04th September, 2026

To,
The Manager-Listing,
Corporate Relationship Department,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Symbol: SHRADDHA **Script Code: 531771**

Sub: Submission of Notice published in Newspapers intimating shareholders about the 34th Annual General Meeting (AGM), Book Closure and E-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Financial Express** (English Newspaper) & **Prathakal** (Marathi Newspaper), on 04th September, 2026.

For **Shraddha Prime Projects Limited**

Sudhir Balu Mehta

Digitally signed by Sudhir Balu Mehta
Date: 2026.09.04 16:47:56 +05'30'

Sudhir Balu Mehta
Managing Director
(DIN: 02215452)

L&T Finance Limited
Registered Office: L&T Finance Limited, Brindavan Building
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai

L&T Finance

POSSESSION NOTICE
[Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein above in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice Date	Demand Notice Outstanding Amount (₹)	Date and Type of Possession Taken
H00152120 722025600, H00152120 722025600 G, H00152120 722025600L	1) Hemang Varaiya As Borrower 2) Monal Varaiya As Co Borrower	Flat No.A-6403 Adm. 1062 Sq. Ft. Carpet Area + 30 Sq. Ft. Ebvt Area Total 1092 Sq. Ft. Net Carpet Area On 64th Floor In 'a' Wing Of The Building Known As 'Parkside', In The Project Known As 'lodha Park', On The Land Bearing Cadastral Survey No.464 Of Lower Parel Division Within Mumbai Municipal Limits Within The Regn. District Mumbai City.	18-05-2026	Rs. 4,87,80,913.37/- as on 14-05-2026	02-09-2026 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 04.09.2026
Place: Mumbai

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

RRIL

RRIL Limited

CIN: L17121MH1991PLC257750
Regd. Off. A-325, Hari Om Plaza, M.G. Road,
Near Omkareshwar Temple, Borivali (East), Mumbai-400066, Maharashtra
Tel No. 022 2895 9644 /email: office@rrillimited.com / website: www.rrillimited.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the members of RRIL Limited ("the Company") will be held on **Friday, September 25, 2026 at 12:15 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, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the procedure prescribed in General Circular No. 03/2025 dated September 22, 2025, in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM and read with Securities and Exchange Board of India (SEBI) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the procedure and manner of attending the 35th AGM through VC/OAVM and e-voting has been e-mailed on **Thursday, September 03, 2026** to those members whose email addresses are registered with the Company/Depositories and a letter with the link of location of Annual Report as required under Listing Regulations is also sent to those shareholders whose email ID is not registered. The annual Report can be downloaded from the Company's website www.rrillimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on **Tuesday, September 22, 2026 at 9:00 am (IST) and ends on Thursday, September 24, 2026 at 5:00 pm (IST)**. During this period, members of the Company, holding shares as on the cut-off date of **Friday, September 18, 2026** may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date i.e Friday, September 18, 2026, may obtain the login ID and password by sending request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their vote.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at (022 – 48867000/022 – 24997000).

For RRIL Limited
Sd/-
Sunil R. Giri
Company Secretary & Compliance Officer

Date: 03.09.2026
Place: Mumbai

SHRADDHA PRIME PROJECTS LTD.

CIN : L70100MH1993PLC394793
Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075.
TEL: (91) 22 216 46000 | **Email:** shraddhaprimeprojects@gmail.com
Website : www.shraddhaprimeprojects.in

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 28th September, 2026 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the presence of physical quorum to transact the business as set out in Notice of AGM.

The Register of members and share transfer book will remain close from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the AGM.

The e-voting shall commence on Friday, 25th September, 2026 at 09:00 A.M. and ends on Sunday, 27th September, 2026 at 05:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by remote e-voting or venue e-voting of the Company is Monday, 21st September, 2026.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM along with Annual Report of the Company has been sent through electronic mode to all members of the Company whose email ids were registered with Company/ Depository Participants. Further the Company shall dispatch letters to the members whose email ids are not available with the Company/ Depository Participants. It is also available on the website of the Company at https://shraddhaprimeprojects.in/ and also available on the website of the Stock Exchange at https://www.bseindia.com/.

In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at https://evoting.nsdl.com/ under help section, or write email to evoting@nsdl.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

By Order of the Board
For Shraddha Prime Projects Limited
Sudhir Balu Mehta
Managing Director
(DIN: 02215452)

Date : 03rd September, 2026
Place : Mumbai

JAGSONPAL SERVICES LIMITED

JAGSONPAL SERVICES LIMITED

(Formerly known as Jagsonpal Finance and Leasing Limited)
Corporate Identification Number (CIN): L65910MH1991PLC467067
Registered Office: 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai-400099, Maharashtra, India.
Email ID: investor@jagsonpal.co.in | **Phone:** 022-40996484 | **Website:** www.jagsonpal.co.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (OAVM)

1. The members may note that the 35th Annual General Meeting ("AGM") of the Members of Jagsonpal Services Limited *(Formerly known as Jagsonpal Finance & Leasing Limited)* ("the Company") is scheduled to be held on Tuesday, 29th September, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the applicable circulars issued by the Ministry of Corporate Affairs from time to time, and the businesses that will be set forth in the Notice convening the AGM ("AGM Notice") which will be circulated in due course of time.
2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the electronic copies of the AGM Notice and the Annual Report for financial year 2025-26 will be dispatched to all the members whose e-mail IDs are registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent viz. MAS Services Limited ("RTA"). These documents will also be available on the Company's website at www.jagsonpal.co.in and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.
3. The Company has engaged the services of National Securities Depository Limited to facilitate the members of the Company to cast their votes via remote e-voting at and to enable them to participate in the 35th AGM via VC / OAVM facility.
4. Members will have opportunity to cast their vote remotely or during the 35th AGM through the electronic voting system, on the business set forth in the Notice. The manner of voting remotely or during the AGM for the members holding shares in physical or dematerialized mode or for members who have not registered their email ID, will be provided in the Notice.
5. In accordance with the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the company's website where the Annual Report for financial year 2025-26 can be accessed, will be sent by the Company. The members whose e-mail ID is not updated / registered and who wish to receive the Notice, Annual Report and all other communications from the Company from time to time, may get their e-mail ID updated / registered by submitting the duly filled and signed Form ISR-1 to our RTA at info@masserv.com. However, for the shares held in demat mode, the members are requested to write to their respective DPs.
6. No dividend for the financial year 2025-26 is declared by the Company, hence the information of manner in which the members can give mandate for receiving dividend directly in bank accounts through Electronic Creating Service or other means and its related information is not applicable.
7. A member attending the AGM through VC/OAVM shall be counted to reckon the quorum under the provisions of section 103 of the Act.

The members are requested to carefully read all the notes as set out in the Notice and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM. This information is being issued in compliance with the applicable circulars issued by MCA and SEBI.

Special Window for re-lodgement of transfer requests of physical shares: In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the members of Company are hereby informed that a special window has been opened from 5th February, 2026 to 4th February, 2027, for re-lodgement of share transfer deeds, which were lodged prior to deadline of 1st April, 2019 for transfer of shares in physical/demat form and were rejected/returned/not attended due to deficiency in the documents/process/otherwise. During this period, the shares that are re-lodged for transfer will be processed only in demat mode. The due process shall be followed for such transfer-cum-demat requests. The eligible members who wish to avail this opportunity are requested to contact the Company's RTA within the stipulated time.

For JAGSONPAL SERVICES LIMITED
Sd/-
Karthik Srinivasan
Chairman, Managing Director and Chief Financial Officer
DIN: 09805485

Place: Mumbai
Date: 4th September, 2026

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd.off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. **Ph.:**(022) 6747 2117 **Fax:** (022) 6747 2118 **E-mail:** info@authum.com

POSSESSION NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorised officer of the **Authum Investment & Infrastructure Limited ("AIIL")** (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notices dated 05-07-2021** calling upon the borrower Mohammed Rashid Shamshuddin Khan Co-borrowers **Sabiha Rashid Khan** to repay the amount mentioned in the notice being **Rs.2602483/- (Rupees Twenty Six Lacs Two Thousand Four Hundred Eighty Three Only) under Loan Account No. RHATMUM000057172 & RHAHMUM000053146** with further interest and costs within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **2nd of September of the year 2026.**

The Borrower/ Co-Borrower's attention is invited to provisions of Section 13(8) of the said Act, in respect of time available, to redeem the secured assets.

The Borrower/ Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Authum Investment & Infrastructure Limited** for an amount of **Rs.56,82,334.10/- (Rupees Fifty Six Lakh Eighty Two Thousand Three Hundred Thirty Four and Ten Paisa Only) as on 01-09-2026** along with future interest and cost thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All the piece and parcel of properties bearing Flat No.1, Building No.19, Ground Floor, Buildin Known as " ORCHID CHSL" Constructed on land bearing No.101, Hissa No.2 situated at Village UMELE, Tal-Vasai Dist- Thane within the limits of Vasai and virar Shahar Mahanagarpalika, within the jurisdiction of Sub-Registrar Vasai 1, Matiyam Nagar, Naigaon (West) Thane, Maharashtra - 401207.

Date : 2nd September 2026
Place: Mumbai

Authorised Officer
Authum Investment & Infrastructure Limited

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC 036156/ E-mail: info@birlainternational.net/ Tel: 22026340/Fax: 2385 8269
REGD. OFFICE: INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400020.

Notice of 40th Annual General Meeting

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Birla Capital and Financial Services Limited ("the Company") will be held on **Saturday, September 26, 2026 at 11:00 A.M. IST** through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 40th AGM:

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of 40th AGM to the Members through permitted mode on **Thursday, September 03, 2026.**
2. 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 40th AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the 40th AGM shall be **Saturday, September 19, 2026.**
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on **Wednesday, September 23, 2026** (09:00 A. M.) and end on **Friday, September 25, 2026** (05:00 P. M). Member may also cast their votes at the time of 40th AGM.
6. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of **Saturday, September 19, 2026,** may obtain login ID and password by sending request on evoting@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
7. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that 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.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For Birla Capital and Financial Services Limited
Sd/-
MINAL UMESH POTE
DIRECTOR
DIN: 07163539

Place: Mumbai
Date: 03/09/2026

SELLWIN TRADERS LIMITED

CIN L51909WB1980PLC033018
Registered Office: 214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,West Bengal, India.
Corporate Office: Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702
Website: www.sellwinindia.com; E-mail: selltl_1980@ yahoo.co.in

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

1) The 46th Annual General Meeting (AGM) of the Members of **SELLWIN TRADERS LIMITED** ("Company") will be convened on **29/09/2026 at 03:00** (IST) through **VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").**
2) The Notice of AGM and Annual Report were dispatched by the Company on Thursday, 03/09/2026, via email to shareholders holding shares as on Friday, 28/08/2026, whose email addresses are registered with the RTA/DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").
3) The 46th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at https://www.sellwinindia.com/assets/pdf/An/ANNUAL_REPORT_25_26.pdf BSE Limited website at https://www.bseindia.com , and on the website of Central Depository Services (India) Limited., appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com.
4) Members can attend the AGM only via VC/OAVM, with joining instructions detailed in the Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.
5) In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited. Detailed voting procedures are outlined in the AGM Notice.
6) Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary (Membership No. A48016 and C.P. No.:17543), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on 02/09/2026, to conduct the e-voting and AGM voting process in a fair and transparent manner.
7) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice /Annual Report by E-mail	Thursday, 03/09/2026
Date and time of Commencement of remote e-voting period	Saturday, 26/09/2026 at 09.00 A.M.(IST)
Date and time of End of remote e-voting period	Monday, 28/09/2026 at 05.00 P.M.(IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Tuesday, 22/09/2026

The remote e-voting module will be disabled by Central Depository Services (India) Limited thereafter, and votes once cast and confirmed cannot be changed.

8) Members who have not cast their vote via remote e-voting can vote during the AGM. Those who have already voted through remote e-voting may attend the meeting but will not be eligible to vote again.
9) Only members listed in the Register of Members as on the cut-off date, **Tuesday, 22/09/2026,** are entitled to vote (remote or during the AGM), with voting rights proportional to their paid-up equity shareholding as of that date.
10) Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining virtual meetings through the Depository system.
11) Any person who acquires shares and becomes a member after the Notice is sent electronically, and holds shares as of the cut-off date, may obtain their login credentials by emailing selltl_1980@yahoo.co.in.
12) In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800 21 09911.

By Order of the Board of Directors
for Sellwin Traders Limited
sd/-
Monil Navinchandra Vora
Director
(DIN:09627136)

Place: Mumbai
Date: 02/09/2026

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: **L55101KA1986PLC007392**
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008.
Phone: **080-41783000**, email ID: **cosec@royalorchidhotels.com,**
Website: **www.royalorchidhotels.com**

Information regarding
40th Annual General Meeting of the Company

The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 , and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No.SEBI/HO/CFD/CMD2/CIR/P/2021/11, No.SEBI/HO/CFD/CMD2/CIR/P2022/62, No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No.SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/ 133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **40th Annual General Meeting (the "AGM") of Royal Orchid Hotels Limited (the "Company") will be held on Saturday, September 26, 2026 at 4:30 P.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In compliance with the above Circulars, electronic copies of the Notice of the 40th AGM and Integrated Annual Report for the Financial Year (FY) 2025-26 will be sent to all the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s) (DP). The same will also be available on the website of the Company at **https://www.royalorchidhotels.com/investors** Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com.** The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com.** The physical copies of the Notice of the 40th AGM along with Integrated Annual Report for the FY 2025-26 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/ RTA/DP providing the web link of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed.

1.Manner of registering/ updating email addresses to receive the Notice of 40th AGM along with the Integrated Annual Report:

- Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003.
- Members holding shares in dematerialised mode are requested to update their email addresses with the relevant Depository Participants (DP).

2.Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses.

3. Final Dividend:

- Members may note that the Board of Directors at its meeting held on 25th May, 2026, has recommended a final dividend of Rs. 2.5/- per share. The final dividend, subject to the approval of Members, will be paid on or after, 27thSeptember, 2026 to the Members whose names appear in the Register of Members, as on record date i.e. Friday, 28th August, 2026.

4. Manner of registering KYC including bank details for receiving Dividend:

- For Members holding dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nominationshares in physical mode, SEBI vide its Circular. Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1 to Integrated Registry Management Services Private Limited at the address mentioned above or by email to irg@integratedindia.in from their registered email id. As per the said mandate, Members, holding securities in physical form, whose folios are not updated with any of the KYC details, viz. (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details; (v) Signature; and (vi) Choice of Nomination, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the Record date, will be paid only after the folio becomes KYC compliant.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

5.Tax on Dividend

- Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend (if approved at the AGM) after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA.

For Royal Orchid Hotels Limited
Sd/-
Padmini V Krupanidhi
Company Secretary and Compliance Officer

Date: 04.09.2026
Place: Bengaluru

MID EAST PORTFOLIO MANAGEMENT LIMITED

CIN: L74140MH1991PLC062925
Registered Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (W), Mumbai- 400 064
Tel: 28240444
Corporate Office: Shopper Plaza 4S F 202
Opp Telephone Exchange, Navrangpura, Ahmedabad -380009.
Website: www.mideastportfolio.com; E-mail: info@mideastportfolio.com

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

1) The 35th Annual General Meeting (AGM) of the Members of **MID EAST PORTFOLIO MANAGEMENT LIMITED** ("Company") will be convened on **29/09/2026 at 11:00 AM (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").**
2) The Notice of AGM and Annual Report were dispatched by the Company on **Thursday, 03/09/2026,** via email to shareholders holding shares as on **Friday, 28/08/2026,** whose email addresses are registered with the RTA/DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").
3) The 35th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at https://mideastportfolio.com/wp-content/uploads/Annual-Report-for-the-financial-year-ended-2026.pdf BSE Limited website at https://www.bseindia.com , and on the website of Central Depository Services (India) Limited., appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com.
4) Members can attend the AGM only via VC/OAVM, with joining instructions detailed in the Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.
5) In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited. Detailed voting procedures are outlined in the AGM Notice.
6) Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary (Membership No. A48016 and C.P. No.:17543), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on **02/09/2026,** to conduct the e-voting and AGM voting process in a fair and transparent manner.
7) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice/Annual Report by E-mail	Thursday, 03/09/2026
Date and time of Commencement of remote e-voting period	Saturday, 26/09/2026 at 09.00 A.M. (IST)
Date and time of End of remote e-voting period	Monday, 28/09/2026 at 05.00 P.M. (IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Tuesday, 22/09/2026

The remote e-voting module will be disabled by Central Depository Services (India) Limited thereafter, and votes once cast and confirmed cannot be changed.

8) Members who have not cast their vote via remote e-voting can vote during the AGM. Those who have already voted through remote e-voting may attend the meeting but will not be eligible to vote again.
9) Only members listed in the Register of Members as on the cut-off date, **Tuesday, 22/09/2026,** are entitled to vote (remote or during the AGM), with voting rights proportional to their paid-up equity shareholding as of that date.
10) Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining virtual meetings through the Depository system.
11) Any person who acquires shares and becomes a member after the Notice is sent electronically, and holds shares as of the cut-off date, may obtain their login credentials by emailing info@mideastportfolio.com .
12) In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800 21 09911.

By Order of the Board of Directors
for Mid East Portfolio Management Ltd.
-sd-
Brijesh Devrajbhai Patel
Director.
(DIN: 02425903)

Place: Mumbai
Date: 02/09/2026

GATEWAY DISTRIPARKS LIMITED

Registered Office: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh Maharashtra- 400707 , CIN: L60231MH2005PLC344764
Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India / Tel.: +91 22 2724 6500 Fax: +91 22 2724 6538
Email: investors@gatewaydistriparks.com ; **Website:** www.gatewaydistriparks.com

NOTICE OF 21ST ANNUAL GENERAL MEETING OF THE GATEWAY DISTRIPARKS LIMITED

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") is scheduled to be held on **Friday, September 25, 2026 at 12:30 P.M. (IST) onwards, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 21st AGM Notice, without physical presence of Members at a common Venue.

In compliance with MCA Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of AGM and Annual Report have been sent by mail on **September 03, 2026** to all members of the Company/ Registrar & Share Transfer Agent ("RTA")/Depository Participant(s). The notice of AGM along with Annual Report 2025-26, are also available on the website of the Company at **www.gatewaydistriparks.com** and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and **www.nseindia.com,** respectively, as well as on the website of RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at **https://in.mpms.mufg.com/**

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the letter containing the web-link, including the exact path of the Company's website for accessing the AGM Notice and Annual Report, is being dispatched to the members whose e-mail IDs are not registered with the Company / Depository Participant.

The Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic means, including remote e-voting and e-voting at the AGM. The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing the remote e-voting and e-voting facility at the AGM. The detailed procedure and instructions for casting votes through remote e-voting and e-voting at the AGM are provided in the Notice of AGM.

The remote e-voting period shall commence on Tuesday, September 22, 2026 (09:00 A.M. IST) and end on Thursday, September 24, 2026 (05:00 P.M. IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 18, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who has acquired shares and become the member of the Company after the dispatch of the notice of AGM may obtain their user id and password for remote e-voting or e-voting by referring to the voting instructions available in AGM Notice or by sending a request at **investor.helpdesk@in.mpms.mufg.com**

Further, facility of e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be entitled to vote at the AGM.

The Members who have cast their vote through remote e-voting may also attend/ participate in AGM through VC/OAVM, but shall not be entitle to cast their vote again at the meeting.

For any queries or grievances relating to remote e-voting or e-voting, or for any technical assistance for participation through VC/OAVM, Members may contact Mr. Rajiv Ranjan, Head of E-voting Department, MUFG Intime India Private Limited on **rajiv.ranjan@in.mpms.mufg.com** or contact on :- Tel: 022-4918 6000 / 4918 2505.

Members may also write to the Company in case of any queries or grievances at the aforementioned address or email at **investors@gatewaydistriparks.com.**

For Gateway Distriparks Limited
Sd/-
Divyang Jain
Company Secretary and Compliance Officer

Date: September 03, 2026
Place: New Delhi

NOTICE OF 44TH AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2026, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with applicable MCA/SEBI Circulars.

In compliance with the said circulars, the Notice of the AGM together with the Annual Report for the financial year 2025-26, has been sent through electronic mode to all the Members on Thursday, September 03, 2026, whose email address is registered with the Company/Depository Participant(s). Pursuant to Regulation 36(1)(b) of Listing Regulations, a physical letter containing web-link to access the AGM documents has been dispatched to members whose email IDs are not registered. Members may note that the AGM documents will also be made available on the website of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and MUFG Intime India Pvt. Ltd. (RTA) (https://instavote.linkintime.co.in).

Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged MUFG Intime India Pvt Ltd. to provide remote e-voting / e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting: Sunday, September 27, 2026, 9.00 AM (IST)
End of remote e-Voting: Tuesday, September 29, 2026, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by MUFGINTIME after the end of remote e-Voting. The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-Voting and voting through electronic means at the AGM in a fair and transparent manner. A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Wednesday, 23rd day of September, 2026 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 44th AGM.

Manner of joining the AGM:

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by MUFGINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

Book Closure Notice:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 44th AGM.

Registering / updating e-mail address:

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Question ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in under HELP Section or send an email to enotices@in.mpms.mufg.com or contact on:- Tel: 022 - 4918 6000. In case shareholders have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on:- Tel: 022 - 4918 6000.

For GARNET INTERNATIONAL LIMITED
Sd/-
Ramakant Gaggar
Managing Director
DIN 01019838

Place: Mumbai
Date: 04.09.2026

गणेशोत्सव मंडळांना ७ सप्टेंबरपर्यंत अर्जाची मुदत

मुंबई, दि. ०३ (प्रतिनिधी) : महाराष्ट्र शासनाने गणेशोत्सवाला राज्य महोत्सवाचा दर्जा दिल्यानंतर २०२६ मधील उत्कृष्ट सार्वजनिक गणेशोत्सव मंडळांसाठी राज्यस्तरीय स्पर्धा आयोजित केली आहे. महाराष्ट्रासह देशातील आणि परदेशातील सामाजिक व विधायक उपक्रम राबविणाऱ्या मंडळांनाही या स्पर्धेत सहभागी होता येणार आहे.

स्पर्धेत सहभागी होऊ इच्छिणाऱ्या मंडळांनी ७ सप्टेंबर २०२६ पर्यंत ऑनलाईन अर्ज सादर करावेत. यासाठी https://ganeshotsav.pldmka.co.in/ या संकेतस्थळावर विहित नमुन्यातील माहिती आणि आवश्यक कागदपत्रे जमा करावीत, असे आवाहन मुंबई उपनगर जिल्हाधिकारी सौरभ कटियार यांनी केले आहे.

यंदाचा गणेशोत्सव १४ सप्टेंबर २०२६ पासून सुरू होणार आहे. उत्कृष्ट सार्वजनिक गणेशोत्सव मंडळांची निवड करण्यासाठी जिल्हास्तरीय समित्या गठीत करण्यात आल्या असून, समितीचे सदस्य मंडळांच्या उत्सवस्थळी प्रत्यक्ष भेट देऊन विविध निकषांच्या आधारे गुणांकन करणार आहेत.

प्रत्येक जिल्ह्यातील उत्कृष्ट तीन गणेशोत्सव मंडळांची शिफारस करण्यात येणार आहे. संबंधित मंडळांची माहिती, आवश्यक कागदपत्रे, व्हिडीओ आणि समितीचा अभिप्राय जिल्हाधिकाऱ्यांमार्फत प्रकल्प संचालक, पु. ल. देशपांडे महाराष्ट्र कला अकादमी, मुंबई यांच्याकडे पाठविण्यात येणार आहे.

यानंतर राज्यस्तरीय समितीमार्फत पुढील कार्यवाही केली जाणार आहे. स्पर्धेचा निकाल जाहीर करण्याची तारीख तसेच विजेत्या मंडळांच्या पुरस्कार वितरण सोहळ्याबाबत स्वतंत्र सूचना देण्यात येतील, असे जिल्हाधिकारी सौरभ कटियार यांनी कळविले आहे.

मुंबई-गोवा महामार्गाचे काम पूर्ण होईपर्यंत खारपाडा टोल स्थगित करावा

मुंबई, दि. ०३ (प्रतिनिधी) : मुंबई-गोवा राष्ट्रीय महामार्गाचे चौपदरीकरण पूर्ण होईपर्यंत खारपाडा येथील टोलवसुली स्थगित करावी, अशी मागणी महिला व बालविकास मंत्री आदिती तटकरे यांनी मुख्यमंत्री देवेंद्र फडणवीस यांच्याकडे केली आहे.

महामार्गाचे काम अद्याप सुरू

असून अनेक ठिकाणी दुभाजक, उड्डाणपूल आणि साईड पट्टीची कामे सुरू आहेत. त्यामुळे काही भागांत एकेरी वाहतूक सुरू असून, आवश्यक सुविधा पूर्ण होण्यापूर्वी टोल आकारणी करणे योग्य नसल्याचे तटकरे यांनी म्हटले आहे. महामार्गाचे काम पूर्ण झाल्यानंतर स्थानिक नागरिक आणि व्यावसायिकांना टोलमध्ये सवलत देण्याबाबतही विचार करावा, अशी विनंती तटकरे यांनी मुख्यमंत्र्यांना दिलेल्या निवेदनातून केली आहे.

मुंबईकरांना गणेशोत्सवात शास्त्रीय संगीताची मेजवानी

मुंबई, दि. ३ : गणेशोत्सवाला 'राज्य महोत्सवा'चा दर्जा मिळाल्यानंतर प्रथमच मुंबईत 'गणेशोत्सव २०२६ शास्त्रीय संगीत महोत्सवा'चे आयोजन करण्यात आले आहे. सांस्कृतिक कार्य संचालनालयातर्फे १७ ते २४ सप्टेंबरदरम्यान रवींद्र नाट्य मंदिर, प्रभादेवी येथे दररोज सायंकाळी ६.३० वाजता कार्यक्रम होणार आहे.

आठ दिवसांच्या महोत्सवात विविध नामवंत गायक व वादकांची शास्त्रीय संगीताची मैफल रंगणार आहे. अभिजात संगीताचे जतन व संवर्धन तसेच कलाकारांना व्यासपीठ उपलब्ध करून देणे हा महोत्सवाचा उद्देश आहे.

१७ सप्टेंबरला सुभद्रा देसाई यांच्या गायनाने सुरुवात होऊन २४ सप्टेंबरला केदार केळकर तसेच अपूर्वा गोखले आणि पल्लवी जोशी यांच्या सादरीकरणाने सांगता होईल. महोत्सवासाठी प्रवेश निःशुल्क असून संगीतप्रेमींनी उपस्थित राहावे, असे आवाहन करण्यात आले आहे.