

NATIONAL STANDARD (INDIA) LIMITED

September 7, 2026

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

Scrip: **504882**

Dear Sir(s),

Sub: Newspaper Advertisement in respect of Meetings of the Equity Shareholders of National Standard (India) Limited ("Second Transferor Company" or "Company") pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") in respect of Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company') and National Standard (India) Limited ('Second Transferor Company') with Lodha Developers Limited ('Transferee Company') and their respective shareholders and creditors ("Scheme")

Ref: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

In continuation to our intimation dated September 4, 2026, and as directed by the Hon'ble NCLT pursuant to its Order dated August 6, 2026, we hereby enclose copies of the newspaper advertisement in respect of Meetings of the Equity Shareholders of National Standard (India) Limited ("Second Transferor Company" or "Company") in respect of Scheme of Merger by Absorption of Roselabs Finance Limited ('First Transferor Company') and National Standard (India) Limited ('Second Transferor Company') with Lodha Developers Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme"), as published in the following newspapers:

1. Business Standard, all India edition;
2. Navshakti, Mumbai

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For National Standard (India) Limited

Hitesh Marthak
Company Secretary & Compliance Officer
ACS:- A18203

Encl: As above

BOMBAY POTTERIES & TILES LIMITED
CIN: L26933MH1933PLC001977
Regd. Add: 11, Happy Home, 1st floor, 244, Waterfield Road, Bandra West, Mumbai – 400050. Telephone: 022-46092152 | Email: cs@bombaypotteries.com

NOTICE TO THE MEMBERS OF NINETY-TWO (92ND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

1. **NOTICE:** is hereby given that the Ninety Eight (92nd) Annual General Meeting ("AGM") of the Members of Bombay Potteries and Tiles Limited ("the Company") will be held on, September 30, 2026 at 11:30 A.M. Indian Standard Time ("IST") through VC/OAVM facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with General Circular No. 03/2025 dated September 22, 2025, and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by SEBI and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the above circulars, Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent in due course through electronic mode only to those Members of the Company whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their Depository Participants.

3. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those Shareholders who have not registered their email IDs with the Company/Depositories.

4. The Notice convening the 92nd AGM and the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at www.bombaypotteries.com and on the website of the Stock Exchange i.e. Bombay Stock Exchange ("BSE") at www.bseindia.com and on the website of Alankit Assignments Limited at https://www.alankitassignments.com. The physical copies of the Notice of the 92nd AGM along with the Annual Report for the Financial Year 2025-26 shall be sent to those Members who request for the same.

5. **Manner for registering/updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address with their respective Depository Participants.

6. For any clarifications or assistance, the Members may contact RTA, Alankit Assignments Limited, at E-mail ID: or write to the Company at E-mail ID: cs@bombaypotteries.com

By Order of the Board of Directors
Bombay Potteries & Tiles Limited

Sd/-
Hetal Shah
Company Secretary & Compliance Officer
ACS No. 32113

Date: 06-09-2026
Place: Mumbai

LIKHITHA INFRASTRUCTURE LIMITED
CIN: L35107TG1999PLC028091
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Amerpet 'X' roads, Yellareddyguda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

Notice is hereby given that the Annual General Meeting (AGM) of Likhitha Infrastructure Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conference (VC)/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM, has been sent to all the members on their registered e-mail address registered with the Company/Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of Bighshare Services Pvt Ltd at <https://ivote.bighshareonline.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bighshare Services Pvt. Ltd for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

- The Ordinary Business as set forth in the notice of AGM shall be transacted through voting by electronic means;
- The remote e-voting shall commence on **Friday, September 25, 2026 at 09.00 A.M. (IST)** and ends on **Sunday, September 27, 2026, at 05.00 P.M. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Monday, September 21, 2026**;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at ivote@bighshareonline.com.
- Members may note that:
 - The remote e-voting module will be disabled by Bighshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
 - The facility of e-voting system shall also be made available during the AGM on **Monday, September 28, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 28, 2026**.
 - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Monday, September 28, 2026**.

To receive the soft copies of notice of AGM, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting and e-voting during AGM' in the notice of AGM.

In case shareholders/ investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Ivote e-voting module available at <https://ivote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com. Alternatively, the Members may also write an e-mail to the Company at cs@likhitha.co.in for any queries/ information.

For Likhitha Infrastructure Limited
Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN : 01710775

Date: September 03, 2026
Place : Hyderabad

NATIONAL STANDARD (INDIA) LIMITED
Registered Office: 412, Floor- 4, 17G Vardhaman Chamber Cawasji Patel Road, Horniman Circle, Fort, Mumbai, Maharashtra, India, 400001
CIN: L27109MH1962PLC265959 Website: www.nsi.net.in
Email: investors.nsi@lodhagroup.com Tel: +91 22 6133 4400

FORM NO. C.A.A.2

(Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.A.(CAA) No. 142 (MB) 2026

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Scheme of Merger by Absorption of Roselabs Finance Limited and National Standard (India) Limited with Lodha Developers Limited and their respective shareholders and creditors ("Scheme")

National Standard (India) Limited
a company incorporated under the provisions of the)
Companies Act, 1956 having its registered office at 412,)
Floor – 4, 17G Vardhaman Chambers, Cawasji Patel Road,)
Horniman Circle, Fort, Mumbai – 400 001)
CIN: L27109MH1962PLC265959) ... Second Transferor Company

NOTICE AND ADVERTISEMENT FOR MEETING OF THE EQUITY SHAREHOLDERS OF THE SECOND APPLICANT COMPANY

Notice is hereby given that by an Order dated August 06, 2026 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed meeting to be held of the Equity Shareholders of the Second Applicant Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Merger by Absorption of Roselabs Finance Limited ("First Transferor Company") and National Standard (India) Limited ("Second Transferor Company") with Lodha Developers Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the said Order and as directed therein, further notice is hereby given that meeting of the Equity shareholders of the Second Applicant Company will be held through VC/OAVM, in compliance with the provisions of Section 230(4) read with Section 108 of the Act, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations") and Secretarial Standard – 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time in this regard, as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Day & Date of Meeting	Time
1	Equity Shareholders	Friday, October 09, 2026	11:00 A.M. (IST)

The cut-off date for determining the Equity Shareholders of the Second Applicant Company, eligible to attend and vote at the meeting and time period for the remote e-voting of the aforesaid meeting is as under:

Sr. No.	Class of Meeting	Cut-off date	Remote E-Voting Date and Time	
			Start Time	End Time
1	Equity Shareholders	October 02, 2026	Tuesday, October 06, 2026 at 09.00 A.M. (IST)	Thursday, October 08, 2026 at 05.00 P.M. (IST)

The Second Applicant Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting.

The Second Applicant Company has completed the dispatch of the Notice convening the Meeting along with the Scheme and the Explanatory Statement as required under Sections 102, 230 to 232 and other applicable provisions of the Act, 2016 ("Notice") on September 04, 2026, through electronic mode to all Equity Shareholders whose names appear in the register of members' list of beneficial owners of the Second Applicant Company as on Friday, August 28, 2026 and whose e-mail addresses are registered / available with the Second Applicant Company, the depositories, the registrar and transfer agent or other relevant records, as applicable. Equity Shareholders whose e-mail addresses are not available have been provided letters containing the weblink and QR code for accessing the documents, in accordance with the NCLT Order.

The aforesaid documents have been made available on the websites of (a) Second Applicant Company at www.nsi.net.in; (b) the stock exchange i.e., BSE Limited at www.bseindia.com and (c) NSDL at www.evoting.nsdl.com.

Copies of the Notice along with the Explanatory Statement including Annexures can be obtained free of charge, between 10:00 A.M. (IST) to 05:00 P.M. IST on all working days, upto the date of the Meeting, from the registered office of the Second Applicant Company or by sending a request along with details of their shareholding details, as applicable, by e-mail at investors.nsi@lodhagroup.com.

The NCLT has appointed Mr. Satya Ranjan Prasad Retired Member (Technical) NCLT, as Chairperson for the meeting of the Equity Shareholders of the Second Applicant Company.

Further, the NCLT has appointed M/s. Dipika Shetty (Membership No. A62569 and CoP No. 24561), as the Scrutinizer for the meeting of the equity shareholders of the Second Applicant Company to scrutinize the remote e-voting and e-voting during the meeting of the equity shareholders of the Second Applicant Company in a fair and transparent manner.

The Equity Shareholders of the Second Applicant Company are requested to attend the meeting, through the mode and on the day, date and time as stated above. Attendance of the equity shareholders of the Second Applicant Company participating in the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the meeting, the meeting shall be adjourned for 30 minutes, and thereafter the equity shareholders of the Second Applicant Company present shall be deemed to constitute the quorum.

Equity Shareholders of the Second Applicant Company are entitled to attend and may vote through remote e-voting facility prior to the meeting or through e-voting facility made available during the meeting. Since the meeting is being held through VC/OAVM, voting by proxy shall not be permitted and the facility for appointment of proxies by the equity shareholders will not be available for the meeting. However, voting through authorised representative in the case of a body corporate shall be permitted, provided the prescribed formal authorisation is filed with the Second Applicant Company at investors.nsi@lodhagroup.com, no later than 48 hours before commencement of the meeting, as required under Section 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

An equity shareholder whose name is recorded in the Register of Member / list of beneficial owners maintained by the Depositories as on the Cut-off date for equity shareholders i.e., Friday, October 02, 2026 for the meeting, shall be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through e-voting facility made available during the meeting) and attend the aforesaid meeting of the equity shareholders. The voting rights of the equity shareholders shall be in proportion to their shares in the paid-up equity share capital of the Second Applicant Company as on the cut-off date for equity shareholders. A person who is not an equity shareholder of the Second Applicant Company as on the cut-off date should treat the Notice for information purposes only.

Any person who acquires the shares of the Second Applicant Company after the dispatch of the Notice and whose name appears in the Register of Members / list of beneficial owners maintained by the Depositories as on the cut-off date, can download the Notice from the website of the Second Applicant Company at www.nsi.net.in and obtain the login ID and Password in the manner outlined in the Notice.

The above mentioned scheme, if approved by the equity shareholders of the Second Applicant Company at their meeting, will be subject to the subsequent approval of the NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

In case of any queries / grievances regarding attending the meeting through VC / OAVM or remote e-voting, the equity shareholders may write to the Second Applicant Company at investors.nsi@lodhagroup.com or can also refer to the Frequently Asked Questions ("FAQs") and remote e-voting user manual available in 'Download' section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Rahul Rajbhar at evoting@nsdl.co.in.

The results of e-voting will be declared within 2 (two) working days of the conclusion of the meeting, along with the Scrutinizer's Report and the same shall be displayed at the registered office of the Second Applicant Company as well as on the website of the Second Applicant Company at www.nsi.net.in and on the NSDL website at www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchange i.e., BSE Limited at www.bseindia.com.

Sd/-
Satya Ranjan Prasad
Retired Member (Technical), NCLT
Chairperson for the meeting of equity shareholders

Place: Mumbai
Date: September 04, 2026

SOM DISTILLERIES AND BREWERIES LIMITED
(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897
Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal (M.P.)-462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email : compliance@somindia.com
Website: www.somindia.com CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

NOTICE OF THE 33rd (THIRTY THIRD) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the **Thirty Third (33rd) Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, 29th September, 2026 at 01.00 P.M.** through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024 and the latest being General Circular No. 03/2025 dated 22nd September, 2025 Issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 33rd AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2025-26, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Sunday, 06th September, 2026 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2025-26 is being sent to Members whose e-mail addresses are not registered with the Company / RTA/ DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MAS Services Limited, 2nd Floor, T-34, Block T Okhla Industrial Estate Phase 2 Rd, Pocket W, Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 11002. Members may note that the copy of Notice of 33rd AGM and Annual Report for Financial Year 2025-26 will be available on the website of the Company, viz., www.somindia.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026** both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. **Tuesday 22nd September 2026**, may cast their vote through remote e-voting.

All the Members are informed that:

- all the business as set out in the Notice of 33rd AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on, **Saturday, 26th September, 2026 at 9.00 a.m. IST**;
- remote e-voting shall end on **Monday, 28th September, 2026 at 5.00 p.m. IST**;
- remote e-voting shall not be allowed beyond 5.00 p.m. on **Monday, 28th September, 2026**;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only 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 **Tuesday 22nd September 2026** shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. **Tuesday 22nd September 2026**, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 33rd AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 33rd AGM.

SCRUTINIZER DETAILS:

Mr. Neeshaj Jan, Practising Company Secretary (ICSI Membership No. FCS 6436) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' (prior to AGM) or e-voting (during the AGM), in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries, you 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at www.evoting.nsdl.com

QUICK ACCESS TO ANNUAL REPORT:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2025–26 and the Notice convening the 33rd AGM.

For the Annual Report of the Company:

For Notice of AGM:

For Som Distilleries and Breweries Limited
Sd/-
Jitendra Parihar
Company Secretary
Membership No.: A40734

Place: Bhopal
Date: 6th September, 2026

कार्यपालक अभियंता का कार्यालय गामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा

ई–निविदा आमत्रण सूचना

ई– निविदा सूचना संख्या – RDD/SD/CHAIBASA/05/2026-27

1. कार्य की विस्तृत विवरणी:

क्र०सं०	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	पश्चिमी सिंहभूम जिला के मनोहरपुर प्रखण्ड अन्तर्गत पंचायत–छोटानागरा के ग्राम–बाईहातु से टोला–सेतारुईया रोड में कोयना नदी पर पुल निर्माण।	50705700.00	1015000.00	10000.00	24 माह
2	पश्चिमी सिंहभूम जिला के आनन्दपुर प्रखण्ड अन्तर्गत ग्राम–गुडगाँव से नवाडीह नाला पर पुलिया निर्माण।	26894300.00	538000.00	10000.00	18 माह
3	पश्चिमी सिंहभूम जिला के मनोहरपुर प्रखण्ड अन्तर्गत लाइलोर पंचायत अन्तर्गत फुलवारी रोतिया टोली एवं उरौव टोली के बीच फुलवारी नाला पर पुल निर्माण।	24334300.00	487000.00	10000.00	15 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि – 12.09.2026

3. ई–निविदा प्राप्ति की तिथि एवं समय–दिनांक 12.09.2026 से दिनांक 03.10.2026 को अपराह्न 5:00 बजे तक

4. ई–निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमण्डल, पश्चिमी सिंहभूम, चाईबासा।

5. ई–निविदा खोलने की तिथि एवं समय – 05.10.2026 अपराह्न 2:00 बजे

6. ई–निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा

7. ई–निविदा प्रकोष्ठ का दूरभाष सं० – 7209247617 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)

8. परिमाण विपत्र की राशि घट–बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।

9. निविदा शुल्क एवं अग्रघन की राशि केवल **Online Mode** द्वारा स्वीकार्य होगी।

10. निविदा खोलने की तिथि से 5 दिनों के अन्दर निविदादाता अपनी आपत्ति / दावा दर्ज कराये अन्यथा अवधि बीतने के पश्चात् कोई भी आपत्ति / दावा मान्य नहीं होगा।

11. निविदा शुल्क एवं अग्रघन की राशि का ई–मुगतान संवेदक के जिस बैंक खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।

12. किसी भी समय बिना सूचना के निविदा रद्द एवं किसी भी प्रकार का संशोधन करने का अधिकार अग्रोहस्ताक्षरी को सुरक्षित रहेगा एवं इस पर किसी प्रकार का दावा एवं आपत्ति मान्य नहीं होगा।

विस्तृत जानकारी के लिये वेबसाईट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है।

हो/-
कार्यपालक अभियंता

PR.NO.389103 West Singhbhum(26-27):D गामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम, चाईबासा।

कार्यपालक अभियंता का कार्यालय गामीण विकास विशेष प्रमंडल, देवघर

अल्पकालीन ई–निविदा आमत्रण सूचना

ई– निविदा सूचना संख्या – RDD/SD/DEOGHAR/01/2026-27

1. कार्य की विस्तृत विवरणी:

क्र० एवं युग सं०	कार्य का नाम	प्राक्कलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	देवघर जिला के पालोजोरी प्रखंड अन्तर्गत पंचायत महुआडाबर आमगाछी जोरिया में पुल निर्माण।	1,35,45,403.82	2,71,000.00	10000.00	15 माह
2	देवघर जिला के पालोजोरी प्रखंड अन्तर्गत पंचायत बसहा में जमुआ से तेलंगा रोड में पुल निर्माण (तेलंगा मोड जोड़ने का मार्ग है)	1,67,99,228.62	3,36,000.00	10000.00	15 माह
3	देवघर जिला के सारार प्रखंड अन्तर्गत पंचायत कछुवाबाँक से गोपलारायडीह के बीच जोरिया में पुल निर्माण।	1,66,34,972.63	3,32,700.00	10000.00	15 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि – 09.09.2026

3. ई–निविदा प्राप्ति की तिथि एवं समय – दिनांक 10.09.2026 से दिनांक 24.09.2026 को अपराह्न 5:00 बजे तक

4. ई–निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमण्डल, देवघर

5. ई–निविदा खोलने की तिथि एवं समय – 26.09.2026 अपराह्न 2:00 बजे

6. ई–निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता :- कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, देवघर

7. ई–निविदा प्रकोष्ठ का दूरभाष सं० – 8292390365 (संबंधित कार्यपालक अभियंता का दूरभाष नम्बर)

8. परिमाण विपत्र की राशि घट–बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।

9. निविदा शुल्क एवं अग्रघन की राशि केवल **Online Mode** द्वारा स्वीकार्य होगी।

10. निविदा शुल्क एवं अग्रघन की राशि का ई–मुगतान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी। विस्तृत जानकारी के लिये वेबसाईट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पट्ट पर देखा जा सकता है।

कार्यपालक अभियंता

PR.NO.389107 Rural Development(26-27):D गामीण विकास विशेष प्रमंडल, देवघर।

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
CIN: L31102PN2001PLC016455
Regd. Office: Plot No. L-61, MIDC Kupwad Block, Sangli-416 436, Tel. No.: 0233 - 2645432
Website: www.qualitypower.com Email: cs@qualitypower.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 29th September 2026 at 4.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The Company has sent the notice of AGM and 25th Annual Report for the financial year 2025-26 on Saturday, 05th September 2026, through electronic mode to the members whose email addresses are registered with the Company/Depositories in accordance with the General Circulars issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular dated October 3, 2024. The notice of AGM and 25th Annual Report is available and can be downloaded from the Company's website i.e., www.qualitypower.com, website of BSE Limited i.e., www.bseindia.com Website of National Stock Exchange of India Limited i.e. www.nseindia.com, and website of RTA of the Company MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MIPL") viz. <https://instavote.linkintime.co.in>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their votes on resolutions set out in the notice of AGM, only through using electronic voting system (remote e-voting) provided by MIPL. The detailed information for remote e-voting is given in the notice of AGM.

The Members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 22nd September 2026 ("cut-off date")**.
- The Dividend for the Financial Year 2025-26, if approved by the shareholders at the 25th Annual General Meeting to be held on Tuesday, 29th September 2026 shall be payable to those Public Shareholders (Non-Promoter Shareholders) whose name(s) stand registered as at the end of business hours on **Tuesday, 22nd September 2026 (Record Date)**
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September 2026 may cast their vote electronically on businesses as set out in notice through such remote e-voting.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share transfer register will remain closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026** (both days inclusive).
- The remote e-voting period commences on **Saturday, 26th September 2026** (from 9.00 a.m. IST) and ends on **Monday, 28th September 2026** (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by RTA thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpmf.mufg.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable

