



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Date: 05th September 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051

Symbol: ENVIRO

Subject: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby submit the copies of the newspaper advertisements published by the Company in **Financial Express (English)** and **Jansatta (Hindi)** in connection with the forthcoming 19th Annual General Meeting ("AGM") of the Company.

The said advertisements, inter alia, contain information relating to the following:

1. The 19th Annual General Meeting of the Members of the Company, scheduled to be held on Monday, 28 September 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA").
2. The Notice of the 19th AGM and Annual Report for the Financial Year 2025-26 were dispatched electronically to the Members of the Company on 05 September 2026.
3. The facility of remote e-voting is being provided to the Members in accordance 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 SEBI (LODR) Regulations, 2015.
4. The cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM is **21 September 2026**.
5. The remote e-voting facility shall commence on 25 September 2026 at 09:00 A.M. (IST) and shall remain open until 27 September 2026 at 05:00 P.M. (IST). The remote e-voting facility shall thereafter be disabled by the e-voting agency.
6. The Notice of the AGM and Annual Report for FY 2025-26 are available on the website of the Company at <https://www.envirotechltd.com/investors/> and on the website of the e-voting agency.

Regd. Office A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043



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7. Members requiring any assistance or having any grievance relating to remote e-voting may contact the designated person/e-voting agency at the contact details specified in the newspaper advertisement.

A copy of the aforesaid newspaper advertisements is enclosed herewith for your information and records.

You are requested to kindly take the same on record.

Yours faithfully,
For Envirotech Systems Limited

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 07/09/2026
Place: New Delhi

...continued from previous page.

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("**Selling Broker**") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- The Acquisition Window will be provided by the Stock Exchanges to facilitate placing of sell orders. The Selling Broker will be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the Stock Exchanges. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation Limited and / or National Securities Clearing Corporation Limited.
- In terms of the Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer.
- In the event the Selling Broker of a Public Shareholder is not registered with the BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using a quick unique client code ("**UCC**") facility through a BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach the Buying Broker i.e., Axis Capital Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- The cumulative quantity tendered shall be displayed on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) throughout the trading session at specific intervals by the Stock Exchanges during the Tendering Period. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- The Procedure for tendering by eligible Public Shareholders holding Equity Shares in physical form shall be outlined in the Letter of Offer.
- The Equity Shares should not be submitted/ tendered to the Manager, the Acquirer or the Target Company.

- The detailed procedure for tendering the Offer Shares in this Open Offer will be available in the Letter of Offer, which shall be available on SEBI's website (www.sebi.gov.in).
- IX. OTHER INFORMATION**
- The Acquirer accepts full responsibility for the information contained in the PA and this DPS (other than such information regarding the Target Company and Sellers as specified in paragraph 2 of Part IX (*Other Information*) below) and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
 - The information pertaining to the Target Company and/or the Sellers contained in the PA or this DPS or the Letter of Offer or any other advertisement/publications to be made in connection with the Open Offer, has been compiled from information provided or provided by the Target Company or the Sellers, as the case may be, or publicly available sources which has not been independently verified by the Acquirer or the Manager. The Acquirer and the Manager do not accept any responsibility with respect to such information relating to the Target Company and/or the Sellers.
 - The Acquirer undertakes that it is aware of and will comply with its obligations under the SEBI (SAST) Regulations in respect of this Open Offer.
 - Pursuant to Regulation 12 of the SEBI (SAST) Regulations, Axis Capital Limited has been appointed as the Manager to the Offer.
 - KFin Technologies Limited has been appointed as the Registrar to the Offer.
 - Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
 - In this DPS, any discrepancy in any table between the total and sums of amounts listed is due to rounding off and/or regrouping.
 - In this DPS, all references to "Rupees" or "INR" are references to the Indian Rupee(s) ("INR").
 - This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).

Registrar to the Offer: KFINTECH KFin Technologies Limited Address: Selenium, Tower-B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally, Hyderabad, Telangana, India, 500032 Telephone: +91 40 6716 2222/18003094001; Fax: +91 40 6716 1563 E-mail: openoffer@kfintech.com; Website: www.kfintech.com Investor Grievance Email: einwardns@kfintech.com Contact Person: M.Murali Krishna /Williams R SEBI Registration Number: INR000000221; CIN: L74004MH2017PLC444072 Issued by the Manager to the Offer: AXIS CAPITAL Axis Capital Limited Axis House, 1st Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400025, Maharashtra, India Tel: +91 22 4325 2183; Fax: +91 22 4325 3000 E-mail: tbz.openoffer@axiscap.in Contact Person: Devika Kanani SEBI Registration No.: INM000012029; Validity Period: Permanent On behalf of the Acquirer SD/- GRT Jewellers (India) Private Limited (Acquirer) Place: Chennai Date: 4 September 2026	
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Adfactors 350/26

प्रताप इंडस्ट्रीज लिमिटेड
CIN: L15142PB1988PLC008614

पंजीकृत कार्यालय: ग्राम बैओग्रद, जिला पटियाला, तहसील राजपुरा -147401, पंजाब
दूरभाष: 91-1762-265244/45, 09354902535, ईमेल आईडी: partapilisting2017@gmail.com, वेबसाइट: www.partapdenim.com

38वीं वार्षिक आम बैठक ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि:

- कंपनी की 38वीं वार्षिक आम बैठक बुधवार, 30 सितंबर 2026 को सुबह 11:30 बजे (भारतीय समयानुसार) पंजीकृत कार्यालय गांव बैओग्रद, जिला पटियाला, तहसील राजपुरा -147401, भारत में 38वीं वार्षिक आम बैठक (एजीएम) की सूचना (सूचना) में निर्धारित व्यवसाय करने के लिए आयोजित की जाएगी। सूचना कंपनी की वेबसाइट www.partapdenim.com पर उपलब्ध है।
- 38वीं वार्षिक आम बैठक की सूचना उन सभी सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल पते कंपनी/डिवाइजरी के साथ पंजीकृत हैं और शेष सदस्यों को सीधे पोस्ट/पंजीकृत पत्र द्वारा उनके कंपनी के साथ पंजीकृत पते पर भौतिक प्रति भेजी गई है।
- 38वीं वार्षिक रिपोर्ट (2025-26) 7 सितंबर, 2026 को सभी सदस्यों को डाक द्वारा भेजी गई है।
- सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध हैं।
- सदस्यों के रजिस्टर का बंद होना।
- लाभार्थी भुगतान के कारण कंपनी का दरख्त आ और शेष हस्तांतरण रजिस्टर गुरुवार 24 सितंबर 2026 से बुधवार 30 सितंबर 2026 तक, दोनों दिन शामिल, बंद रहेगा।
- दूरस्थ ई-मतदान
- जिन सदस्यों के पास बुधवार, 23 सितंबर 2026 को 'कट-ऑफ तिथि' तक भौतिक या डीमैट रूप में शेयर हैं, वे 38वीं वार्षिक आम सभा की सूचना में उल्लिखित कार्यावृत्ति के अनुसार इलेक्ट्रॉनिक मतदान प्रणाली द्वारा अपना वोट डाल सकते हैं। यह मतदान वार्षिक आम सभा स्थल के अलावा किसी अन्य स्थान से भी किया जा सकता है (रिमोट ई-वोटिंग) जो व्यवसाय सेंटर डिवाइजरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा प्रदान की जाएगी।
- सभी सदस्यों को सूचित किया जाता है कि:
- केवल वही व्यक्ति आम सभा की सूचना में उल्लिखित कार्यावृत्ति को रिमोट ई-वोटिंग के माध्यम से किया जा सकता है; i. रिमोट ई-वोटिंग रविवार, 29 सितंबर, 2026 (सुबह 10:00 बजे) से शुरू होगी;
- रिमोट ई-वोटिंग रविवार, 29 सितंबर 2026 (शाम 5:00 बजे) को समाप्त होगी। इसके बाद मतदान के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा;
- दूरस्थ ई-वोटिंग या एजीएम स्थान पर मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि बुधवार, 23 सितंबर 2026 है;
- दूरस्थ ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड का विवरण उपस्थिति पत्रों के साथ मेल कर दिया गया है।
- कोई भी व्यक्ति, जो एजीएम की सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा अंतिम तिथि यानी बुधवार, 23 अगस्त 2026 को शेयर रखता है, यह helpdesk.evoting@cdslindia.com या जरीकाना/आरटीसी के अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो उसे डालने के लिए मौजूदा आईडी और पासवर्ड का उपयोग किया जा सकता है।
- एक बार किसी प्रत्याय पर सदस्य द्वारा वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी; VIII. जिन सदस्यों पर माध्यम/इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से मतदान करने की सुविधा प्राप्त करने को उपलब्ध कराई जाएगी निम्नलिखित दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डालें।
- IX. एजीएम से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना वोट डाल चुके सदस्य एजीएम में उपस्थित हो सकते हैं, लेकिन वे एजीएम स्थान पर दोबारा वोट देने के हक्कदार नहीं होंगे;
- X. केवल वही व्यक्ति दूरस्थ ई-वोटिंग का लाभ उठाकर या एजीएम में मतपत्र/इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से मतदान करने के हक्कदार होंगे जिन्हका नाम कट-ऑफ तिथि तक डिवाइजरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभकारी मालिकों के रजिस्टर में दर्ज है;
- XI. ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के मामले में, शेरधारक श्री सिद्धार्थ बंसल (वित्त प्रमुख) से टेलीफोन पर 1762-265244/45 या ईमेल आईडी: partapilisting2017@gmail.com पर या एनएसडीएल से ई-वोटिंग हस्तांतरण नंबर 1800-222-990 (टोल फ्री) पर संपर्क कर सकते हैं।
- वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट www.partapdenim.com और एनएसडीएल की वेबसाइट <https://www.evotingindia.com> पर उपलब्ध है।

कृते प्रताप इंडस्ट्रीज लिमिटेड
नेहा अग्रवाल
तिथि: 7 सितंबर, 2026
स्थान: राजपुरा
(कंपनी सचिव तथा अनुपालन अधिकारी)

एनवायरोटेक सिस्टम्स लिमिटेड
(सीआईएन : L31101DL2007PLC159075)

पंजीकृत कार्यालय : ए-29, ब्लॉक ए, श्याम विहार फेज-I, नई दिल्ली, दिल्ली, 110043
कॉर्पोरेट कार्यालय : बी-11/19, कर्माशिरा कॉम्प्लेक्स, सेक्टर 51, नोएडा-201307 (उ.प्र.)
संपर्क संख्या : +91-120-4337633, 4337439, ईमेल : cs@envirotechltd.com, वेबसाइट : www.envirotechltd.com

19वीं वार्षिक साधारण सभा की सूचना तथा ई-मतदान संबंधी जानकारी

एतद्वारा सूचना दी जाती है कि सामान्य परिषद संख्या 20/2020, 10/2022, 09/2023, 09/2024 तिथि क्रमशः 05 मई 2020, 28 सितंबर 2022, 15 सितंबर 2023 तथा 11 सितंबर 2024 और इस संबंध में जारी अन्य प्रत्येक ("एनवीसी परिषद") के अनुपालन में, भारतीय प्रभुत्व और विधिवत बोर्ड (सीडी) द्वारा जारी लागू परिषदों के साथ पड़ित, कंपनी की वार्षिक साधारण सभा ("एजीएम") सामान्य, 28 सितंबर 2026 को अपराह्न 01:00 बजे (भारतीय समयानुसार) मीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो माध्यमों (ओवीएम) के माध्यम से आयोजित की जाएगी, जिसमें एजीएम बुलने की सूचना में दिए अनुसार कार्यों पर विचार तथा निर्णयदान किया जाएगा।

103 की अवधिगत अनुमति (कॉरर) के उद्देश्य से जारी है।

व्यवसायक विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ईमेल पते कंपनी/डिवाइजरी के साथ पंजीकृत हैं। सूचना में 06 सितंबर 2026 को पूर्ण हो चुका है। सदस्यगण ध्यान दें सकते हैं कि उक्त सूचना कंपनी की वेबसाइट <https://www.envirotechltd.com/investors> पर, स्टॉक एक्सचेंज की वेबसाइट पर, तथा वीसी के माध्यम से एजीएम के पूर्व एवं दौरान रिमोट ई-मतदान संचालित करने के लिए निष्क्रु एप्लीसी, सेक्टरल डिवाइजरी सर्विसेज लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर उपलब्ध है।

कट-ऑफ तिथि, अर्थात् 21 सितंबर 2026 के अनुसार भौतिक रूप में या डीमैट रूप में शेयर धारक सदस्यों के पास एजीएम के दौरान से निम्न किसी स्थान से सीडीएसएल की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से एजीएम की सूचना में दिए अनुसार कार्यों पर अपने वोट इलेक्ट्रॉनिक रूप से डालने का अवसर होगा।

सभी सदस्यों को सूचित किया जाता है कि :

- रिमोट ई-मतदान 25 सितंबर 2026 (पूर्वाह्न 09:00 बजे भारतीय समयानुसार) को प्रारंभ होगा।
- रिमोट ई-मतदान 27 सितंबर 2026 (सांय 05:00 बजे भारतीय समयानुसार) को समाप्त होगा, जिसके पश्चात ई-मतदान मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा तथा उक्त समय के बाद भी रिमोट ई-मतदान की अनुमति नहीं दी जाएगी।
- कोई भी व्यक्ति जो सूचना भेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि, अर्थात् 21 सितंबर 2026 तक शेयर धारित करता है, वह evoting@cdslindia.com पर एक अनुरोध भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है।

- इलेक्ट्रॉनिक माध्यमों के माध्यम से मतदान**
- डीमैट रूप में, भौतिक रूप में शेयर धारक सदस्यों द्वारा तथा उन सदस्यों द्वारा जिनके ईमेल पते पंजीकृत नहीं हैं, दूरस्थ रूप से (रिमोट ई-मतदान) मतदान करने की विधि एप्लीएम की सूचना में प्रदान की गई है। विवरण कंपनी, एनएसडीएल तथा सीडीएसएल की वेबसाइट पर भी उपलब्ध होगा।
 - इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से ई-मतदान की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी।
 - सदस्यगण रिमोट ई-मतदान के माध्यम से अपने मालिकदार का प्रमाण करने के बाद भी एजीएम में भाग ले सकते हैं, परंतु उन्हें एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।
 - जिस व्यक्ति का नाम सदस्यों के रजिस्टर में या डिवाइजरी द्वारा नामांकित या सामांी स्वायत्तियों के रजिस्टर में कट-ऑफ तिथि, अर्थात् 21 सितंबर 2026 को दर्ज है, केवल वही रिमोट ई-मतदान के साथ-साथ एजीएम में मतदान की सुविधा का लाभ उठाने का हक्कदार होगा।
 - ई-मतदान के वोट डालने के लिए लॉगिन क्रेडेंशियल को ईमेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/डिवाइजरी प्रतिनिधि (अभिलेखित) के पास पंजीकृत नहीं हैं, वे एजीएम की सूचना के नोटों में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल उत्पन्न कर सकते हैं।
 - सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्धारित सभी नोटों को, विशेष रूप से एजीएम में शामिल होने के निर्देशों तथा एजीएम की प्रक्रिया के दौरान रिमोट ई-मतदान या ई-मतदान के माध्यम से वोट डालने की विधि को ध्यानपूर्वक पढ़ें।
 - किसी भी प्रश्न की स्थिति में, आप www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेरधारकों के लिए उपलब्ध अवसर पृष्ठ जाने वाले प्रश्न तथा दूरस्थ इलेक्ट्रॉनिक मतदान के उपयोगकर्ता पुस्तिका देख सकते हैं अथवा टोल-फ्री नंबर 1800-222-990 पर संपर्क कर सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल भेज सकते हैं।
 - ई-मतदान की सुविधा से जुड़ी किसी भी शिकायत के लिए, सदस्यगण श्रीमती पल्लवी शर्मा, कंपनी सचिव तथा अनुपालन अधिकारी से cs@envirotechltd.com पर एक ईमेल भेजकर संपर्क कर सकते हैं।

कॉर्ड के आदेशानुसार
कृते एनवायरोटेक सिस्टम्स लिमिटेड
हस्ता./—
अभिप्रेत प्रभाव

कंपनी सचिव तथा अनुपालन अधिकारी
संख्या सं. : 976831

"IMPORTANT"

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STL GLOBAL LIMITED
CIN: L51909DL1997PLC038867
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi – 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting of the Company (29th AGM) will be convened on Wednesday, 30th September, 2026 at 11:00 A.M. IST 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 the General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA), read with the earlier circulars issued by the MCA in this regard and the SEBI Master Circular No. HO/49/14/147/2025-CFD-P0D23/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (referred to as "SEBI Circular") (the e-AGM circulars), Without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Wednesday, 30th September, 2026. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date), i.e., 23rd September, 2026 cast their vote electronically on the Business as set out in the Notice of the 29th AGM through the electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

- The business as set out in the Notice of 29th AGM shall be transacted by electronic voting this year;
- The voting through electronic means shall commence on 27th September, 2026 at 9:00 A.M. (IST) and ends on 29th September, 2026 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2026;
- The Notice of 29th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at www.nseindia.com and at www.bseindia.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 29th AGM or visit MUFG Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enquiries@in.mgms.mufg.com or Call us :- Tel : 022- 49186000.
- For the process and manner of Attending 29th AGM of the Company, members may go through the instructions in the Notice of 29th AGM or visit MUFG Intime India Private Limited InstaMeet website <https://instameet.in.mgms.mufg.com> and in case of any queries or issues regarding attending 29th AGM, you may write an email to instameet@in.mgms.mufg.com or Call us :- Tel : 022- 49186000/49186175.
- Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil K. Nagar
Company Secretary

Place : Faridabad
Date : 05-09-2026

कोटिया एंटरप्राइजेज लिमिटेड
211, नई दिल्ली हाउस, 27, बाराखम्बा रोड, नई दिल्ली – 110001
सीआईएन : L74110DL1990PLC010678
वेबसाइट: www.kotiiaenterprises.com, ईमेल: compliance@kotiiaenterprises.com, फोन: 011 – 40045955

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 46वीं वार्षिक आम बैठक मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे, 211, नई दिल्ली हाउस, 27, बाराखम्बा रोड, नई दिल्ली – 110001 में आयोजित की जाएगी, जिसमें वार्षिक आम बैठक बुलने संबंधी सूचना में निर्धारित सामान्य एवं विशेष कार्यों का निर्णयदान किया जाएगा।

46वीं वार्षिक आम बैठक की सूचना की इलेक्ट्रॉनिक प्रति तथा दूरस्थ इलेक्ट्रॉनिक मतदान के निर्देश, उपस्थिति पत्रों एवं प्रॉक्सी पत्रों और वार्षिक रिपोर्ट 2025-26, उन सभी सदस्यों को भेजे गए हैं, जिनके ई-मेल पताध्यान-पते संपर्क के प्रयोजन हेतु कंपनी/ निवेशागार प्रतिभागों के पास पंजीकृत हैं, जब तक कि किसी सदस्य द्वारा इसकी मुद्रित प्रति के लिए अनुरोध नहीं किया गया हो। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए उपर्युक्त पताधेनो की भौतिक प्रतियां उनके पंजीकृत पते पर अनुमत माध्यम से भेजी गई हैं। वार्षिक आम बैठक की सूचना का प्रेषण 07 सितंबर, 2026 को शुरू कर दिया गया है।

कंपनी अधिनियम, 2013 की धारा 106 को कंपनी नियमावली एवं प्रशासन नियम, 2014 के नियम 20 के साथ पढ़े जाने पर तथा कंपनी नियमावली एवं प्रशासन नियम, 2015 द्वारा व्यवसायोपहित और भारतीय प्रभुत्विए एड विनियम बोर्ड के सूचीबद्ध दायित्वों एवं प्रकटीकरण अपेक्षाओं संबंधी नियमों, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक में विचारार्थ प्रस्तावित सभी संख्याओं पर इलेक्ट्रॉनिक माध्यम से अपना मत देने की सुविधा प्रदान करने में प्रसन्न है। वार्षिक आम बैठक के स्थान के अतिरिक्त किसी अन्य स्थान से ईलेक्ट्रॉनिक मतदान प्रणाली का उपयोग करके सदस्यों द्वारा मत देने की सुविधा अर्थात् दूरस्थ इलेक्ट्रॉनिक मतदान, नेशनल सिक्योरिटीज डिवाइजरी लिमिटेड द्वारा प्रदान की जाएगी।

कंपनी अधिनियम, 2013 तथा उक्त नियमों के नियम 20 के प्रावधानों के अनुसार, व्यवहारोपहित, विद्वन् निर्माणावधि है।

- वार्षिक आम बैठक की सूचना में निर्धारित सामान्य एवं विशेष कार्यों का निष्पादन इलेक्ट्रॉनिक माध्यम से मतदान द्वारा किया जा सकता है।
- इलेक्ट्रॉनिक माध्यम से मतदान बखरने होने की तारीख एवं समय: 26 सितंबर, 2026 को प्रातः 08:00 बजे
- इलेक्ट्रॉनिक माध्यम से मतदान समाप्त होने की तारीख एवं समय: 28 सितंबर, 2026 को सायं 5:00 बजे
- इलेक्ट्रॉनिक माध्यम से अथवा वार्षिक आम बैठक में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि 22 सितंबर, 2026 है।
- कोई भी व्यक्ति, जो सूचना भेजे जाने के पश्चात कंपनी के शेयर अर्जित करता है और कंपनी का सदस्य बन जाता है तथा अंतिम तिथि अर्थात् 22 सितंबर, 2026 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अपना रजिस्ट्रार एवं अंतरण अभिकर्ता को ई-मेल: admin@skylinerata पर अनुरोध भेजकर प्रवेश पहचान एवं कूटशब्द प्राप्त कर सकता है। हालांकि, यदि आप दूरस्थ इलेक्ट्रॉनिक मतदान करने के लिए पहले से ही नेशनल सिक्योरिटीज डिवाइजरी लिमिटेड के साथ पंजीकृत हैं, तो आप अपना मत देने के लिए अपनी मौजूदा उपयोगकर्ता पहचान एवं कूटशब्द का उपयोग कर सकते हैं।
- वार्षिक आम बैठक में मतपत्रकृतमदात पत्र के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी तथा बैठक में उपस्थित वे सदस्य, जिन्होंने दूरस्थ इलेक्ट्रॉनिक मतदान द्वारा अपना मत नहीं दिया है, मतपत्र के माध्यम से बैठक में अपने मालिकदार का प्रयोग कर सकते हैं।
- वे सदस्य जिन्होंने वार्षिक आम बैठक से पूर्व दूरस्थ इलेक्ट्रॉनिक मतदान द्वारा अपना मत दे दिया है, वे भी वार्षिक आम बैठक में उपस्थित हो सकते हैं, परंतु वे पुनः अपना मत देने के हक्कदार नहीं होंगे।
- कंयच यह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा निवेशागार द्वारा नामाए गए लाभकारी स्वायत्तियों के रजिस्टर में अप्रति तिथि अवधि 22 सितंबर, 2026 को दर्ज है, दूरस्थ इलेक्ट्रॉनिक मतदान की सुविधा प्राप्त करने अथवा वार्षिक आम बैठक में मतपत्र के माध्यम से मतदान करने का हक्कदार होगा।
- वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.kotiiaenterprises.com तथा नेशनल सिक्योरिटीज डिवाइजरी लिमिटेड की वेबसाइट <https://www.evoting.nsdl.com> पर भी प्रकाशित की गई है।
- किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में सदस्यों के लिए उपलब्ध अवसर पृष्ठ जाने वाले प्रश्न तथा दूरस्थ इलेक्ट्रॉनिक मतदान के उपयोगकर्ता पुस्तिका देख सकते हैं अथवा टोल-फ्री नंबर 1800-222-990 पर संपर्क कर सकते हैं।

वार्षिक आम बैठक के प्रयोजन हेतु कंपनी के सदस्यों के रजिस्टर और शेयर अंतरण पुस्तिकाएं 23 सितंबर, 2026 से 29 सितंबर, 2026 तक, दोनों दिन समालिप्त, बंद रहेंगी।

बोर्ड के आदेश से
एससी/—
विकास बंसल
निदेशक

तिथि: 07.09.2026
स्थान: अहमदाबाद

वर्ल्डवाइड एल्युमिनियम लिमिटेड
CIN: L70109DL1990PLC338798

(पूर्व में वर्ल्डवाइड लेदर एक्सपोर्ट्स लिमिटेड के नाम से जाना जाता था)

पंजीकृत कार्यालय: 602, रॉडेंट हाउस, 3 रॉडेंट/एच मार्ग, कानॉट प्लेस, नई दिल्ली-110001, फोन नंबर : +91-11-49446667/49446668, ईमेल आईडी: legaltteam.worldwide@gmail.com वेबसाइट: www.wwal.in

36वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग सूचना और बुक क्लोजर सूचना।

इसके द्वारा सूचित किया जाता है कि वर्ल्डवाइड एल्युमिनियम लिमिटेड (कंपनी) की 36वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2026 को शाम 04:30 बजे वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित कार्यों के संचालन हेतु वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी।

वर्ष 2026 के लिए एजीएम की सूचना, वार्षिक रिपोर्ट और उपस्थिति पत्रों उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जा चुकी हैं जिनके ईमेल आईडी कंपनी/डिवाइजरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। एजीएम की सूचना, वार्षिक रिपोर्ट और उपस्थिति पत्रों वॉ 2026 कंपनी की वेबसाइट www.wwal.in पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को एजीएम की सूचना में उल्लिखित कार्यों पर इलेक्ट्रॉनिक माध्यमों (ई-वोटिंग) से मतदान करने की सुविधा प्रदान करके प्रसन्न है। 23 सितंबर 2026 की कट-ऑफ तिथि तक, भौतिक रूप में या विद्युत् रूप में शेयर रखने वाले सदस्य, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय पर एनएसडीएल की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से एजीएम के स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक मतदान प्रणाली से अपना वोट डाल सकते हैं। केवल वही व्यक्ति जिसका नाम सदस्यों के रजिस्टर या डिवाइजरी द्वारा रखे गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह वार्षिक आम बैठक (एजीएम) में मतदान के साथ-साथ दूरस्थ ई-मतदान की सुविधा का लाभ उठाने का हक्कदार होगा।

दूरस्थ ई-मतदान रविवार, 27 सितंबर, 2026 को सुबह 10:00 बजे से शुरू होकर मंगलवार, 29 सितंबर, 2026 को शाम 5:00 बजे समाप्त होगा। दूरस्थ ई-मतदान मॉड्यूल मंगलवार, 29 सितंबर, 2026 को शाम 5:00 बजे मतदान के लिए निष्क्रिय हो जाएगा। किसी प्रस्ताव पर सदस्य द्वारा वोट डालने के बाद, सदस्य बाद में उसमें संशोधन नहीं कर सकते हैं।

एजीएम में भी मतदान की सुविधा उपलब्ध होगी और एजीएम में उपस्थित वे सदस्य जिन्होंने ई-मतदान के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में मतदान करने के पात्र होंगे। जिन सदस्यों ने ई-मतदान के माध्यम से अपना वोट डाला है, वे एजीएम में भाग ले सकते हैं, लेकिन उन्हें बैठक में दोबारा वोट डालने की अनुमति नहीं होगी।

कोई भी व्यक्ति, जो कंपनी के शेयर खरीदता है और वार्षिक आम बैठक (एजीएम) की सूचना जारी होने के बाद कंपनी का सदस्य बनता है और जिसके पास कट-ऑफ तिथि यानी 23 सितंबर 2026 तक शेयर हैं, वह <https://www.evoting.nsdlcom> पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वह अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है।

एजीएम की सूचना कंपनी की वेबसाइट www.wwal.in और एनएसडीएल की वेबसाइट <https://www.evoting.nsdlcom> पर उपलब्ध हैं।

एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण वही गुरुवार, 24 सितंबर 2026 से बुधवार, 30 सितंबर 2026 (दोनों दिन शामिल) तक बंद रहेंगे।

वर्ल्डवाइड एल्युमिनियम लिमिटेड के निदेशक मंडल के आदेशानुसार
हस्ताक्षरित/—
अभिषेक जैन
प्रबंध निदेशक
डीआईएन: 02801441

डीबीएस बैंक इंडिया लिमिटेड
क्षेत्रीय कार्यालय: एली एंटरप्राइज, देव कलेओड 29/35, दूसरी मंजिल, वेस्ट पंजाबी बाग, नई दिल्ली-110026, मो. 9990954784

ई-नीलामी बिक्री सूचना
परिशिष्ट IVA
(नियम 8 (6) के पारतुक्त को देखें)

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के पारतुक्त के साथ पठित प्रतिभूतिकरण और वित्तीय आरितियों का पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 20

TRIDEV INFRAESTATES LIMITED
(Formerly known as Ashutosh paper mills) (CIN: L65100DL1988PLC033812)
Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092
Ph: 011-35943509 Email: ashutoshpapermills@gmail.com
Website: www.tridevinfraestates.in

38TH AGM NOTICE

The 38th Annual General Meeting ("AGM") of the members of TRIDEV INFRAESTATES LIMITED ("the Company") will be held Monday, 28th September 2026 at 11:00 A.M. at the registered office of the Company at "S-524, F/F, Vikas Marg, Shakarpur, Delhi-110092, to transact the business as mentioned in the Notice convening the said meeting which is being sent to the members whose name is appearing in registers on Monday, 03rd September 2026 along with the Annual Report for the year ended 31st March 2026.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both the days inclusive). Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standards - 2 on General Meetings issued by ICSI, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting:**
Friday, 25th September 2026 at 09:00 AM
- Date and time of end of remote e-voting:**
Sunday, 27th September 2026 at 05:00 PM
- Cut-off date for determining the eligibility to vote:**
Wednesday, 21st September 2026
- Facility for voting through poll shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the website of the Company at <http://www.tridevinfraestates.in> and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For TRIDEV INFRAESTATES LIMITED
Sd/-
Sunil Kumar Agarwal
Managing Director

WORLDWIDE ALUMINIUM LIMITED
(Formerly known as Worldwide Leather Exports Ltd.)
Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, Ph. No.: +91-11-49446667/49446668
Email id: legaleam.worldwide@gmail.com, Website: www.wwal.in
CIN: L70109DL1990PLC338798

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the **WORLDWIDE ALUMINIUM LIMITED** (the Company) will be held on **Wednesday, 30th September, 2026 at 04:30 P.M. THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIOVISUAL MEANS ("OAVM")** to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2026 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2026 is also available on the website of the Company, at www.wwal.in.

The Company is pleased to provide to its members with the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September 2026**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Sunday, September 27, 2026, at 10.00 a.m. and will end on Tuesday, September 29, 2026, at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 29th September 2026. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2026**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com>. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.wwal.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the 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 AGM.

By Order of the Board of Directors
For Worldwide Aluminium Limited
Sd/-
Abhishek Jain
Managing Director
Date : 06.09.2026
Place : New Delhi

TRINITY LEAGUE INDIA LIMITED
CIN No. : L93000DL1988PLC031953
Regd. Off. : A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Corporate Office: Trinity Tower, B-2, Sector-7, Noida, Uttar Pradesh -201301
Contact- 0120-6923900-902, website: www.trinitygroup.ind.in
E-mail: trinityleague@trinitygroup.ind.in

Notice of the 38th Annual General Meeting (AGM)

It is hereby informed that the Thirty-Eighth Annual General Meeting (38th AGM) of Trinity League India Limited will be held on Wednesday, the 30th day of September, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM, through e-voting facility only.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and SEBI Circulars. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL (Depositories) and will also be available on the Company's website www.trinitygroup.ind.in and website of the Bombay Stock Exchange i.e. at www.bseindia.com.

Members who have not registered their e-mail addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Limited, by sending mail on investor@beetalfinancial.com for the same along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The remote e-voting period will commence from 27th September, 2026 at 10:00 am and will end at 5:00 pm on 29th September, 2026. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 29, 2026. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast 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 cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 23, 2026. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to investor@beetalfinancial.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Beetal House, 3rd Floor 99 Madangar, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

By Order of the Board of Directors of
Trinity League India Limited
Sd/-
Gaurav Bajpai
Company Secretary & Compliance Officer
Place: New Delhi
Date : September 05, 2026

JINDAL CAPITAL LIMITED
Regd Office: 201, Aggarwal Plaza, Sec-9, Rohini, Delhi-110085
Ph No. 011-45578272; CIN: L65910DL1994PLC059720
E Mail Id: info@jindalcapital.co.in; Website: www.jindalcapital.co.in

NOTICE OF THE 32nd AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on date 03.09.2026, NOTICE is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M (IST) at the Registered Office of the Company situated at 201, Aggarwal Plaza, Sector-9, Rohini, (D.C. Chowk), Delhi-110085 to transact the business as set out in 32nd AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars, if applicable.

In compliance with the applicable provisions, This Notice of the AGM along with the Attendance Slip, Proxy Form, Route map of the venue of the Meeting and the Annual Report 2025-26 of the Company are being sent by e-mail to all the members whose e-mail addresses (IDs) are registered with the Company/Depository Participant(s) unless any member has requested for a hard/physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the aforesaid documents are being sent by the permitted mode and will also be available on the Company's website i.e. www.jindalcapital.co.in and on websites of the BSE Limited i.e. www.bseindia.com in due course of time.

The company is providing e-voting facility to its members holding shares as on Wednesday, September 23, 2026 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Saturday, September 26, 2026, at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST)
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2026.
- The businesses set out in the notice of AGM, may be transacted through e-voting or voting at the time of AGM.
- The share transfer book of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) (both days inclusive) for the purpose of the Annual General Meeting.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., Wednesday, September 23, 2026, may obtain the login ID and Password by sending a request to evoting@nsdl.co.in or, info@jindalcapital.co.in in helpdesk.evoting@cdsindia.com. Members are requested to login at <https://eservices.nsdl.com> by using the remote login credentials. The facility for appointment of Proxies by Members will be available for the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- 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 sections of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com
- Mr. Jalvindra Singh, (M/s. Jalvindra Singh & Associates), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (<https://www.jindalcapital.co.in>), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- A member 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 in the meeting. Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company MUFG Intime India Pvt Ltd. providing Folio Number, Name, of the Shareholder, Scanned copy of Share Certificate (Front and Back), PAN (Self Attested scanned copy of PAN Card), AADHAR (Self Attested scanned copy of Aadhar card) for registering their e-mail address. Please send your Bank details with original Cancelled Cheque to our RTA (MUFG Intime India Pvt. Ltd along with letter mentioning folio no, if not registered already)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query, the shareholders may reach out to NSDL on 022 - 4886 7000 or email at evoting@nsdl.com or the Company at the email id of the company i.e. info@jindalcapital.co.in

For JINDAL CAPITAL LIMITED
Sd/-
Srishti Gumber
Company Secretary
Mem. No.: AS3668

PRO CLB GLOBAL LIMITED
CIN L74899DL1994PLC058964
Registered Office: 325, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Corporate Office: 407, Orbit, Rajpath Rangoli Road, Beside Pandit Dindayal Upadhyay Auditorium, Bodakdev, Ahmedabad-380054
Website: www.proclbglobal.com; E-mail: cs@proclbglobal.com

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

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of PRO CLB GLOBAL LIMITED ("Company") will be convened on 30/09/2026 at 04:00 (IST) through VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").
- The Notice of AGM and Annual Report were dispatched by the Company on Saturday, 05/09/2026, via email to shareholders holding shares as on Friday, 04/09/2026, 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").
- The 32nd 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://proclbglobal.com/wp-content/uploads/2026/09/Annual-Report-2026-ProCLB-Global-Ltd-final.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.
- Members can attend the AGM only via VCOAVM, 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.
- 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.
- M/s. Rohit Bhatia & Associates, Practicing Company Secretary (Membership No. 67220 and COP No. 25126), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on 05/09/2026, to conduct the e-voting and AGM voting process in a fair and transparent manner.
- 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	Saturday, 05/09/2026
Date and time of Commencement of remote e-voting period	Sunday, 27/09/2026 at 09:00 A.M. (IST)
Date and time of End of remote e-voting period	Tuesday, 29/09/2026 at 05:00 P.M. (IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Wednesday, 23/09/2026

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, Wednesday, 23/09/2026, 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 cs@proclbglobal.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@cdsindia.com or call us at: 1800 21 09911.

By Order of the Board of Directors
For Pro CLB Global Limited
Sd/-
Het Kalpeshkumar Shah
Director
Place: Ahmedabad
Date: 05/09/2026

"IMPORTANT"

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FORM NO.
[See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - III
DEBTS RECOVERY TRIBUNAL DELHI (DRT I)

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001
NOTICE FOR SETTLING OF SALE PROCLAMATION UNDER RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

TRC/517/2023 21-07-2026

BANK OF BARODA
Versus
M/S SAGAR ELECTRONIC AND ORS.

To,

(CD1) M/s Sagar Electronics through its Proprietor M/s. Sadhna Abbi.
(CD2) Ms. Sadhna Abbi W/o Krishan Kumar R/o I-135, Alpha II, Greater Noida-201310. Also at: I-62, Alpha II, Greater Noida-201310. Also at: 75, U. G. F., Palika Bazar, G. T. Road, Ghaziabad-201001. Also at: III-D-44, Nehru Nagar, Ghaziabad-201001.

(CD3) Mr. Krishan Kumar, C-22, Vivek Vihar, Saharanpur, U.P.
(CD4) Mr. Ashok Kumar @ Ashok Garg S/o Mr. Mangal Sain R/o 52, Krishan Kunj Extn., Laxmi Nagar, Delhi-110092.

Whereas you the **M/S SAGAR ELECTRONIC AND ORS.** was ordered by the Presiding Officer of **DEBTS RECOVERY TRIBUNAL DELHI(DRT I)** who had issued the Recovery Certificate dated 04/11/2023 in to pay to the Applicant Bank(s)/Financial Institution(s) Name of applicant, the sum of **Rs 39196168.00 (Rupees Three Crore Ninety One Lakhs Ninety Six Thousands One Hundred Sixty Eight Only)** along with pendente lite and future interest @ 13% w.e.f. 28/11/2014 till realization and costs of **Rs 41000.00**, and whereas the said has been paid, the undersigned has ordered the sale of undementioned immovable / Immoveable property.

2. You are hereby informed that the **11/09/2026 at 10.30 A.M.** has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are requested to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attached to the said properties or any portion thereof.

SPECIFICATION OF PROPERTY
Property i.e. **52, Krishan Kunj Ext., Laxmi Nagar, Delhi-110092 owned by defendant no.4, Except The Share of Mr. Naushad Ahmed Khan**

Given under my hand and the seal of the Tribunal, on this date: **21/07/2026** Sd/-
NIRANJAN SHARMA
Recovery Officer-II
DEBTS RECOVERY TRIBUNAL DELHI(DRT I)

ESPIRE HOSPITALITY LIMITED
Regd Off: Shop No #1, Country Inn, Mehraugan, Uttarakhand-248179
Corp Off: A-41, Mohan Co-operative Industrial Estate, New Delhi-44
CIN: L45202UR1991PLC000604, (E): cs@espirehospitality.com
(T): 011-71546500, (W): www.espirehospitality.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **Annual General Meeting ("AGM")** of the Members of **Esquire Hospitality Limited** ("the Company") will be held on **Friday, September 25, 2026 at 10:30 A.M. (IST)** at **Country Inn Nature Resorts, Mehraugan, Bhtimal, Uttarakhand - 263136**, through Physical mode to transact the Special Business as set out in the Notice of the AGM.

The AGM is being convened in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM along with the Explanatory Statement has been sent electronically on 03.09.2026 to all Members whose e-mail addresses are registered with the Company, Depositories or the Registrar and Share Transfer Agent ("RTA"). The Notice is also available on the Company's website www.espirehospitality.com, and on the websites of BSE Limited www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the facility to its Members to cast their votes electronically through the remote e-voting system as well as e-voting during the AGM.

The details of remote e-voting are as under:

- Cut-off Date: Friday 18th September, 2026**
- Commencement of Remote E-voting: 22nd September, 2026 (Tuesday 09:00 AM)**
- End of Remote E-voting: 24th September, 2026 (Thursday 05:00 PM)**

The remote e-voting facility shall be disabled thereafter. Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again at the Meeting. Members attending the AGM, who have not cast their votes through remote e-voting, shall be eligible to vote during the AGM.

Members holding shares in physical form may register/update their e-mail address, mobile number, bank details and other KYC particulars by submitting the prescribed forms with the Company/RTA. Members holding shares in dematerialized form are requested to update their details with their respective Depository Participant(s).

Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date (**18th September, 2026**) may obtain the login credentials for e-voting by following the procedure mentioned in the AGM Notice.

For detailed instructions relating to e-voting, Members may refer to the Notice of the AGM. In case of any queries, Members may contact **NSDL** at evoting@nsdl.com or the Company at info@espirehospitality.com.

By order of the board of Directors
For Esquire Hospitality Limited
Sd/-
Sumeer Narain Mathur
(Company Secretary & Compliance Officer)
Membership Number: FCS9042

Date: 03rd September, 2026 Address: House No. B-803, dragonair Apartment,
Place: New Delhi Sector -11, Vasundhara, Ghaziabad - 201012

ENVIROTECH SYSTEMS LIMITED
(CIN: L31101DL2007PLC159075)
Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043
Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.).
Contact No.: +91-120-4337633, 4337435. Email: cs@envirotechindia.com ;
Website: www.envirotechindia.com

NOTICE OF THE 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with General Circular Nos. 20/2020, 10/2022, 09/2023, 09/2024 dated May 05, 2020, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and other circulars issued in this respect ("MCA Circular") read with the applicable circulars issued by Securities and Exchange Board of India (SEBI), the Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to consider and transact business as set forth in the Notice of the AGM convening the AGM.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with Explanatory Statement has been dispatched through electronic mode to all the members whose email addresses are registered with the Company/Depositories and the dispatch has been completed on September 06, 2026. Members may note that the said notice is available on the Company's website <https://www.envirotechindia.com/investors>, on website of the Stock Exchange on the website of Central Depository Services Limited (CDSL), the agency appointed for conducting remote e-voting before and during AGM through VC, at www.evotingindia.com

Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. September 21, 2026, will have the opportunity to cast their votes electronically on the businesses as set forth in the notice of AGM, through electronic voting system of CDSL, from a place other than the venue of the AGM.

All the members are informed that:

i. The remote e-voting shall commence on September 25, 2026 (09:00 a.m. IST)

ii. The remote e-voting shall end on September 27, 2026 (05:00 p.m. IST) after which the e-voting module shall be disabled by CDSL and remote e-voting shall not be allowed beyond the said time.

iii. Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, i.e. September 21, 2026, may obtain User ID and Password by sending a request at evoting@cdsindia.com

VOTING THROUGH ELECTRONIC MEANS

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, NSE and CDSL.

The facility of e-voting through electronic voting system will also be made available during the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., September 21, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in EGM.