KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.:** L29309RJ2017PLC058905* ***Contact No. 9116629184

Date: September 02, 2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla
Complex, Bandra (East), Mumbai-400051,
Maharashtra, India

Script Code: 544263

Script Symbol: KRN

ISIN: INE0Q3J01015

Subject: Newspaper Advertisement: 9th Annual General Meeting

Dear Sir/Madam,

This is to inform that the 9th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2026 at 03:00 PM (IST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement, published in Financial Express (English) and in Business Remedies (Hindi) on 2nd September, 2026, in compliance with the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September, 2025 read with General Circular No. 20/2020 dated 5th May, 2020.

Notice of AGM and Annual Report for the Financial Year 2025-26 and other related information will be submitted in due course of time.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Digitally signed by Jitendra Kumar Sharma
Date: 2026.09.02 15:47:53 +05'30'

Jitendra Kumar Sharma
Company Secretary

EMMVEE PHOTOVOLTAIC POWER LIMITED

(Formerly known as Emmvee Photovoltaic Power Private Limited)
CIN: L26101KA2007PLC042197
Registered office: #13/1, International Airport Road, Bettahalasuru Post, Bengaluru, Karnataka - 562 157, India
Tel: +91 80 2217 4328/33;
Email: info@emmvee.in • **Website:** www.emmveepv.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting **("AGM")** of the Members of Emmvee Photovoltaic Power Limited **("the Company")** will be held on Friday, September 25, 2026 at 4:00 P.M. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**, in compliance with the provisions of the Companies Act, 2013, rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and the circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**, to transact the businesses set forth in the AGM Notice.

1. Dispatch of Annual Report and AGM Notice:

Members may note that the Annual Report of the Company for the Financial Year 2025-26 along with the AGM Notice will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories or with respective Depository Participants or the Registrar and Share Transfer Agent **("RTA")** of the Company. A letter containing the web-link for accessing the AGM Notice and Annual Report will be sent to Members who have not registered their e-mail addresses.

The AGM Notice and Annual Report will also be available at the following websites;

i. Company - www.emmveepv.com/investors
ii. BSE Limited - www.bseindia.com
iii. National Stock Exchange of India Limited - www.nseindia.com
iv. National Securities Depository Limited - www.evoting.nsdl.com

2. Remote E-voting and Participation at the AGM

Further, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the following arrangements have been made for participation and voting at the AGM:

i. The Company has provided the facility of remote e-voting and e-voting during the AGM to Members in respect of the businesses to be transacted at the AGM through NSDL.
ii. Members whose e-mail addresses are not registered with their respective Depository Participants may register/update the same through https://kprism.kfintech.com/signup to receive the AGM Notice, Annual Report and e-voting credentials electronically.
iii. Members may send a request to evoting@nsdl.com for obtaining e-voting credentials by providing their Demat Account Number and self-attested copy of PAN card.
iv. Members holding shares as on the cut-off date shall be entitled to vote through remote e-voting or e-voting during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.
v. Members are requested to update their bank account details with their respective Depository Participants to facilitate receipt of dividend, if declared at the AGM, through electronic mode.
vi. Detailed instructions relating to remote e-voting, participation through VC/OAVM and other matters connected with the AGM are provided in the AGM Notice.

By Order of the Board of Directors
For Emmvee Photovoltaic Power Limited
(Formerly known as Emmvee Photovoltaic Power Private Limited)
Sd/-
Manjunatha Donthi Venkatarathnaiah
Managing Director
DIN: 00249495

Place: Bengaluru
Date: September 1, 2026

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana-301705 (RJ)
CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184
Email : Info@krnheatexchanger.com; Website : www.krnheatexchanger.com

NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE SHAREHOLDERS FOR THE ENSUING 9TH ANNUAL GENERAL MEETING (AGM)

Dear Member(s),

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on Friday, 25th September, 2026 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by 20/2020 dated May 05, 2020 and the subsequent circulars issued in this regards, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and circulars issued earlier in this regards, by Securities Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice of the AGM without requiring physical presence of the shareholders at a common venue, for ensuring compliance and convenience.

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.krnheatexchanger.com, website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.nsdl.co.in, being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the Annual report and Notice of AGM, will be sent to those shareholders who have not registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-Voting and e-Voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure, which will be outlined in the Notice of AGM

Registration of email and Updation of bank details

Members are requested to update their email addresses and bank account details by following the procedure below:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: https://www.bigshareonline.com/Investorlogin.aspx and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format {upto 1 MB size}.
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at https://www.bigshareonline.com/Investorlogin.aspx.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at investors@krnheatexchanger.com.

By order of the Board of Directors
For KRN Heat Exchanger and Refrigeration Limited
Sd/-
Jitendra Kumar Sharma
Company Secretary

Date: 01.09.2026
Place: Neemrana

KRSNAA DIAGNOSTICS LIMITED

krsnaa DIAGNOSTICS LET'S DO GOOD.

Corporate Identity Number: L74900PN2010PLC138068
Registered Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra
Telephone (Board) : +91 20 2740 2400
E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE TO THE SHAREHOLDERS FOR THE 16TH ANNUAL GENERAL MEETING

Shareholders are requested to note that the 16th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited (**"the Company"**) is scheduled to be held at the registered office of the Company situated at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019 on **Monday, September 28, 2026 at 11:00 Hrs.(IST)**, pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of the 16th AGM along with the Annual Report for financial year 2025-26 including the financial statements for the year ended March 31, 2026 will be sent only by email to all those shareholders, whose email addresses are registered with their respective depository participants ("Depository") or the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.krsnaadiagnostics.com/investors and website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical form can send a request to the Registrar and Share Transfer Agent of the Company ("RTA") at einward.ris@kfintech.com providing Folio No., name of Shareholder, scanned copy of the share certificates (front and back), self-attested PAN copy, self-attested Aadhaar Copy or alternatively sending Form ISR-1 available on website of the Company i.e. www.krsnaadiagnostics.com/investors. Members holding shares in demat form can update their e-mail ID with their depository participant.

Shareholders who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

Members are hereby informed further that :

i. The remote e-voting period will commence on Friday, September 25, 2026 at 09:00 Hrs. (IST) and ends on Sunday, September 27, 2026 at 17:00 Hrs. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
ii. Any person, who becomes shareholder of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in and einward.ris@kfintech.com.
iii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.
iv. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Monday, September 28, 2026 (Both days inclusive).

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**
Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Place: Pune
Date: September 02, 2026

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091 **Tel No.:** +91 33 4093 9000, **Fax No.:** +91 33 4093 9075,
Website: www.tegaindustries.com, **Email:** compliance.officer@tegaindustries.com

NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 50th (Fiftieth) Annual General Meeting ("AGM") of the Members of Tega Industries Limited ("the Company") will be held on **Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

Members of the Company are hereby informed that the Annual Report of the Company for the Financial Year 2025-26 along with Reports of the Auditors' and Directors' thereon and the Notice of the 50th Annual General Meeting ("AGM") has been sent on Tuesday, September 01, 2026 to the Members, whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent ("RTA") and/or Depository Participants ("DPs"), in conformity with the regulatory requirements. The Company is also sending letters providing web-link of the Annual Report to those members who have not registered their email address with the Company and/or RTA and/or DPs.

The Annual Report along with the Notice of the AGM is available on the website of the Company at https://www.tegaindustries.com/investor/agm as well as on the website of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/ and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. The Company will also provide physical copies of the AGM Notice along with the Annual Report to the Members upon receiving request for the same in writing.

All relevant documents referred to in the Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection by the Members electronically during the 50th AGM. Members seeking to inspect such documents can send an email to compliance.officer@tegaindustries.com.

Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., complete address and the email address that is to be registered along with the scanned self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Bank Statement, Passport, Aadhar card, etc.) in support of the address of the Member to the Company's email address compliance.officer@tegaindustries.com and/or RTA's email address investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the DPs with whom they maintain their demat account.

E-voting Information:

In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of MUFG as e-voting agency. Members may cast their votes remotely, using the electronic voting system during the remote e-voting period or vote in the AGM electronically through InstaMeet.

E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email address with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on https://instavote.linkintime.co.in/.

The remote e-voting period commences on Monday, September 21, 2026, at 9:00 A.M. (IST) and ends on Wednesday, September 23, 2026, at 5:00 P.M. (IST). The remote e-voting will be blocked by MUFG thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Thursday, September 17, 2026**, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Thursday, September 17, 2026, may obtain the login details in the manner as mentioned in the AGM Notice.

However, if the Member is already registered with MUFG for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, Individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of MUFG, without having to register again with MUFG for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by MUFG at https://instameet.in.mpms.mufg.com/ and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://instavote.linkintime.co.in (MUFG's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Name: Mr. Rajiv Ranjan
Designation: Senior Asst. Vice President
Address: MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India
Email: investor.helpdesk@in.mpms.mufg.com
Ph No.: 022- 4918 6000
Website: www.in.mpms.mufg.com

Scrutinizer:

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tegaindustries.com as well as on the website of MUFG at https://instavote.linkintime.co.in/ for information of the Members, besides being communicated to the Stock Exchanges.

Record date and Dividend:

The Board of Directors, at their meeting held on May 29, 2026, have recommended a final dividend of ₹2/- (Rupees Two) per equity share 20% (Twenty Percent) of face value of ₹10/- (Rupees Ten) each for the Financial Year ended March 31, 2026. **The record date for the purpose of determining entitlement of shareholders for the final dividend for Financial Year 2025-26 is Monday, September 14, 2026.** The final dividend, once approved by the members in the ensuing AGM, will be paid electronically through various online transfer modes to those members who have updated their bank account details.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Place: Kolkata
Date: September 02, 2026

UCAL LIMITED

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th September,2026 at 04:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in accordance with General Circular No. 3/2025 dated 22nd September 2025 ("MCA Circulars) together with earlier Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, issued by the Securities and Exchange Board of India ("SEBI circulars") without the physical presence of the Members at the common venue.

1. Dispatch of Annual Report

In compliance with the above Circulars, electronic copies of the Notice of the 40th AGM and the Annual Report for the year 2025-26 have been sent on Monday, August 31st, 2026 through email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report- will also be made available on the Company's website www.ucal.com, and on the website of the Stock Exchanges, i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Additionally, Members whose email addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available and who wish to receive a physical copy of the Annual Report 2025-26 may specifically request the same by sending an e-mail to investor@ucal.com.

Members who have not registered the e-mail address, are requested to register / update the same to receive copies of the Annual report, Notice of AGM and other communications from the Company electronically.

2. Manner of registering / updating E-mail Address:

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account as per the process advised by their Depository. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 with Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017 or email at einward@integratedindia.in.

The format of Form ISR-1 is available on the Company's website at www.ucal.com.

3. Participation in AGM through VC/OAVM

In accordance with the MCA Circulars and the SEBI Circulars, Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Manner casting vote(s) on Resolutions placed before the AGM through e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 40th AGM through National Securities Depository Limited. The remote e-voting period commences on Friday, 25th September 2026 (9.00 a.m. 1ST) and ends on Monday, 28th September 2026 (5:00 p.m. 1ST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, 22nd September 2026 i.e, cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.

By Order of the Board
For Ucal Limited

S. Narayan
Company Secretary

Place : Chennai
Date : 01.09.2026

7.8 प्रतिशत जीडीपी ग्रोथ देश की तरक्की को दिखाती है: सीएम देवेंद्र फडणवीस

मुंबई | एजेंसी

महाराष्ट्र के मुख्यमंत्री देवेंद्र फडणवीस और उपमुख्यमंत्री एकनाथ शिंदे ने भारत की सराहना की। प्रधानमंत्री नरेंद्र मोदी के नेतृत्व में देश ने वित्त वर्ष 2026-27 की पहली तिमाही (क्वार्टर 1 फाइनेंस ईयर 27, अप्रैल-जून 2026) में 7.8 प्रतिशत की वास्तविक जीडीपी विकास दर दर्ज की, जो देश की प्रगति को दिखाती है। मुख्यमंत्री देवेंद्र फडणवीस ने पोस्ट कर कहा, कि यही सही विकास है, भारत आइए, इसी तरह इसी दिशा में आगे बढ़ते रहें। ऐसे समय में 7.8 प्रतिशत की वृद्धि हर प्रधानमंत्री मोदी के नेतृत्व में एक राष्ट्र के रूप में हमारी क्षमता और संभावनाओं को साबित करती है।

एमेजॉन द्वारा को-फाउंडेड, द क्लाइमेट प्लेज ने सुपर.ई.वी का लॉन्च किया

यह कमर्शियल ई.वी फ्लीट को बढ़ावा देने के लिए भारत का पहला यूनिफाइड ऐप है

नई दिल्ली|बिज़नेस रेमेडीज

एमेजॉन द्वारा को-फाउंडेड, द क्लाइमेट प्लेज ने आज सुपर.ई.वी का लॉन्च किया। यह एक मोबाइल ऐप है, जिसका उद्देश्य भारत में कमर्शियल ई.वी एडॉप्शन में तेजी लाना है। यह ऐप भारतीय एनर्जी टेक कंपनी, पल्स एनर्जी के सहयोग से विकसित किया गया है। सुपर.ई.वी कमर्शियल ई.वी सेक्टर के प्रमुख दिग्गजों को एक ही प्लेटफॉर्म पर लाता है, जिससे चार्जिंग, लीजिंग और फाइनेंशियल सेवाएं प्राप्त करना आसान हो जाता है। यह ऐप मांग की विजिबिलिटी बढ़ाता है, जिससे भारत में ई.वी एडॉप्शन बढ़ाने के लिए बेहतर निवेश और इंफ्रास्ट्रक्चर प्लानिंग में मदद मिलती है।

सुपर.ई.वी का पायलट फेज फ्लीट ऑपरेटर्स और सर्विस प्रोवाईडर्स के साथ पूरा हो चुका है। आज यह 85 से अधिक चार्ज पॉइंट्स ऑपरेटर्स के 20,000 से अधिक चार्जर्स को कनेक्ट करता है, जो भारत में चार्जर नेटवर्क के 75 प्रतिशत से अधिक है। इस ऐप पर ब्लूलाईन, एस्ट्रोनोवा और एथेना जैसे फ्लीट ऑपरेटर्स तथा वैह्निकल, फाईनेंसिंग एवं लीजिंग पार्टनर्स को ऑनबोर्ड किया गया है। एमेजॉन इंडिया के डायरेक्टर, ऑपरेशंस, करन चुग ने कहा कि ई.वी एडॉप्शन को बढ़ाने के लिए उद्योग को एक साथ आगे बढ़ना होगा। सुपर.ई.वी भारत में इलेक्ट्रिक मोबिलिटी बढ़ाने की एमेजॉन और द क्लाइमेट प्लेज की कोशिशों को मजबूती दे रहा है, जिसमें चार्जिंग इंफ्रास्ट्रक्चर का विस्तार, इलेक्ट्रिक फ्लेट को बढ़ावा देना और कमर्शियल ई.वी एडॉप्शन की दिक्कतों को दूर करना शामिल है। वाहनों, चार्जिंग, फाईनेंसिंग और रिन्यूएबल एनर्जी को एक ही ऐप में लाकर सुपर.ई.वी मिलकर काम करने को बढ़ावा दे रहा है, तथा एक ऐसा मॉडल विकसित कर रहा है, जिसका विस्तार समान चुनौतियों वाले उभरते हुए बाज़ारों में किया जा सके।''

चार्जिंग से फाईनेंसिंग तक- ई.वी फ्लीट ऑपरेशंस को सरल बनाया : सुपर.ई.वी ने विभिन्न नेटवर्क्स में चार्जिंग की उपलब्धता को आसान बना दिया है। इसने कमर्शियल ई.वी ऑपरेशंस की मुख्य समस्या को हल कर दिया है। इस ऐप के माध्यम से ड्राइवर सहयोगी चार्जिंग नेटवर्क्स में चार्जर खोज सकते हैं, चार्जिंग के सेशन शुरू कर सकते हैं और यूपीआई द्वारा भुगतान कर सकते हैं। इसके लिए अलग-अलग ऐप और एकाउंट संभालने की जरूरत नहीं पड़ती है।

'नागालैंड में प्रीमियम कॉफी के बड़े उत्पादक के तौर पर उभरने की क्षमता'

कोहिमा | एजेंसी

नागालैंड के राज्यपाल नंद किशोर यादव ने मंगलवार को भरोसा जताया कि लगातार संस्थागत सहयोग, बेहतर इंफ्रास्ट्रक्चर, खेती के वैज्ञानिक तरीकों और बाजार से प्रभावी जुड़ाव के साथ, राज्य में देश में प्रीमियम कॉफी के एक अहम उत्पादक के तौर पर उभरने की क्षमता है। बैठक में इस बात पर जोर दिया गया कि 'कॉफी बोर्ड ऑफ इंडिया' और राज्य के 'लैंड रिसोर्सेज डिपार्टमेंट' के सहयोग से नागालैंड में कॉफी की खेती में पिछले कुछ सालों में लगातार बढ़ोतरी हुई है।