

04th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001.

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Intimation related to Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in newspapers dated September 04, 2026 informing shareholders regarding the details of 06th Annual General Meeting (AGM)/E-voting Notice related information. The above-mentioned advertisement is published in Financial Express (English Newspaper) and Loksatta (Pune Newspaper).

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Industries Limited

Aayushi Khandelwal
Company Secretary and Compliance Officer

Enclosures: -Newspaper Advertisement Copy.

DIGJAM LIMITED
A FINQUEST Group Company
CIN: L17123T22015PLC036291
Registered Office: Door No. 508/A/6, GVG Nagar, Pushpapur
Swaminathapuram, Palani Taluk, Dindigul District Tamil Nadu, India, 642113
E-mail id: cosec@digjam.co.in Website: www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 11TH ANNUAL GENERAL MEETING
The notice is hereby given that the Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2025-2026 will be held on Monday, September 28, 2026, at 11.00 A.M. (IST) through Video Conferencing ("VC"), (Other Audio Visual Means ("OAVM")) to transact the Business, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 03/2025 dated September 22, 2025 and earlier circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 08th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2025-26 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 22nd September, 2025 at 9:00 am and will end on 25th September, 2026 at 5:00 pm. The cut-off date for e-voting will be 19th September, 2026. The Notice and the Annual Report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of registering/updating email addresses:
Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 22nd September, 2025 at 9:00 am and will end on 25th September, 2026 at 5:00 pm. The cut-off date for e-voting will be 19th September, 2026. The Notice and the Annual Report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of casting vote through e-voting:
The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at www.evoting.nsdl.com.

a) Day, Date and time of commencement of remote e-Voting	Friday, September 25, 2026 (09:00 a.m. IST)
b) Day, Date and time of end of remote e-Voting	Sunday, September 27, 2026 (05:00 p.m. IST)
c) Cut-off Date	Monday, September 21, 2026
d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e. Monday, September 21, 2026, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.	
g) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Sunday, September 27, 2026; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for members at the Download section of <http://www.evoting.nsdl.com>, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

For Digjam Limited
Sd/-
Ritesh Krishna Kumar Mishra
Company Secretary and Compliance Officer
ICSI Membership No.: A76039

RDB INFRASTRUCTURE AND POWER LTD.
(Formerly Known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039
Regd. Office: Bikaner Building, B/1, Lal Bazar Street, 1st Floor
Room No.-10, Kolkata, West Bengal, India, 700001.
Phone: 90384 40761; Fax: 033-2242085
Email id: csrdbinfra@rdbindia.com; Website: www.rdbindia.com

NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

1. Notice is hereby given that the **20th Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, 26th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

2. The Notice of AGM along with the Annual Report for the financial year 2025-26 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository (ies) and such documents are also available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited ("CSE Limited") at www.cseindia.com.

3. The Company in accordance with Regulation 36(1)(b) of the Listing Regulations, is sending a letter to the Members whose email address is not registered with the Company/Depository (ies), providing the web link of the Annual Report along with its relevant details.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations, as amended, Circulars issued by MCA and the SS-2 issued by the ICSI, the Company is pleased to provide to its Members, the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of NSDL at www.evoting.nsdl.com in respect of all the businesses to be transacted at the AGM.

5. **Instructions for remote e-Voting and e-Voting during the AGM :**

- The facility of casting votes by a members (e-Voting) will be provided by NSDL.
- 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 cut-off date mentioned below. All the members are informed that:
 - The businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on 23rd September, 2026 at 9:00 A.M. (IST);
 - The remote e-Voting shall end on 25th September, 2026 at 5:00 P.M. (IST);
 - The cut-off date for determining the eligibility of members to exercise remote e-Voting rights or e-Voting at AGM is Friday, 19th September, 2026 and a person who is not a member as on the cut-off date should treat this Notice for information purpose only;
 - Any person, who acquires shares of the Company and become a member of the Company after the notice has been sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing user ID and password for casting the votes.
- Members may note that:
 - The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is casted by the members, the members shall not be allowed to change it subsequently;
 - the members who have casted their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

6. The Board of Directors of the Company have appointed, Ms Prachi Bhartiya, Membership No. ACS 53022, Practicing Company Secretary as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

7. For the smooth conduct of proceedings of the AGM, members are encouraged to express their questions or queries in advance mentioning their name, demat account number/folio number, email id, mobile number at csrdbinfra@rdbindia.com. The questions or queries received by the Company till 5.00 P.M. (IST) on Friday, 18th September, 2026, shall be considered and responded during the AGM.

8. In case of any queries or grievances pertaining to e-Voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the downloads section of <http://www.evoting.nsdl.com> or contact at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDAs.evoting@nsdl.co.in.

Members who have not registered their e-mail address can register the same as per following procedure :

Physical Holding
Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link: https://niche.techpl.com/wp-content/uploads/2023/03/Form_ISR-1.pdf

Demat Holding
Register/update the details in your demat account as per the process advised by your respective Depository Participant.

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)
Sd/-
Shubham Vaidya
Managing Director

ALPHALOGIC® ALPHALOGIC TECHSYS LIMITED
L72501PN2018PLC180757
Registered Office: 405, Pride Icon, Near Columbia Asia Hospital Kharadi
Bypass Road, Pune MH 411014 IN, Website: www.alphalogicinc.com

NOTICE OF AGM/E-VOTING

Shareholders are hereby informed that the (08th) Eighth Annual General Meeting (AGM) of the Members of Alphalogic Techsys Limited (the "Company") will be held on Saturday, September 26, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which has been sent to the shareholders for convening the AGM of the Company.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 08th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2025-26 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 22nd September, 2025 at 9:00 am and will end on 25th September, 2026 at 5:00 pm. The cut-off date for e-voting will be 19th September, 2026. The Notice and the Annual Report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of registering/updating email addresses:
Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 22nd September, 2025 at 9:00 am and will end on 25th September, 2026 at 5:00 pm. The cut-off date for e-voting will be 19th September, 2026. The Notice and the Annual Report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of casting vote through e-voting:
The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at www.evoting.nsdl.com.

For Alphalogic Techsys Limited
Sd/-
Anshu Goel
MD

SHREE PRECOATED STEELS LIMITED
CIN: L70109MH2007PLC174206
Regd Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053 | Tel: +91-7208182677
Website: www.spsl.com | E-mail: spsl.investors@spsl.com

NOTICE TO THE SHAREHOLDERS OF 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **18th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 30th September, 2026, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has issued its General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitting holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year ("FY") 2025-26 will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company / Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participants. A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Annual Report for FY 2025-26 will also be available on the following websites (a) Company - <http://www.spsl.com/annual-report.php> (b) BSE limited - www.bseindia.com and (c) NSDL - www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

The Company has fixed Wednesday, September 23, 2026, as the "Cut-off Date" for determining entitlement of Members for attending the AGM and e-voting for the FY 2025-26.

Shareholders whose E-mail IDs are not registered with the Company's RTA / Depository Participants may register the same at <https://web.in.mps.mufg.com/EmailReg/> Email Register.html on or before 5:00 p.m. (IST) on Wednesday, September 23, 2026, to receive the Notice and Annual Report for FY 2025-26. Please note that E-mail IDs registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2025-26.

The Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone / mobile numbers, PAN, mandates, choice of nominations, power of attorney, bank details, etc.:

- For shares held in electronic form:** to their DPs.
- Shares held in physical form:** to the Company/ RTA in prescribed Form ISR-1 and other forms.

For any clarification, you may contact the RTA as per details given below:
MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit: Shree Precoated Steels Limited
C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India
Toll Free Number - 022-49186000 / 060
Email: investor.helpdesk@in.mps.mufg.com.

For Shree Precoated Steels Limited
Sd/-
Priyanka Khandalwal
Company Secretary and Compliance Officer

Uma Exports Limited
Registered Office: Ganga Jamuna Apartment,
28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017
CIN: L14109WB1988PLC043934
Phone: +91 33 22811366 / 7; E-mail: cs@umaeports.net.in;
Website: www.umaeports.net.in

The 38th Annual General Meeting ("AGM") of Uma Exports Limited ("The Company") will be held on Saturday, September 26, 2026 at 11.30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 38th AGM of the Company. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 38th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-2026 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s). Notice convening the 38th AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the website of the Company at www.umaeports.net.in, the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 38th AGM of the Company. The e-voting will commence from Wednesday, September 23, 2026 at 9:00 A.M. and ends on Friday, September 25, 2026 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 19, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:
a) In respect of shares held in demat form with their depository participants (DPs);
b) In respect of shares held in physical form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz. MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110029 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz. MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the Financial Year 2025-2026.

By Order of the Board of Directors
For Uma Export Limited
Sd/-
Sri Singh Roy
Company Secretary

NILKAMAL LIMITED
CIN: L25209DN1985PLC000162
Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge,
Silvassa-Kharvel Road, Village-Vasana, Silvassa - 396230
(Union Territory of Dadra & Nagar Haveli and Daman & Diu)
Tel. No: 022-42558888 • Website: www.nilkamal.com • Email: investor@nilkamal.com

NOTICE

(For Transfer of Equity Shares of the Company to Investor Education and protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 (the Rules).

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2019-20 (Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s).

The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website <https://nilkamal.com> under the 'Investor Circle'. Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the concerned shareholders by **10th December, 2026** for claiming unpaid dividend from the financial year **2019-20** (Interim) onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof pursuant to the said rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact to our RTA M/s. MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +9180161767.

By Order of the Board of Directors
Sd/-
Sagar Mehta
Company Secretary & Nodal Officer

Dr. Lal PathLabs Limited
Corporate Identification Number: L74899DL1995PLC065388
Registered Office: Block E, Sector-18, Rohini, New Delhi -110085
Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity,
Sector-38, Gurgaon -122001, Haryana.
Tel.: +91-124-3016500; Fax: +91-124-4234468
Website: www.lalpathlabs.com; E-mail: cs@lalpathlabs.com

NOTICE FOR THE ATTENTION TO EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)
Notice is hereby given to those Shareholders who have not claimed/enchased their dividend since Financial Year 2019-20 (Interim Dividend) and the same has remained unclaimed and unpaid for a period of seven consecutive years.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividend have remained unclaimed by the Shareholders for seven consecutive years, are mandated to be transferred by the Company to the demat account of the IEPF Authority established by the Central Government. Accordingly, the Equity Shares of all Shareholders who have not claimed their dividend since Financial Year 2019-20 (Interim Dividend) are liable to be transferred to IEPF.

In this regard, individual notice(s)/ letter(s) has been sent to all the concerned Shareholders through speed post at their latest address(es) available with the Company/Depositories and the details of such Shareholders are being displayed on the website of the Company at www.lalpathlabs.com. All concerned Shareholders are hereby again requested to claim their unclaimed dividend amount(s) on or before November 20, 2026 by making an application to the Company and/or its Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited. Any claim made after the aforesaid date shall not be considered valid and will not be taken on record.

Please note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred/ proposed to be transferred to the IEPF. The Shareholders can however, claim their unclaimed dividend(s) and share(s), if any already transferred to the IEPF by following procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at cs@lalpathlabs.com or reach out to our RTA, M/s MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot NH-2, C-1, Block, LSC near Savitri Market, Janakpuri, New Delhi- 110058, Tel: 011-41410592, E-mail: iepf.shares@in.mps.mufg.com.

For Dr. Lal PathLabs Limited
Sd/-
Vinay Gujral
Company Secretary & Compliance Officer

JMJ FINTECH LIMITED
CIN: L51102TJ1982PLC029253
Registered Office Address: Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore North,
Tamil Nadu, India, 641006
Email: investor@jmfintechltd.com | Website: www.jmfintechltd.com

Notice of the 43rd Annual General Meeting (AGM) & E-Voting Information

1. Notice is hereby given that the **43rd Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Tuesday, 29th September, 2026, at 11:30 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 31st August 2026.

2. In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier by MCA on the same subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the same subject by SEBI, physical attendance of the shareholders to the AGM venue is not required and AGM can be held through "VC" or "OAVM". Hence, shareholders can attend and participate in the 43rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

१४ शुक्रवार, ४ सप्टेंबर २०२६



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the original Share Certificate issued by Durvankar (No.2) Co. Op. Hsg. Society Ltd. situated at S.No. 36/11/2 Panchvati, Pashan, Pune-411008 has been lost / misplaced by the registered member(s) Member Name(s) : Subhash Rammivas Kumavat. Ms. Suman Rammivas Kumavat Flat / Unit No.: 1 and 2 Share Certificate No.: 16

A police complaint / non-cognizable report (NC) regarding the loss has been lodged with ChaturshrungiPolice Station vide Report / NC No. 125804-2026 dated 2/9/2026

The public is hereby cautioned against dealing with the said original Share Certificate by way of sale, mortgage, gift, charge, or otherwise.

If anybody find please handover to Society address or contact 98221 11541 (Subhash R. Kumavat) within 10 days from the date of publication.



तारणा ठेवलेल्या सुवर्ण दागिन्यांच्या लिलावाबाबत सार्वजनिक सूचना

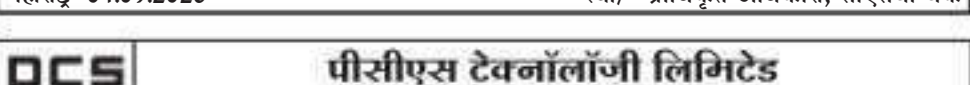
कर्जदार/कर्जदारांना विरोधतः आणि सर्वसाधारण इच्छुक बोलोदारांना याद्वारे सूचित करण्यात येते की, बेकने देय रकम भरणा सूचना व परत मागणी/लिलाव सूचना पाठवूनही कर्जदारांकडून बँकेच्या बँकित रकमेची परतफेड न झाल्याने, संबंधित कर्जदारांनी वेतलेल्या कर्जासाठी बँकेकडे तारण म्हणून गहाण ठेवलेले सुवर्ण दागिने “जैसे आहे जैसे आहे” व “आम नाही” तत्वावर शाखेच्या आवारात दिनांक 15 सप्टेंबर 2026 रोजी सकाळी 10.30 वाजता सार्वजनिक लिलावाद्वारे विकले जातील. सदर लिलाव बँकेच्या विकासिकांद्वारे बँकेच्या सूचना फलकावर तशी सूचना प्रसिद्ध करून पुढील अन्य कोणत्याही तारखेस पुढे ढकलता जाऊ शकतो. कर्जदारांना पुढे असेही सूचित करण्यात येते की, सदर लिलाव सशर्त व शिवायस सुवर्ण दागिने सार्वजनिक लिलावात ई-लिलावाद्वारे विकले जातील आणि त्यानंतरही उर्वरित शिक्का रकम वसूल करण्याची गहल्ल्यास, धाकत कमेच्या वसुलीसाठी कर्जदार/कर्जदारांकडून कायदेशीर कावावू सुरू केला जाईल. “कर्जदाराचे निमण जाले असल्यास, सर्व अटी व शर्ती लांब्या कायदेशीर वारसांना लागू होतील.”

अ. क्र.	लिलाव क्र. क्र. सीएसबी शाखा	खातेदाराचे नाव	कालावधी आयडी	खात्याची संख्या	दिनांक रोजी थकित शिक्का रकम (रु.)	वजन (ग्रॅम)
1	पिंपरी	राजेंद्र शंकर रैतड	07642624	002	9.83,139.91	137.00
2	पडवने	लोमेश गजाननराव सिं	04560408	002	6,50,798.42	58.68
3	वाघोर	राजेंद्र शंकर रैतड	07642624	001	22,24,539.12	224.60
4	कोल्हा	पवन मदन सोनार	10167668	001	2,67,224.58	29.60

अधिक माहिती/खातेगहाण माहितीसाठी कर्जदार/इच्छुक बोलोदारांनी संबंधित शाखेची संकेत साधना सेवांचे लिलावात सभागणी होण्यासाठी संबंधित शाखेची संपर्क साधावा.

महाराष्ट्र 04.09.2026

स्वा/- प्राधिकृत अधिकारी, सीएसबी बँक



पीसीएस टेक्नॉलॉजी लिमिटेड

CIN: L74200MH1981PLC024273

नोंदणीकृत कार्यालय: एच. कान्कर १०, एच-१, इगोरी मॉडेल कॉम्प्लेक्स, वरपर, पुणे-४११००६, ऑफिशियल कार्यालय: ८४ मंगल, उमरगोटी, वरिष्ठ उपासक (महाराष्ट्र), पंजाब/गोवा, महाराष्ट्र, नवी मुंबई-४००००८, दिल्ली/नवी दिल्ली ४१२१८०६११११ ई-मेल: investors@evances@pcsbtech.com

शुद्धीपत्रक

आपणास कळाविण्यात येते की, वार्षिक अहवालाच्या पान क्रमांक १ वरील ४५ व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेनुषंगे अनन्यथातः झालेल्या चुकीमुळे, संपत्ती नेमकी वेळ वागळण्यात आली होती. भागधारकांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभा मंगळवारी, २१ सप्टेंबर, २०२६ रोजी दुसरी १२:३० वाजता व्हीसी/ओव्हीसीएम द्वारे आयोजित केली जाईल. उर्वरित मजकूर प्रत्युत आहे.

भागधारकांच्या आणि इतर सर्व हितधारकांच्या माहितीसाठी वार्षिक अहवाल २०२५-२६ ची सुधारित आवृत्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर अपलोड करण्यात आली आहे.

कंपनीच्या अनन्यधानाने झालेल्या चुकीबद्दल खेद आहे आणि त्यामुळे झालेल्या गैरसोयीबद्दल ती मनापासून माफी मागत आहे.

पीसीएस टेक्नॉलॉजी लिमिटेडसाठी सही/-

संदीप मायकर

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ३ सप्टेंबर, २०२६



अल्फालॉजिक इंडस्ट्रीज लिमिटेड

(आधीची अल्फालॉजिक टेक्नोलॉजी लिमिटेड)

सीआयएन: ए१०11००एम२०20पीएमसी१9429६

नोंदणीकृत कार्यालय: 405, फ्राईड अव्कॉन, कोलंबिया एशिया हॉस्पिटलजवळ, खराडी बायपास रोड, पुणे, महाराष्ट्र 411014, भारत, वेबसाईट: www.alphalogicindustries.com.

एजीएम/ई-मतदानची सूचना

भागधारकांना याद्वारे कळविण्यात येते की, अल्फालॉजिक इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांनी (०6 वी) सहावी वार्षिक सर्वसाधारण सभा (एजीएम) शांनिवार, दि. 26 सप्टेंबर, 2026 रोजी सायं. 04.3० वाजता (थायूर) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर दृकश्राव्य माध्यमांद्वारे (ओव्हीसीएम) आयोजित केली जाईल, ज्यामध्ये कंपनीची एजीएम बोलावण्यासाठी भागधारकांना पाठवलेल्या एजीएमच्या सूचनेत नमूद केल्यासारख्या कामकाजाने केले जाईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या दिनांकित 19 सप्टेंबर, 2024 च्या सर्वसाधारण परिपत्रक क्र. 09/2०24 आणि सेबीने जारी केलेल्या दिनांकित ३ ऑक्टोबर, 2024 च्या परिपत्रक सेबी/ एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआयएमए/2024/133 (आण्टिफ्रॉक) "परिपत्रके" म्हणून संबोधले जाईल) च्या अनुषंगाने आणि कंपनी कायदा, 2013 आणि सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, 2015 ("सूचीबद्धता विनियम") च्या तत्वादीचे पालन करून, कंपनीची 06 वी वार्षिक सर्वसाधारण सभा व्हीसी/ओव्हीसीएमद्वारे आयोजित केली जात आहे, ज्यासाठी सदस्यांना एकाच ठिकाणी प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही. भागधारक कंपनीच्या वार्षिक सर्वसाधारण सभेला व्हीसी याद्वारे उपस्थित राहू शकतील आणि कायद्याच्या कलम 103 अंतर्गत गणपुतूंच्या उद्देशाने व्हीसी सुविधेद्वारे तशी उपस्थिती गणली जाईल. वरील तत्वादी आणि परिपत्रकांच्या अनुपालनात, वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष 2025-26 चा वार्षिक अहवाल, कंपनी/इंडिपेंडिंट पार्टिसिपंट/रजिस्ट्रार आणि शेअर ट्रान्सफर प्लॅटफॉर्म (आयएफ) यांच्याकडे नोंदीकरून ईमेल पत्रे असलेल्या कंपनीच्या सर्व भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमांद्वारे पाठवला जाईल. दूरस्थ ई-मतदान कालावधी दि. 22 सप्टेंबर, 2026 रोजी सकाळी 9.00 वाजता सुरू होईल आणि दि. 25 सप्टेंबर, 2026 रोजी सकाळी 5.00 वाजता संपेल. ई-मतदानासाठी अंतिम तारीख 19 सप्टेंबर, 2026 अखेर. सदर ही सूचना आणि वार्षिक अहवाल कंपनीच्या www.alphalogicindustries.com या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाईटवर देखील उपलब्ध असतील.

ईमेल पत्रे नोंदणी/अद्ययावत करण्याची पद्धत:

या भागधारकांकडे डिजिटलअहवालवळ मोडमध्ये शेअर्स आहेत आणि ज्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ईमेल पत्रे नोंदणी/अद्ययावत केलेले नाहीत, त्यांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ईमेल पत्रे नोंदणी/अद्ययावत करावेत.

ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

कंपनीने वार्षिक सर्वसाधारण सभेच्या (एजीएम) सूचनेत नमूद केलेल्या कामकाजावर आपल्या सर्व भागधारकांना मतदान करता येईल, यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवोचा लाभ घेतला आहे आणि वार्षिक सर्वसाधारण सभेदरम्यानही ई-व्होटिंगद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल. रिमोट ई-व्होटिंगद्वारे आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगद्वारे मतदान करण्यासाठी लागणारे लॉगिन क्रेडेंशियल्स देखील भागधारकांना ईमेलद्वारे उपलब्ध करून दिले जातील. रिमोट ई-व्होटिंगद्वारे आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली जाईल. सदर ह्या तपशील कंपनीच्या www.alphalogicindustries.com या वेबसाईटवर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाईटवर देखील उपलब्ध असेल.

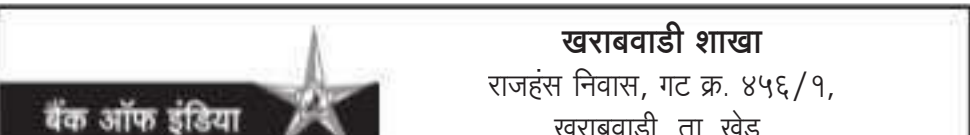
अल्फालॉजिक इंडस्ट्रीज लिमिटेड यांच्यासाठी सही/-

मोहताई गांधी

एमडी आणि सीईओ

ठिकाण: पुणे

दिनांक: 03.09.2026



खराबवाडी शाखा

राजेश निवास, गट क्र. ४५६/१, खराबवाडी, ता. खेड, जि. पुणे - ४१0५0१

सुवर्णकर्जधारकास कर्जाची संपूर्ण परतफेड करण्याबाबतची मागणी सूचना

Ref No. Khb/Adv/RB/2026-27/01 दिनांक : १७.0८.२०२६

प्रति,

प्रति. प्रतिक प्रकाश माने

पता: प्रकाश माने यांचा मुलगा, प्रकाश स्मृती, खराबवाडी, पोस्ट चाकण, ता.खेड, पुणे ४१0 ५०१.

मोब. नंबर –८६0५९६४९४९.

सर/मॅडम,

आपले आमच्याकडील गोळद लोन खाते क्रमांक 0६२७७७६१000१0१२

मंजूर रकम : ४,९९,000/-

सद्य थकबाकी रकम : ५,२९,१७0/-

कृपया याची नोंद घ्यावी की, आपण आमच्या शाखेकडे तारण म्हणून ठेवलेल्या आपल्या सोन्याच्या दागिन्यांच्या/अलंकारांच्या/नाण्यांच्या (म्हणजे वेढणी 0३, सिंग-0१) ६२०० ग्रॅम एवूण वजनाच्या तारणवार, आमच्या शाखेपासून दिनांक २८.११.२०२५ रोजी आपणास रु. ४,९९,000/- (रुपये चार लाख नव्याणव हजार फक्त) इतके कर्ज मंजूर करण्यात आले होते.

वरील कर्ज व त्यावरील व्याजाच्या अनुषंगाने दिनांक 0२-0९-२०२६ पासूनचे पुढील व्याज वाळून रु. ५,२९,१७0/- (रुपये चार लाख एकोणतीस हजार एकशे सत्तर फक्त) इतकी रकम सध्या बँकेस देय व थकीत आहे. त्यामुळे आपणास याद्वारे सूचित करण्यात येते की, आपण बँकेची संपूर्ण थकबाकी दिनांक 0२-0९-२०२६ रोजी किंवा त्यापेक्षा अदा करावी. अन्यथा, वरील नमूद तारण ठेवलेले सोन्याचे दागिने/ अलंकार/ नाण्या किंवा त्यातील आवयकृत तेवढा भाग बँकेच्या थकबाकीच्या वसुलीसाठी बँकेकडून विक्री करण्यात येईल. अशा विक्रीतून प्राप्त होणाऱ्या रकमेतील विक्री किंवा विक्रीचा अंशतः परतफेडीसाठी समायाोजित करण्यात येईल. तसेच, विक्रीतून प्राप्त झालेली रकम देण्यास संपूर्ण थकबाकीची पूर्तता करण्यास अनुषंग पडल्यास, उर्वरित तूट रकम आपल्याकडून वसूल करण्यात येईल. सदर सोन्याचे दागिने/अलंकार/ नाणी यांची विक्री बँकेकडून आपणास कोठेहीही पुढील सूचना न देता, एक महिन्याच्या कालावधीत तारणवेली, कोणत्याही वेळी केली जाऊ शकते.

आपला विश्वासू,

वरिष्ठ शाखा व्यवस्थापक

खराबवाडी शाखा



इंडिया एसएमई असेंट रिकंस्ट्रक्शन कं. लिमिटेड

नोंदणीकृत कार्यालय: दि रुबी, अकनवा मजला, उत्तर -पश्चिम विंग, प्लॉट क्र. 29, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई-400028.

मागणी सूचना

खाली नमूद कर्जदार / सह-कर्जदार / जामीनदार / गहाणकार यांनी फेडबॅक फायनॅंशियल सर्व्हिसेस लिमिटेड ("मूळ धनको") यांचेकडून वित्तहावय घेतले होते. सर्व कर्ज अंतिमिष्ठित सूचना हित आणि मूळ धनकोच्या सर्व हक्क, मालकी हक्क व हितसंबंधांहास संपर्की अधिनियम, 2002 च्या तरतुदीनुसार मूळ धनकोद्वारे दि. 26 सप्टेंबर, 2025 रोजीच्या अधिसूचनाकडूनबऱ्याच ISARC-2025-2026-3 ट्रस्ट चे ट्रस्टी म्हणून काम पाहणाऱ्या ईशिया एसएमई असेंट रिकंस्ट्रक्शन कंपनी ("ISARC") यांचे नावे अधिसूचनांकित करण्यात आले होते. खाली नमूद कर्जदारांना सूचित करण्यात येते की त्यांनी मूळ धनकोकडून घेतलेल्या सदर कर्जाच्या परतफेडमध्ये कसूर केल्याने याबाबत आखीआय च्या मार्गदर्शक तत्वांनुसार त्यांची कर्ज खाली मूळ धनको / ISARC च्या पुस्तकांमध्ये अनुत्पादक मानण्या वरून करण्यात आलेली आहेत. त्यानंतर, ISARC यांनी सिक्युरिटीयव्शेशेन अँड रिकंस्ट्रक्शन ऑफ फायनॅंशियलअल असेंसर अँड एक्सेक्सीटिव्ह ऑफ सिक्युरिटी इंटरस्टर अँक्ट, 2002 अंतर्गत (संपर्की अधिनियम) च्या अनुच्छेद 13(2) अंतर्गत सदर कर्जदारांच्या शेंवटच्या ज्ञात पत्त्यावर मागणी सूचना जारी केल्या ज्यात त्यांना सदर मागणी सूचनेंमध्ये नमूद करण्यात आल्यानुसार संपूर्ण थकबाकी रकम आणि वर नमूद रकमेवरील करणतील दप्ते पुढील व्याज आणि अनुषंगीक खर्च, शुल्के, अधिभार इ. चा भरणा करण्याचे आवाहन करण्यात आले होते. परंतु, त्या मागणी सूचना तशाच पत असलेल्या आहेत आणि म्हणून सिक्युरिटी इंटरस्टर (एक्सेसीटिव्ह) रुलस, 2002 (संपर्की नियम) मधील नियम 3 नुसार त्यांना सदर जाहीर सूचनांचा माध्यमातून कळविण्यात येत आहे.

अ. क्र.	कर्ज करार कर्ज क्र. / कर्जदाराचे नाव / पत्ता क्र.	सह-कर्जदार व जामीनदार	एनपीए दिनांक	मागणी सूचना दिनांक	मागणी सूचनेतील रकम (रु. मध्ये)	कर्ज रकम (रकम रु. मध्ये)
1.	1.सूरज भागवत जाधव (कर्जदार)	प्रतीक्षा सूरज जाधव (सह-कर्जदार)	06.04.2025	24.08.2026	रु. 13,२7,75८/- (रुपये तेरा लाख सदासीस हजार सातशे साठ हजार पचास फक्त)	रु. 10,00,000/- (रुपये दहा लाख फक्त)

तारण मालमतेचे वर्णन : ग्रामपंचायत मालमता क्र. 112, सर्वे क्र. 1171, एकूण क्षेत्रफळ 1500 चौ.फू. प्लॉटचे क्षेत्रफळ म्हणजे त्यावरील आरसीसी बांधकाम क्षेत्रफळ 1200 चौ.फू. आणि 300 चौ.फू. मोकळी जागा, वडपुरी गाव, तालुका इंदोपूर, जिल्हा पुणे, महाराष्ट्र - 413120. चतुर्मुखी: पूर्वस - धनाजी जाधव यांची मालमता, पश्चिमेस -सचिन पासगे यांची मालमता, उत्तरेस -रस्ता, दक्षिणेस - सुवर्ण पासगे यांची मालमता.

याद्वारे आम्ही येथे नमूद कर्जदारांना आवाहन करत आहोत की त्यांनी सदर सूचनेच्या दिनांकापासून 60 दिवसांचे आत थकबाकी कमेचा तीवरील पुढील व्याज अधिक खर्च, शुल्के व अधिभार इ. सह भरणा करावा, तसे न केल्यास आम्हीकडून हताची अंमलबजावणी व जबाबारी करण्यास स्वतः असू ज्यात आपल्या संपूर्णपणे खर्चाचे न जबाबदारीवर अनाम मतःचा ताबा घेऊ आणि तिची विक्री करण्याचाही समावेश होईल.

कृपया लक्षात घ्यावे की सदर अधिनियमातील अनुच्छेद 13 मधील उप-विभाग (८) नुसार विक्री किंवा हस्तांतरासाठी निश्चित करण्यात आलेल्या दिसाकआगेदर कोणत्याही ठेकी ISARC च्या थकबाकीद्वारा ISARC यांनी केलेल्या सर्व खर्च, शुल्के व अधिभार इ. सह ISARC कडे भरणा केल्यास ISARC द्वारे अनाम मतेची विक्री किंवा हस्तांतरण करण्यात येणार नाही असा संपूर्ण अनामत मतेच्या हस्तांतरासाठी किंवा विक्रीसाठी ISARC हजेर घेतले जाणारे उलटण्यात येणार नाहीत.

दिनांक: 04.09.2026

स्थान: पुणे



एआरएमबी ठाणे

३रा मजला, पीएनबी प्रगती टॉवर, प्लॉट क्र. सी-१, ब्लॉक-बी, वाट्टा कुर्ना कॉम्प्लेक्स, वाट्टा पर्व, मुंबई - ४०००५१.

ईमेल: cs8325@pnb.bank.in

जगस मत्तेचा लिलाव करिता विक्री सूचना

कर्जदाराच्या परिसरात, गट क्र. १५/१/३३, प्लॉट क्र. सी-३३, ग्रामपंचायत मिळकत क्र. १६०, नंदनव काल्ती, पाचणी-म्हाबळखेर रोड, पांगरी, जिऱ्हा सातारा, महाराष्ट्र-४१८८०५ येथे असलेल्या आणि सध्या बँकेच्या प्रत्यक्ष कब्जात असलेल्या जंम वसर्/सामानाची "जसे आहे जेथे आहे", "जसे आहे जेथे आहे" आणि "जे काही आहे तेथे आहे" या आधारवर सार्वजनिक लिलावाद्वारे विक्री करण्यात येईल.

मत्ते पत्रासाठी:

कर्जदार श्री. सिराज याकूब पत्रावाला व सुश्री. उन्मा सिराज पत्रावाला यांच्या गट क्र. १५/१/३३, प्लॉट क्र. सी-३३, ग्रामपंचायत मिळकत क्र. १६०, नंदनव काल्ती, पाचणी-म्हाबळखेर रोड, पांगरी, जिऱ्हा सातारा, महाराष्ट्र-४१८८०५ येथे असलेल्या परिसरातील जंम वसर्/सामानाचा तपशील खालीलप्रमाणे आहे:

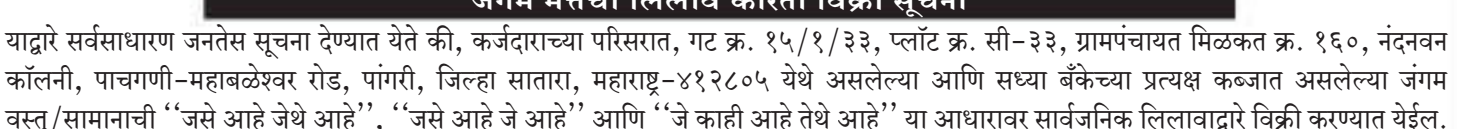
अ. क्र.	वापरलेल्या घरातुी वस्तूचे वर्णन	प्रमाण	अ. क्र.	वापरलेल्या घरातुी वस्तूचे वर्णन	प्रमाण
१.	कुलसहस सोपा सेंट	२५.	२५.	मिवर - चिमियन	
२.	लाकडी कोरिय दिझाइनचा सोफा	१	२६.	६ खुव्याहस लाला टोटा डायनिंग टेबल	१
३.	लाकडी टी टेबल	१	२७.	मिनीरलीय घड्याळ - अजबत	१
४.	केन बुड बाई सिंगल स्टूल	२	२८.	मादी	
५.	प्लास्टिक टी टेबल	२	२९.	लाकडी लक्ष्मअकए टेबल	
६.	फर्निचर पॉटरस लाकडी टेबल टेबल	१	३०.	स्टील कापट	
७.	प्लास्टिक कुव्या	२०	३१.	सिलिंग फॅन	२
८.	सिलिंग बुकर/बॅडसिलर लाईट्स	२	३२.	गण्था आणि उपासहस लाकडी बेंड	
९.	रोटेशन सिलिंग फॅन	५	३३.	ऑटिक कोरिय माड्ड कार्या	३
१०.	प्लास्टिक आर्च चेअर्स	२	३४.	ऑटो बॅट ड्रव्हर डेरीटी	
११.	लाकडी कोरिय दिझाइनचे टेबल	१	३५.	फर्नीचरिंग चई	
१२.	बाईक हेलमेट	१	३६.	रस्त, व्हॅक्यूम आणि बेंड गॉटस	लॉट
१३.	लाकडी टीडी टीओम	१	३७.	इस्त्री करण्यासाठी पोल्टेबल टेबल	१
१४.	एलसीडी टीव्ही - अक्राड - ३६	१	३८.	ऑटिक डेरीपोलर ड्रमट्यूट	
१५.	सेमी - ऑटोमॉटिक वॉशिंग - व्हॅल्टलू	१	३९.	फळे आणि भाज्या/काढासाठी ३२ टिटर रॅक	
१६.	ग्रेम रोल्ड	२	४०.	गिऱ्हा - रॉकेट	
१७.	ग्रेम सिलिलर	१	४१.	बोडकस आणि बाण्डकसमाली आसे	
१८.	कॅट वॉटर लुफ्फर	१	४२.	बसकमधमली वॉल माउंटड कॅबिनेट	२
१९.	किचन टिचनी	१	४३.	वांल पॉटिंग फॅन	
२०.	स्टील किचन रॅक - चार शेलफ	१	४४.	आसारास इमिंग टेबल	
२१.	स्पून होल्डरस चमचे	लॉट	४५.	ट्रेडिमिल - मॅम	
२२.	लहान डायनिंग टेबल	१	४६.	व्हॅक्यूम क्लॅसर	
२३.	थर्मस	१	४७.	स्वयंचालकसारतील माडी, कटदरी आणि फ्राँक्री	लॉट
२४.	प्लास्टिक कंटेनर्स	लॉट	४८.	वापरलेले आणि नवीन कपडे	लॉट

(क) एकाकमी मूल्य (मग्न म्हणून जसे आहे तसे) - रु. २७,५००.००

(ख) वापरलेली आणि जुनी कार - हॉडा नॉद. क्र. एएमए०१एमए०२३० (मग्न म्हणून जसे आहे तसे) - रु. ३१,५००.००

(सी) वापरलेली आणि जुनी बाईक - कॅटीएम ड्यूक नॉद. क्र. एएमए१२एमए०५२३० (मग्न म्हणून जसे आहे तसे) - रु. १८,०००.००

एकूण (क) + (बी) + (सी) - रु. ७६,५००.००



कॅपजेमिनी टेक्नोलॉजी सर्विसेस इंडिया लिमिटेड

नॉद. कार्यालय : क्र. 14, रजीव गांधी स्पोर्ट्सटेक पार्क, हिंजवडी, फेज -III, एमआयडीसी-३६०, माण गाव, तालुका मुळशी, पुणे -411057, महाराष्ट्र, भारत

टेली. क्र.: 1800 570 9960 | CIN: U85110PM1993PLC145950

ईमेल: cgcompanysecretary.in@capgemini.com

वेबसाईट : <https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/>

33व्या वार्षिक आमसभेची सूचना आणि ई-मतदानविषयक माहिती

याद्वारे सूचित करण्यात येते की सोमवार, दि. 24 ऑगस्ट, 2026 रोजीच्या एजीएमच्या सूचनेत नमूद केलेले कारणांदी कर्जासाठी कंपनीच्या सभासदांनी 33वी वार्षिक आमसभा ("एजीएम") मोडवणार, दि. 29 सप्टेंबर, 2026 रोजी व. 3:00 वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर दृकश्राव्य पद्धतीने ("ओव्हीसीएम") घेण्यात येईल. कॉर्पोरेट वॉशिंग मॉडेलनुसार जारी केलेल्या 08 एप्रील, 2026, 13 एप्रील, 2020, 05 मे, 2020, 13 जानेवारी 2021, 14 डिसेंबर 2021 आणि 02 एप्रील, 2028 दिवशी, 2025 सप्टेंबर 2023 आणि 19 सप्टेंबर 2024 रोजीच्या सामान्य परिपत्रकांमध्ये वाचण्यात येणाऱ्या 2१ सप्टेंबर 2025 रोजीच्या सामान्य परिपत्रकाच्या अनुषंगाने सेक्रेटरीटलव्ह ऑर्डर सिव्हेट ई. सह लेखापरीक्षित वित्तीय विवरणे, मंडळचे अहवाल, ऑडिटरचे अहवाल इ. चा समावेश असलेल्या वार्षिक अहवालावद्दल एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेली आहे.

<https://www.capgemini.com/in/en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-igate-global-solutions-limited/> येथे कंपनीच्या वेबसाईटवर एजीएमची सूचना आणि 2025-26 चा वार्षिक अहवाल उपलब्ध आहे. वृध्दवार, दि. 02 सप्टेंबर 2026 रोजी एजीएमची सूचना पाठविण्याचे काम पूर्ण करण्यात आले आहे.

दूरस्थ ई-मतदान

- कृपया लक्षात घ्यावे की व्हीसी किंवा ओव्हीसीएम च्या माध्यमातून एजीएम मध्ये करण्यात येणारे कारणांदी ई-मतदान केलेल्या माध्यमातुर्तीक इलेक्ट्रॉनिक पद्धतीने करण्यात येईल. अमूर्त स्वरूपातील, खपील स्वरूपातील सभाभण धारण करण्यास लागू असलेल्या अटी आणि च्या सभासदांनी आपले ईमेल अँड्रेस नोंदविलेले नाहीत अशासाठी दूरस्थ ई-मतदानाची प्रक्रिया आणि पद्धत सोमवार, दि. 24 ऑगस्ट, 2026 रोजीच्या एजीएमच्या सूचनेत उपलब्ध असतील.
- दूरस्थ ई-मतदान शनिवार, दि. 26 सप्टेंबर, 2026 रोजी स. 9:00 वा. सुरू होईल आणि सोमवार, दि. 28 सप्टेंबर, 2026 रोजी सायं. 5.00 वाजता संपेल (दोन्ही दिवसास समाविष्ट). या कालावधीत, सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर कॅप्टिन दूर ई-मतदान प्लॅटफॉर्म खोलाई करण्यात येईल. सभासदांचे मतदान हक्क मॉड्यूलर, दि. 22 सप्टेंबर 2026 रोजी ते पाणी कलोन असलेल्या सभाभाषांच्या गुणवत्ताच्या प्रमाणाने असतील. मॉड्यूलर, दि. 22 सप्टेंबर, 2026 रोजी एजीएमची सभासद अखणणी कुणीही व्यक्ती एजीएमच्या सूचनेत नमूद करण्यात आलेल्या सर्व उद्वांवर मतदान करण्यास पात्र असेल. व्हीसी किंवा ओव्हीसीएम च्या माध्यमातून एजीएमसाठी उर्वरित असणारे आणि दूरस्थ ई-मतदानाच्या माध्यमातून मतदान न केलेले सदस्य एजीएममध्ये मतदान करण्यास पात्र असतील.
- दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानचा हक्क वजाणारे सभासद व्हीसी किंवा ओव्हीसीएमच्या माध्यमातून एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही.

व्हीसी / ओव्हीसीएम च्या माध्यमातून एजीएममध्ये सहभागी होण्याची पद्धत

- एजीएममध्ये सहभागी होण्यासाठी कंपनीद्वारे आपल्या सभासदांना व्हीसी किंवा ओव्हीसीएम सुविधा उपलब्ध करून देण्यात येईल.
- ई-मतदानासाठी वापरण्यात येणारे लॉगिन क्रेडेंशियलस व्हीसी किंवा ओव्हीसीएम च्या माध्यमातून एजीएममध्ये उपस्थित होण्यासाठी सुद्धा वापरले जाऊ शकतात.
- एजीएमच्या सूचनेत व्हीसी किंवा ओव्हीसीएमच्या माध्यमातून एजीएममध्ये उपस्थित होण्याची पद्धत स्पष्ट करण्यात आलेली आहे.
- एजीएममध्ये उपस्थित होण्यासाठी वेबलॅक आहे <https://emeetings.kfintech.com>.
- सभासदांनी व्हीसी आहे की त्यांनी एजीएमच्या सूचनेत दिलेल्या सूचना आणि विशेषतः एजीएममध्ये सहभागी होण्यासाठी सूचना, दूरस्थ ई-मतदान किंवा एजीएम सुरू असताना इन्टरनेटची च्या मध्यामातून मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशान्वये

कॅपजेमिनी टेक्नोलॉजी सर्विसेस इंडिया लिमिटेड करिता

व्हीसी -अरमिन बिलिमोिया

कंपनी सचिव

FCS: 8637

दिनांक: 04 सप्टेंबर, 2026