने के निर्देशों तथा रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग प्रणाली के माध्यम से मतदान करने की प्रक्रिया का अवलोकन करें।

वास्ते - कॉन्टिनेंटल पेट्रोलियम्स लिमिटेड
मदनलाल खण्डेलवाल
(अध्यक्ष एवं प्रबन्ध निदेशक) DIN: 00414717

स्थान : जयपुर
दिनांक : 07.09.2026

डॉ फ्रेश एसेट्स लिमिटेड

CIN: L74899DL1990PLC042302
पंजीकृत कार्यालयः बी 1/ई-24, मोहन को-ऑपरेटिव इंडस्ट्रियल एरिया, मथुरा रोड, नई दिल्ली-110044
दूरभाष नं.: 91-11-41679238
ई-मेलः drfresh@drfreshassets.com, वेबसाइटः www.drfreshassets.com

ववीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (OAVM) के माध्यम से आयोजित होने वाली 16वीं वार्षिक आम बैठक (एजीएम) के संबंध में सूचना एवं रिमोट ई-वोटिंग

एतद्द्वारा सूचित किया जाता है कि कंपनी की 16वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को दोपहर 01:30 बजे, केवल वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।

कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के अनुसार, सदस्यों की किसी सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा एजीएम आयोजित करने की अनुमति है।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की उपस्थिति को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के उद्देश्य से माना जाएगा।

प्रासंगिक परिपत्र के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट, जिसमें वित्तीय वर्ष 2025-26 के वित्तीय विवरण, निदेशक मंडल की रिपोर्ट, लेखापरीक्षक की रिपोर्ट तथा संलग्न किए जाने वाले अन्य आवश्यक दस्तावेज शामिल हैं, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी (Depository Participant) के पास पंजीकृत हैं।

उपरोक्त दस्तावेज कंपनी की वेबसाइट www.drfreshassets.com, उन स्टॉक एक्सचेंजों की वेबसाइटों, जहाँ कंपनी के शेयर सूचीबद्ध हैं, अर्थात www.msei.in, तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराए जाएंगे।

बुधवार, 23 सितंबर, 2026 को कंपनी के शेयर रखने वाले सदस्य, जिनमें वे सदस्य भी शामिल हैं जिन्हें कंपनी के पास ई-मेल पता उपलब्ध न होने के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं होगी, एजीएम की सूचना में दिए गए निर्देशों का पालन करके अपने मतदान के अधिकार का प्रयोग कर सकते हैं।

ई-वोटिंग के माध्यम से वोट डालने की प्रक्रिया

a. सदस्यों को एजीएम की सूचना में निर्धारित कार्यों पर इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई-वोटिंग") के माध्यम से अपना वोट डालने का अवसर मिलेगा।
b. डीमैटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान ("रिमोट ई-वोटिंग") और उन सदस्यों के लिए जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं, एजीएम की सूचना में प्रदान किया जाएगा।
c. एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकेंगे।
d. ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ई-मेल के माध्यम से उपलब्ध कराए जाएंगे।
e. इन्हीं लॉगिन क्रेडेंशियल का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए भी किया जा सकता है।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो कृपया वार्षिक रिपोर्ट प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन करें और एजीएम में शामिल होने के लिए लॉगिन-इन विवरण / ई-वोटिंग सुविधा का प्रयोग करें:

a) भौतिक होल्डिंग: कृपया अपने फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई कॉपी) का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेजें, ईमेल द्वारा drfresh@drfreshassets.com पर कंपनी के ईमेल पते पर या mas_serv@yahoo.com पर कंपनी के एमएएस सर्विसेज लिमिटेड - रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) की ईमेल आईडी पर भेजें।
b) डडीमैट होल्डिंग: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (DP) से संपर्क करें और अपने DP द्वारा बताई गई प्रोसेस के अनुसार अपने डीमैट अकाउंट में अपना ई-मेल एड्रेस रजिस्टर करें.
c) कंपनी द्वारा कोई लाभांश घोषित नहीं किया जा रहा है।
d) भौतिक रूप में शेयर रखने वाले शेयरधारकों को अपनी होल्डिंग को डीमैट फॉर्म में बदलना आवश्यक है क्योंकि सेबी द्वारा भौतिक रूप में शेयरों के हस्तांतरण को प्रतिबंधित किया गया है

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें और विशेष रूप से एजीएम में शामिल होने, रिमोट ई-वोटिंग के माध्यम से मतदान करने अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने संबंधी निर्देशों को ध्यानपूर्वक पढ़ें।

निदेशक मंडल की ओर से एवं उसके लिए
डॉ फ्रेश एसेट्स लिमिटेड
हस्ताक्षर/-
विजय प्रकाश पाठक
पूर्णकालिक निदेशक, DIN: 07081958

स्थानः नई दिल्ली
दिनांकः 07.09.2026

सुनेहरी एक्सपोर्ट्स (हरिद्वार) लिमिटेड

CIN: U36102DL2009PLC188045
पंजीकृत कार्यालयः बी 1/ई-24, मोहन को-ऑपरेटिव इंडस्ट्रियल एरिया, मथुरा रोड, नई दिल्ली-110044
दूरभाष नं.: 91-11-41679238, फैक्स नं.: 91-11-26940969
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वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (OAVM) के माध्यम से आयोजित होने वाली 17वीं वार्षिक आम बैठक (एजीएम) के संबंध में सूचना एवं रिमोट ई-वोटिंग

एतद्द्वारा सूचित किया जाता है कि कंपनी की 17वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को दोपहर 02:30 बजे, केवल वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।

कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के अनुसार, सदस्यों की किसी सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा एजीएम आयोजित करने की अनुमति है।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की उपस्थिति को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के उद्देश्य से माना जाएगा।

प्रासंगिक परिपत्र के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट, जिसमें वित्तीय वर्ष 2025-26 के वित्तीय विवरण, निदेशक मंडल की रिपोर्ट, लेखापरीक्षक की रिपोर्ट तथा संलग्न किए जाने वाले अन्य आवश्यक दस्तावेज शामिल हैं, केवल उन सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी (Depository Participant) के पास पंजीकृत हैं।

उपरोक्त दस्तावेज कंपनी की वेबसाइट www.sunehari.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराए जाएंगे।

बुधवार, 23 सितंबर, 2026 को कंपनी के शेयर रखने वाले सदस्य, जिनमें वे सदस्य भी शामिल हैं जिन्हें कंपनी के पास ई-मेल पता उपलब्ध न होने के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं होगी, एजीएम की सूचना में दिए गए निर्देशों का पालन करके अपने मतदान के अधिकार का प्रयोग कर सकते हैं।

ई-वोटिंग के माध्यम से वोट डालने की प्रक्रिया

a. सदस्यों को एजीएम की सूचना में निर्धारित कार्यों पर इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई-वोटिंग") के माध्यम से अपना वोट डालने का अवसर मिलेगा।
b. डिमैट रूप में, भौतिक रूप में शेयर रखने वाले सदस्यों तथा जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके द्वारा रिमोट ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया एजीएम की सूचना में दी जाएगी।
c. एजीएम के दौरान भी ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी। एजीएम में भाग लेने वाले वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान अपना वोट डाल सकेंगे।
d. ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ई-मेल के माध्यम से उपलब्ध कराए जाएंगे।
e. इन्हीं लॉगिन क्रेडेंशियल का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए भी किया जा सकता है।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो कृपया वार्षिक रिपोर्ट प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन करें और एजीएम में शामिल होने के लिए लॉगिन-इन विवरण / ई-वोटिंग सुविधा का प्रयोग करें:

a) भौतिक होल्डिंग: कृपया अपने फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कॉपी), आधार (आधार कार्ड की सेल्फ-अटेस्टेड स्कैन की गई कॉपी) का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेजें, ईमेल द्वारा sunehari@sunehari.com पर कंपनी के ईमेल पते पर या
b) डीमैट होल्डिंग: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (DP) से संपर्क करें और अपने DP द्वारा बताई गई प्रोसेस के अनुसार अपने डीमैट अकाउंट में अपना ई-मेल एड्रेस रजिस्टर करें.
c) कंपनी द्वारा कोई लाभांश घोषित नहीं किया जा रहा है।
d) भौतिक रूप में शेयर रखने वाले शेयरधारकों को अपनी होल्डिंग को डीमैट फॉर्म में बदलना आवश्यक है क्योंकि सेबी द्वारा भौतिक रूप में शेयरों के हस्तांतरण को प्रतिबंधित किया गया है

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें और विशेष रूप से एजीएम में शामिल होने, रिमोट ई-वोटिंग के माध्यम से मतदान करने अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने संबंधी निर्देशों को ध्यानपूर्वक पढ़ें।

निदेशक मंडल की ओर से एवं उसके लिए
सुनेहरी एक्सपोर्ट्स हरिद्वार लिमिटेड
हस्ताक्षर/-
विजय प्रकाश पाठक
निदेशक, DIN: 07081958

स्थानः नई दिल्ली
दिनांकः 07.09.2026

MODERN STEELS LIMITED

CIN: L27109PB1973PLC003358
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022
Registered Office : G.T. Road, Mandi Gobindgarh (Punjab)-147301

NOTICE

SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a Special Window is re-opened for a period of one (1) year, from February 5, 2026, to February 4, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process/or otherwise. All such transfers shall be processed only in demat mode.

Shareholders who have missed earlier deadline of January 6, 2026 (the cut-off date for re-lodgement of transfer deeds) are advised to take this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, Unit: Modern Steels Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi-110020, Email - helpdeskdelhi@mcsregistrars.com, helpdeskreply@mcsregistrars.com

For Modern Steels Limited
Ananya Modi
Company Secretary and Compliance Officer

Place: Chandigarh
Dated: 7th September, 2026

SHIVALIK SMALL FINANCE BANK LTD.

Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at **11:00 am** in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Auction date is 17-09-2026 @ 11:00 am.

S. NO	Branch	Account No.	Actt Holder name
1	KARNAL	104542510063	RAJINDER SINGH
2	KARNAL	104542510070	RAJINDER SINGH
3	KARNAL	104546510037	SOFIYA
4	KARNAL	104546510041	YUVINDER SINGH
5	KARNAL	104546510039	BHUPENDER SINGH
6	KARNAL	104546510042	MANGE RAM
7	YAMUNA NAGAR	103646510092	GURPREET SINGH
8	KARNAL	104542510101	PARTH KUMAR
9	YAMUNA NAGAR	103642514187	ANITA RANI
10	YAMUNA NAGAR	103646510103	ANITA RANI

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

ADINATH TEXTILES LIMITED

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.
Tel. : +91 - 9876100948, CIN : L17115PB1979PLC003910
E-mail : atl@shreyansgroup.com, Website : www.adinathtextiles.com

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, the 30th September, 2026 at 11:00 A.M. at the Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana 141123, to transact the business set forth in the Notice of AGM.

Further notice is also given that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September 2026 (both days inclusive), for the purpose of said AGM of the Company.

All the business as set out in the Notice of 46th AGM may be transacted by voting through electronic means. The remote e-voting window will open at 09.00 A.M. on Saturday, 26th September, 2026 and closed at 05.00 P.M. on Tuesday, 29th September, 2026. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2026, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September 2026 may obtain the login ID and password for remote e-voting by sending a request at atl@shreyansgroup.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Only those persons 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of said AGM including e-voting instructions and Annual Report for the Financial Year 2025-26 have been sent through electronic mode to all shareholders whose email IDs are registered with the Company/Depository Participants. Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and exact path to access the Annual Report for FY 2025-26 has been sent to shareholders who have not registered their email address with Company, Depositories, or RTA. The Notice of 46th AGM and Annual Report 2025-26 is available on website of the Company at www.adinathtextiles.com and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at the above mentioned email id and/or address.

By order of the Board
For Adinath Textiles Limited
Sd/-
Harpreet Kaur
Company Secretary
ACS 49237

Place : Ludhiana
Dated : 07.09.2026

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877
Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area Landmark Hans Cinema Hall, Delhi – 110033
Corporate Office: Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba, Jivraj Park, Ahmadabad City, Gujarat, India, 380051
Email Id: info@sblinfra.com Website: www.sblinfra.com
Mobile No.: 9873732329 Phone No.: 011-46681551

NOTICE OF 11th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **11th Annual General Meeting (AGM)** of the members of **SBL INFRATECH LIMITED** (Company) will be held on **Tuesday, 29th day of September, 2026 at 12:00 P.M. (IST)** through Video Conference (VC) / Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (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 31st March, 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. 22nd September, 2026. Please note that the requirement of sending physical copy of the Notice of the 11th 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 https://www.sblinfra.com/.
3. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2026 at 9:00 A.M. (IST) and end on 28th September, 2026 at 05:00 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 22nd September, 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 by 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., Aadhaar 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 of 2025-2026 along with AGM Notice by email to sblinfralimited@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 Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial 2025-2026 has been sent to members in accordance with the applicable provisions.

By Order of the Board of Directors
For SBL Infratech Limited
Sd/-
Maulik Chandrakantbhai Rajpal
Director
DIN: 10614386

Place: Ahmedabad
Date: 07.09.2026

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,Solan, Himachal Pradesh-174101, India
Corporate Identification No. L51505HP1993PLC031724 |GSTIN : 02AAACL1987E1ZT
Email Id : lsindustries93@gmail.com| Phone No. 91 8427000087
Website : www.lsindustrieslimited.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **LS Industries Limited** will be held on **Wednesday, September 30, 2026** at the Village-Bairsen,P.O.-Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101,India at 11.30 A.M.(IST), to transact the business as set out in the Notice of AGM.

Annual Report, inter alia, consisting of Notice of AGM along with the attendance slip and proxy form have been sent in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records on Friday, August 14, 2026. Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Companies (Management and Administration rules, 2014) and Regulation 42 of the SEBI(LODR) Regulations, 2015,that Register of Members & Share Transfer Books of the Company will remain closed from Thursday,September 24, 2026 toWednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI(LODR) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that: -

1. The Ordinary and Special businesses as set out in the notice of AGM may be transacted through voting by electronic means;
2. Theremote e-voting facility shall commence on Sunday, September 27, 2026 (9:00 AM) and ends on Tuesday, September 29, 2026 (5:00 PM). The remote e-voting shall not be allowed beyond the said date and time.
3. The Board of the Company has appointed Mr. Sudhakar Jha (FCS F7537, CoP10737), Proprietor of M/s. Sudhakar & Co, Practicing Company Secretary, as the scrutinizer for conducting voting process in fair and transparent manner.
3. The Cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 23, 2026.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch 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 to **helpdesk.evoting@cdslindia.com** However if a Person is already registered with CDSLfor e-voting, then existing user ID and password can be used for casting vote;
5. Member may note that : (a) the facility for voting through ballot paper shall be made available at the AGM. (b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
6. The 32ndAnnual Report along with AGM Notice is available on the Company's Website at www.lsindustrieslimited.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com for download.
7. Members holding shares in physical mode who have not registered their email addresses are requested to register the same by submitting Form ISR-1 along with requisite documents to the Registrar and Share Transfer Agent (RTA) at **Beetal Financial & Computer Services Private Limited**, Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, India & Email: beetal@beetalfinancial.com. Members holding shares in demat mode are requested to register/update their email addresses with their respective Depository Participants (DPs)
8. Incase of queries/grievances regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under the Help section. Members may also contact **Mr. Rakesh Dalvi**, Sr. Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or Email: helpdesk.evoting@cdslindia.com or call at Toll-Free No.: 1800-22-5533 / 022-23058738.

By order of the Board
For LS Industries Limited
Sd/-
Nipun Goyal
Designation : Managing Director
DIN : 02853571

Date: 07.09.2026
Place: Nalagarh

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office:- VPO JANDIALI, NEAR KOHARA, LUDHIANA-141112, PUNJAB
CIN:- L15209PB1994PLC014386, Telephone No: 0161-2424602
Email Id: secasianlakto@gmail.com, www.asianlakto.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Wednesday, the 30th day of September, 2026 at 01.00 P.M at the registered office of the company situated at VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab.

The Notice convening the 32nd AGM and instructions for e-voting, have been sent on 07th September, 2026 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL").

E-voting facilities will be available at the link: http://www.evotingindia.com/ from Sunday, 27th September, 2026 (9.00 A.M) to Tuesday, 29th September, 2026 (5.00 P.M). The e-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instructions slip as well as in the notice of 32nd AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. 22nd September, 2026 shall only be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e, 22nd September, 2026, may obtain the login ID and password by sending a request at : http://www.evotingindia.com.

The Board of Directors of the company has appointed M/s Khanna Ashwani & Associates, Company Secretaries, as the scrutinizer for conducting the e-voting of the AGM in a fair and transparent manner.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from Wednesday, the 23rd September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive) for the purpose of AGM.

The notice of 32nd Annual General Meeting, standalone audited financial statements; director's report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the company (www.asianlakto.com) and also on www.evotingindia.com.

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 section of https://www.evotingindia.com or contact CDSL at the following toll free no. : 1800-200-5523 and you may also address to compliance officer at email Id-secasianlakto@gmail.com.

For Asian Lakto Industries Limited
Sd/-
Neeraj Poddar

Place : Ludhiana
Dated : 07.09.2026

SRM CONTRACTORS LIMITED

[CIN: L45400JK2008PLC002933]
Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012, Jammu & Kashmir, India
Contact Person: Arun Mathur, Company Secretary & Compliance Officer
Tel: + 9184918 77114 / 0191 2472729,
Email id: cs@srmcpl.com / Website: www.srmcpl.com

NOTICE ON INFORMATION REGARDING 18th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the **18th Annual General Meeting ("AGM")** of the members of the company will be held on **Wednesday, 30th September, 2026 at 1.00 p.m. (IST)** through video conferencing **("VC")** /Other Audio Visual Means **("OAVM")**, in compliance with all the applicable provisions of the companies Act , 2013 and the Rules made thereunder and the Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")**, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Annual report 2025-26 consisting of Notice of the AGM and financial statements for the financial year 2025-26' , along with Board's report, Auditor's report and other documents required to be attached thereto, is sent to all the members of the company whose email addresses are registered with the company / depository participant(s). The aforesaid documents are also available on the company's website at **www.srmcpl.com** and on the website of Stock Exchanges, i.e. BSE Limited at **www.bseindia.com** & National Stock Exchange Limited at **www.nseindia.com**, on the website of Company's Registrar and Transfer Agent (RTA), Bigshare services Pvt Limited at **www.bigshareonline.com** and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**.

Manner of Registering / updating Email-Id, PAN and Bank details:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **cs@srmcpl.com**.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **cs@srmcpl.com**

(c) Members holding shares in dematerialised mode who have not registered /updated their email address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their Demat accounts.

Further as per SEBI Circular(s) the company had already sent communication/letters to those shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and Nomination details.

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 during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the company will not send physical copies of AGM Notice and Annual reports to the shareholders.

This notice is being issued for the information and benefits of all the members of the company and is in compliance with the applicable circular of the MCA and SEBI.

For, **SRM CONTRACTORS LIMITED**
Sd/-
Puneet Pal Singh
Managing Director
DIN : 09740051

Date : 05-09-2026
Place : Jammu

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com;
Website: www.rollatainers.in

NOTICE OF 55TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rolltainers Limited["Company"] that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September 2026 at 09:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday,04th September 2026 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P)Limied, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Monday, 07th September 2026.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2026 to September 30, 2026 (both days inclusive)** for the purpose of 55th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 55th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematelalized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed **M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (FRN: L2015DE001700)** to act as the Scrutinizer for conducting the e-voting process and ballot process in a fair and transparent manner. The result of remote e-voting and ballot voting during the AGM shall be declared not later than 2 (two) working days from the conclusion of AGM. The declared results along with Scruitinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2025-26 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 55th AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For **ROLLATAINERS LIMITED**
Sd/-
AARTI JAIN
Chairperson
DIN: 00143244

Place: New Delhi
Date: 07.09.2026

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand, New Delhi -110043; Email: superiorfinlease@gmail.com;
Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

NOTICE

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

1. In compliance with applicable circulars issued by Ministry of Corporate Affairs(MCA), Shareholders may note that the Annual General Meeting ("AGM") of the Company will be held through Video conferencing (VC)/ other Audio-Visual means ("OAVM") on **Wednesday, 30th September, 2026** at 02:00 P.M. (IST) in compliance with General Circular numbers 03/2025, 09/2024, 09/2023, 02/2022, 10/2022 20/2020, 14/2020/ and all other applicable laws and circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the Business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM will be sent to all the shareholders whose email addresses are registered with the Company /Depository Participants(s). The notice of the AGM will also be made available on the Company's website at http://www.superiorfinlease.com , BSE Website https://www.bseindia.com/ and Metropolitan Stock Exchange of India Limited website https://www.msei.in/.
3. In Compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate letter will be send to shareholders whose e-mail ID's are not registered with Company's Depository/RTA, having web-link https://www.superiorfinlease.com/investors/ where Annual Report for F.Y. 2025-26 along with annexures is available for shareholders.
4. **Manner of registering email addresses:**
   1. In case shares are held in physical mode, please send a request to Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Private Limited ("RTA") at info@skylinerta.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and Back), PAN (self-attested scanned copy of PAN card), Aadhar (self- attested scanned copy of Aadhar Card) for registering e-mail address.
   2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your Demat account, as per the process advised by your DP.
5. **Manner of casting vote through e-voting:**
   Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice to the shareholders which will also be made available on the website of the Company.
6. The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Superior Finlease Limited
Sd/
Rajneesh Kumar
Director
DIN: 02463693

Date: 07.09.2026
Place: New Delhi

Notice to the Shareholders Regarding Annual General Meeting of Satia Industries Limited

Regd. office: VPO: Rupnan ,Malout – Muktsar Road, Sri Muktsar Sahib –(Punjab) 152032, India. Phone : 01633-262215, 263585, Wed site: www.satiagroup.com,
CIN: - L21012PB1980PLC004329

Notice of 45th Annual General Meeting E-Voting and Book Closure

1. Notice is hereby given that the 45th Annual General Meeting ('Meeting / AGM') of the Members of Satia Industries Limited (Company) will be held on Wednesday , 30th September, 2026 at 10:30 AM at the Registered office of the Company VPO : Rupana Malout – Muktsar Road, Distt .Sri Muktsar Sahib (Punjab)–152032, India., to transact the Business, as set out in the notice of AGM dated Friday, 14th August, 2026.

2. The electronic copies of the notice of the meeting and the Annual Report for the Financial Year 2025-26 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The above documents, along with this notice, would also be available on the website of the Company at www.satiagroup.com and on the website of stock exchanges i.e www.bselndia.com & www.nseindia.com.

3. In compliance with the provisions of Section 108 of the Companies Act,2013 (the Act) read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the Listing Regulations), the Company is pleased to provide its Members, facility to exercise their right to vote at the 45th AGM by electronic voting system from a place other than the venue of the meeting ('remote e-voting') and the business may be transacted through remote e-voting services provided by CDSL. Remote e- voting is optional. Detailed procedure for remote e-voting is also provided in the Notice of the AGM. The facility of voting by Ballot/Polling Paper shall also be made available at the AGM venue. However, members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

4. The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is Wednesday, 23rd September, 2026. 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 and who has not cast vote by remote -voting and being present at the AGM only shall be entitled to vote at the AGM.

5. The remote e-voting period begins on Sunday,27th September,2026 from 09:00 A.M. and ends on Tuesday ,29th September,2026 at 05:00 P.M. The remote e- voting shall not be allowed beyond the said date and time.

6. Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September 2026 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.

7. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manger, CDSL, A Wing,25th Floor, Marathon Futurex , Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

8. Book Closure: Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of Company will be closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purposes of AGM.

By Order of the Board for Satia Industries Limited
Sd/-
(R.K. Bhandari)
Joint Managing Director

Date: 07.09.2026
Place: VPO : Rupana

DCB BANK

DCB Bank Limited.
Registered Office:- 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging your immovable properties (securities). Consequent to your defaults your loans were classified as non-performing assets. DCB Bank Limited For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claimed there under are given as under:

Sr. No.	Name and address of the Borrower, Co-Borrower/Guarantor, Loan Account No., Loan Amount	Secured property address	1) Demand notice date 2) Outstanding dues 3) NPA Date
1.	**1. Sh. Amrinder Singh** **2. Mrs. Karamjit Kaur** **All Address At-** R/O House at Jalalpur, Patiala, Punjab – 147021 **Loan Account Number-** DRBLPAI00526969 **Loan Amount Sanctioned:** Rs.15,50,000/-	All That Piece And Parcel Of Property House Measurtng 127 Sq. Yards (2-1/2 Btswa), I.e. 5/64 Share Of 1b-12b, Out Of Khewat Khataunt No. 26/98, Khasra No.572/284 (1-12), S|tuated At Rakba Vtllage Karheri, Tehstl And Distt. Patiala-147021, Punjab Bounded By: Towards East: Vacant House, Length 25' / Towards West: Road, Length 25' / Towards North: House Kartar Singh, Length 46' / Towards South: Road, Length 46'	1) 28-07-2026 2) Rs.1191063/- (Rupees Eleven Lakh Ninety One Thousand Sixty Three Only) as on 15-07-2026 3) NPA Date - 03-07-2026
2.	**1. Sh.Rajendra Kumar Bhinchar** **2. Mrs. Santosh** **All Address At-** R/o House No.52/2 Gurjepal Nagar, Near Cambrize School, Jalandhar, Punjab – 144001 **Loan Account Number-** DRHLJAL00612007 **Loan Amount Sanctioned:** Rs.24,95,000/-	All That Piece And Parcel Of A Piot Measuring 3.5 Marlas Comprised In Khasra No. 387,389,384/2 Situated At Chak Husaina Lamma Pind, New Vuay Nagar, Tehsil & District Jatandhar-144001, Punjab. Bounded By: Towards East: Others / Towards West: Road, Towards North: Remaining Portion / Towards South: Others	1) 28-07-2026 2) Rs.2493180/- (Rupees Twenty Four Lakh Ninety Three Thousand One Hundred Eighty Only) as on 13-07-2026 3) NPA Date - 03-07-2026
3.	**1. Mrs. Karamjit Kaur** **2. Sh. Satwinder Singh** **3. Sh. Hamir Singh** **All Address At-** R/o Talwandi Kalan, Ludhiana, Punjab – 142025 **Loan Account Number-** DRBLLUD00553361 **Loan Amount Sanctioned:** Rs.15,50,000/-	ALL THAT PIECE AND PARCET OF HOUSE NO. 14, MEASURTNG 0K-16-2/3M, COMPRISED IN KHASRA NO.48/221, KHATA NO.305/323 (AT PRESENT KHATA NO.377/391), STTUATED IN VTLLAGE TALWANDI KALAN, TEHSIL JAGRAON DISTT. LUDHIANA, PUNJAB -142025	1) 28-07-2026 2) Rs.1436394/- (Rupees Fourteen Lakh Thirty Six Thousand Three Hundred Ninety Four Only) as on 15-07-2026 3) NPA Date - 03-07-2026
4.	**1. Sh. Ram Shankar** **2. Smt. Lali Devi** **All Address At-** R/o House no 97, Street no 4, Maharana pratap Nagar, Ludhiana, Punjab – 141001 **Loan Account Number-** DRHLLUD00622696 **Loan Amount Sanctioned:** Rs.15,80,000/-	All That Piece And Parcel Of Plot No. 43 Saiam -138-min Measuring 67 Sq. Yds. Comprised In Khasra No. 278, 12//3,4/1,25//22,73//18/2,9//17, 18/1,23/2,24,25//21, 12//4/2 Khatta No. 505/510/513 Page No. 1063 As Per Jamabandi For The Year 2006-2007 Sttuated At Viilage Kuliewal, Hadbast No. 178, Abadt Known As Prem Vihar, Tehstl & District Ludhiana, Punjab Bounded By: Towards East: Street Wide 20 / Towards West: Neighbour / Towards North: Mintu Kumar / Towards South: Surjit Kumar	1) 23-07-2026 2) Rs.1658075/- (Rupees Sixteen Lakh Fifty Eight Thousand Seventy Five Only) as on 13-07-2026 3) NPA Date - 03-07-2026

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Sd/
Authorized Officer,
DCB Bank Limited

Date: 08.09.2026
Place: Punjab

CHD CHEMICALS LIMITED

(CIN: L24232CH2012PLC034188)
Corporate Office: Plot No 331, Industrial Area, Phase 2, Panchkula
Tel: +91-172- 5070373
Email: info@ccichd.com ; Website: www.chdchemicals.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January,2021, 8th December,2021, 14th December,2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay 2020 issued by the Securities Exchange Board of India ("SEBI Circular") and SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022("SEBI Circulars") dated 13th May,2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the integrated Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended on 31st March, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/Depository Participant(s) in accordance with the MCA Circular(s) and SEBI Circular. Member can join and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.The Notice of the AGM and the Annual Report will also be made available on the website of the Company www.chdchemicals.com and the website of Stock Exchange BSE Limited www.bseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of AGM.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For CHD CHEMICALS LIMITED
sd/-
MAHATAB SINGH
(Managing Director)

Place: Panchkula
Date: 07.09.2026