Associated Alcohols & Breweries Limited

21st August 2026

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

Subject: Submission of Newspaper's clipping published pursuant to Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the Newspapers clipping of Notice of 37th Annual General Meeting (37th AGM), Remote E-Voting, and E-Voting Information and Record date published in the Newspapers i.e. "Financial Express" (English) and "Naidunia" (Hindi) on 21st August 2026 in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations.

The above information is also available on the website of the Company www.associatedalcohols.com

This is for your kind information & record please.

Thanking You

Yours Faithfully

For Associated Alcohols & Breweries Limited

ABHINAV MATHUR
Digitally signed by ABHINAV MATHUR
Date: 2026.08.21 13:00:49 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosure: a/a

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**, through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Share Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

EQUITAS SMALL FINANCE BANK LIMITED

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	**Cash+ SR Basis**

The timelines for sale are as under:-

Sr. No	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	**21.08.2026 to 04.09.2026 (till 03:00 pm)**
2	Bid Submission	**04.09.2026 till 03:00 pm**
3	Bid Opening, Negotiations and Declaration of highest bidder	**04.09.2026 at 05:00 PM**
4	Fund Transfer and Execution of Assignment Agreement	**05.09.2026 onwards**

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

• The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar** (or) **Mr. N. Loganathan,** Equitas Small Finance Bank Limited, 4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email Id: **vinodhkumarv@equitas.bank.in** & **loganathan1.n@equitas.bank.in**). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard.

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

इंडियन बैंक Indian Bank — इलाहाबाद ALLAHABAD

BARAKAR BRANCH
Vishal Anand Complex
Old G. T. Road, Barakar
Paschim Burdwan, Pin - 713324

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV A [See Proviso to Rule 8(6) & 9(1)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the **Symbolic Possession** of which has been taken by the Authorized Officer of **Indian Bank, Barakar Branch (Secured Creditor)** will be sold on **"As is where is", "As is what is", and "Whatever there is"** basis on **07.09.2026**, for recovery of **Rs. 41,83,726.00** (Rupees Forty One Lakhs Eighty Three Thousand Seven Hundred Twenty Six only) **as on 18/02/2026** with further interest, costs, other charges and expenses thereon from **19.02.2026** due to **Indian Bank, Barakar Branch (Secured Creditor)** from **M/s. Jay Baba Jhumraj Agency (Borrower), Proprietor - Pankaj Kumar Barnwal,** 90/6N, G. T. Road South, Singh Complex, Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin -713324, **Mr. Pankaj Kumar Barnwal (Proprietor / Mortgagor / Guarantor) and Mrs. Khusbu Kumari Barnwal (Guarantor).**

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below :

Sl. No.	a) Name of Account / Borrower / Guarantor(s) b) Name of the Branch	Detailed Description of Immovable Property	Secured Creditors Outstanding Dues	a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Possession Status
1.	a) **M/s. Jay Baba Jhumraj Agency (Borrower) Proprietor - Pankaj Kumar Barnwal** 90/6N, G. T. Road South, Singh Complex Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin -713324 **Mr. Pankaj Kumar Barnwal (Proprietor / Mortgagor / Guarantor)** S/o. Gopal Prasad Barnwal, 90/6N, G. T. Road South, Singh Complex Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin -713324 **Also at :** Disergarh, Maithon Road, Jhalbagan Sanctoria, District -Paschim Burdwan West Bengal, Pin - 713333 **Mrs. Khusbu Kumari Barnwal (Guarantor)** W/o. Mr. Pankaj Kumar Barnwal Hanuman Charai, Barakar District - Paschim Burdwan, West Bengal, Pin - 713343 **Also at :** Disergarh, Maithon Road, Jhalbagan Sanctoria, District - Paschim Burdwan West Bengal, Pin - 713333. b) **Barakar Branch**	EM of Commercial Shop / Office, having Office Room No. G-4 on the Ground Floor, Situated at Singh Apartment, Ward No. 69, Barakar under Asansol Municipality, R. S. & L. R. Plot Nos. 2859 and 2865, L. R. Khatian No. 945, J. L. No. 30, Mouza - Barakar, P. S.- Kulti, District - Paschim Burdwan, Classification – Commercial unit, Super built up Area - 211.00 Square Feet, **in the name of Pankaj Kumar Barnwal,** S/o. Gopal Prasad Barnwal. As depicted in the Deed No. I- 720 dated 27/02/2019. **Butted and bounded by** - North : G. T. Road, South : Land of J. Singh, West : Land of J. Singh, East : Land of S. Singh.	**Rs. 41,83,726.00** (Rupees Forty One Lakhs Eighty Three Thousand Seven Hundred Twenty Six only) **as on 18/02/2026** with further interest, costs, other charges and expenses thereon from **19.02.2026**	a) **Rs. 14,25,000.00 (*)** (Rupees Fourteen Lakhs Twenty Five Thousand Only) b) **Rs. 1,42,500.00** (Rupees One Lakh Forty Two Thousand Five Hundred only) c) **Rs. 10,000.00** (Rupees Ten Thousand only) d) **IDIB50329063546** e) **Not known to Bank** f) **Symbolic Possession**

(*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE

Date of Inspection : 24.08.2026 to 04.09.2026; Time : 10.00 A. M. TO 04.00 P. M.
Date and Time of E-auction : Date : 07.09.2026, Time : 10.00 A. M. to 04.00 P. M.
Platform of E-auction Service Provider : https://baanknet.com

Bidders are advised to visit the website (**https://baanknet.com**) of our e auction service provider **PSB Alliance Pvt. Ltd.** to participate in online bid. For Technical Assistance Please call **PSB Alliance Pvt. Ltd., Helpdesk No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com** and other help line numbers available in service providers helpdesk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact **support.BAANKNET@psballiance.com**. For property details and photograph of the property and auction terms and conditions please visit : **https://baanknet.com** and for clarifications related to this portal, please contact **Helpdesk No. 82912 20220.**

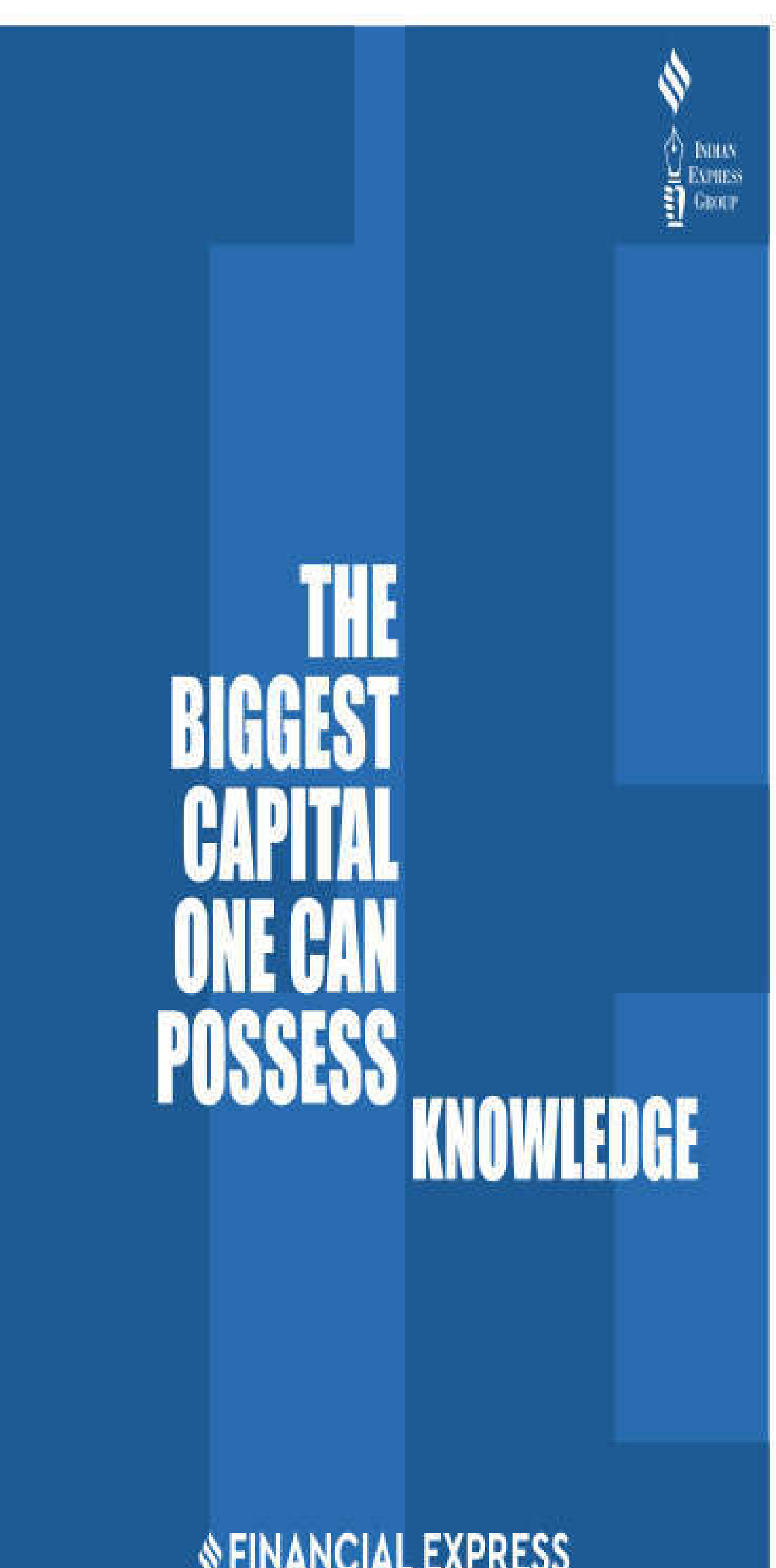
Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://baanknet.com.

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date : 20.08.2026
Place : Barakar

Contact Person : Branch Manager & Mobile No. 72600 90771

Authorised Officer
Indian Bank



NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

इंजीनियर्स इंडिया लिमिटेड — ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरत्न कंपनी — A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. Annual General Meeting through Video Conferencing/Other Audio-Visual Means

NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. Dispatch of Notice and Integrated Annual Report by e-mail

In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (www.engineersindia.com) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. www.evotingindia.com. Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. Electronic Voting and Participating at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility available at www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. Manner of registering/updating e-mail addresses

Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id rta@alankit.com.

5. Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend

The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

Accordingly, Members holding shares:

- In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.
- In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday)**.

6. Attention of Shareholders

Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail at helpdesk.evoting@cdslindia.com. Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

UNIVERSAL CABLES LIMITED

MP BIRLA GROUP
CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

(Ajay Kumar Sharma)
Authorized Signatory

Date : 20th August, 2026
Place : Satna

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ("MCA") and The Securities and Exchange Board of India ("SEBI").

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR

[CIRP OF PRIMEZONE DEVELOPERS PVT. LTD. - ENGAGED IN REAL ESTATE ACTIVITIES AT PRIME CITY ASSANDH, SECTOR-10 AT TEHSIL ASSANDH, DISTRICT KARNAL, HARYANA-132039, REGISTERED OFFICE AT 109-110, MAIN MARKET, SECTOR-8, URBAN ESTATE, KARNAL, HARYANA – 132001]

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/CIN/LLP No.	**Primezone Developers Private Limited PAN: AAFCP8385B CIN: U45400HR2011PTC042024**
2.	Address of the Registered Office	109-110, Main Market, Sector-8, Urban Estate, Karnal, Haryana - 132001
3.	URL of website	https://primezonedevelopers.ibc2016.net/
4.	Details of place where majority of fixed assets are located	Prime City-Assandh, Sector-10 at Tehsil Assandh, District Karnal, Haryana-132039
5.	Installed capacity of main products/ services	N.A.(Real Estate Project)
6.	Quantity and value of main products/ services sold in last financial year	N.A.
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
10.	Last date for receipt of expression of interest	05.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	15.09.2026
12.	Last date for submission of objections to provisional list	20.09.2026
13.	Last date of issue of final list of prospective resolution applicants	30.09.2026
14.	Date of issue of Information memorandum, evaluation matrix & request for resolution plan to prospective resolution applicants	05.10.2026
15.	Last date for submission of Resolution Plans	04.11.2026
16.	Process email id to submit Expression of Interest	cirp.primezonedevelopers@gmail.com

Note: Persons disqualified under section 29A of the code is ineligible to submit Expression of Interest. For detailed clause of sec 29A, you may access www.ibbi.gov.in

Sd/-
HEMANSHU JETLEY
Interim Resolution Professional
In the matter of M/s Primezone Developers Private Limited
Reg No. IBBI/IPA-001/IP-P00219/2017-2018/10457
(AFA valid till 30.06.2027)
Address registered with IBBI-
SCO-818, First Floor, NAC, Manimajra, Chandigarh- 160101
Contact No.: +91-90417-00000
EMAIL FOR CORRESPONDENCE: hejetley@gmail.com
cirp.primezonedevelopers@gmail.com

Date: 21.08.2026
Place: Chandigarh

EQUITAS SMALL FINANCE BANK LIMITED

equitas
Equitas Small Finance Bank

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	**Cash or Cash+ SR Basis**

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	**21.08.2026 to 04.09.2026 (till 03:00 pm)**
2	Bid Submission	**04.09.2026 till 03:00 pm**
3	Bid Opening, Negotiations and Declaration of highest bidder	**04.09.2026 at 05:00 PM**
4	Fund Transfer and Execution of Assignment Agreement	**05.09.2026 onwards**

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

• The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar** (or) **Mr. N. Loganathan,** Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email Id: **vinodhkumarv@equitas.bank.in** & **loganathan1.n@equitas.bank.in**). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कंपनी

EIL

ENGINEERS INDIA LIMITED

(A Govt. of India Undertaking)
A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. **Annual General Meeting through Video Conferencing/Other Audio-Visual Means**

   NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. **Dispatch of Notice and Integrated Annual Report by e-mail**

   In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (**www.engineersindia.com**) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. **www.evotingindia.com**. Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. **Electronic Voting and Participating at the AGM**

   Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com**. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. **Manner of registering/updating e-mail addresses**

   Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

   a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

   b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id **rta@alankit.com.**

5. **Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend**

   The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

   Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

   Accordingly, Members holding shares:

   • In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.

   • In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

   In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday)**.

6. **Attention of Shareholders**

   Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

   If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com**. Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

इंजीनियर्स इंडिया लिमिटेड / ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरत्न कंपनी / A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. **Annual General Meeting through Video Conferencing/Other Audio-Visual Means**

   NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

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3. **Electronic Voting and Participating at the AGM**

   Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com**. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

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   Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

   a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

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5. **Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend**

   The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

   Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

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   - In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

   In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday)**.

6. **Attention of Shareholders**

   Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

   If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com**. Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

Uttar Gujarat Vij Company Limited

UGVCL
CIN – U40102GJ2003SGC042906
Regd. & Corporate Office, Visnagar Road, Mehsana, Gujarat -384001
Toll free number 19121 OR 1800233155335 www.ugvcl.com

Tender Notice
Invitation of Tender Notice No.
UGVCL/TECH-PROJECT/26-27/ROBUST-GWFCM/HT-UG/FT/14 to 18

Uttar Gujarat Vij Company Limited (UGVCL) invites bid for Site survey, designing, engineering, procurement, supply, loading, transportation, unloading, insurance, delivery at site, handling, storage, installation, testing, commissioning including documentation of all items/material required to complete works for turnkey based contract for conversion of existing 11 KV HT Line Network in to Under Ground Cable Network with ring main system at various locations of Patan City-1 Subdivision of Patan Divison, Patan City-2 Subdivision of Mehsana Circle, Palanpur Head Quarter of Banaskantha District of Palapur Circle, Modasa Head Quarter of Arvalli District of Himmatnagar Circle, Himmatnagar Head Quarter of Sabarkantha District of Himmatnagar Circle under UGVCL with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging under ROBUSTGWFCM respectively through **online tendering** on **www.ugvcl.com** & **https://tender.nprocure.com**. Interested Vendors are requested to locate the same from above mentioned websites. Note: Be in touch with our website till opening of tender.

Chief Engineer (Op)
R&C Office Mehsana

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date")**.
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST)**.
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST)**.
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date")**.
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

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dhani

DHANI LOANS AND SERVICES LIMITED

(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Tirupur** Branch, situated at 11/1, 1st Floor, RP Complex, Pudhuthottam Main Street, Near State Bank of India, Tirupur, Tamil Nadu-641604 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

SILKFLEX SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

Kaynes Technology India Limited

KAYNES TECHNOLOGY

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka. India
website: www.kaynestechnology.co.in email: kaynestechcs@kaynestechnology.net
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

NOTICE TO THE MEMBERS FOR CONVENING THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("**AGM**") of the Company will be held on Thursday, 17th day of September, 2026 at 04:00 P.M. (IST) through Video Conference ("**VC**") or Other Audio-Visual Means ("**OAVM**") facility, without the requirement of the physical presence of the members at a common venue, to transact the businesses as set out in the notice of the AGM ("**Notice**"). The Company has sent the Notice of 18th AGM and Annual Report for the FY 2025-26, through electronic mode, to the Members who have registered their email ID's with the Company/Depositories(s)/Registrar & Share Transfer Agent ("**RTA**") namely MUFG Intime India Private Limited ("**MUFG**") and a letter providing the weblink including the exact path of complete details of Annual Report will be sent to those members who have not registered their e-mail address with the Company/Depositories/ RTA in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the latest General Circular No. 03/2025 dated 22 September, 2025 (It has been decided to allow Companies to conduct their AGM through VC or OAVM, till further orders issued by the Ministry of Affairs (MCA) and relevant circulars issued time to time by the Securities and Exchange Board of India ("**SEBI**") (Collectively referred to as "the Circulars") the Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the 18th AGM of the Company is being convened and conducted through Video Conference. The notice of 18th AGM and Annual Report 2025-26 will also be made available on the Company's website, at **https://www.kaynestechnology.co.in/investors.html**, BSE Limited **("BSE")** at **www.bseindia.com** and National Stock Exchange India Limited **("NSE")** at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depositary Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the relevant depositories participants/ Company's RTA **enotices@in.mpms.mufg.com** or 022 – 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Friday, September 11, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM. The remote e-voting period commences from Monday, September 14, 2026 (09:00 A.M (IST)) and ends on Wednesday, September 16, 2026 (05:00 P.M.(IST)). The e-voting module shall be disabled by CDSL thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the18th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, September 11, 2026, the AGM Notice and Annual Report are available on the Company's website at **https://www.kaynestechnology.co.in/investors.html** BSE Limited at **www.bseindia.com** and National Stock Exchange India Limited at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at **www.evotingindia.com** or send a request to **helpdesk.evoting@cdslindia.com** or call 1800 21 09911.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the websites of BSE & NSE within two (2) working days from the conclusion of the 18th AGM to be held on Thursday, September 17, 2026 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors
For Kaynes Technology India Limited

Place: Mysuru
Date: 20 August, 2026

Savitha Ramesh
Executive Chairperson & Whole-time Director
DIN: 01756684

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.
SHIVKRUPA SAHAKARI PATPEDHI LTD ,03 M.U.CHAMBERS, 1ST FLOOR,
OPP. ANUPAM CINEMA ,GOREGAON (E), MUMBAI 400 065. PH.NO.022 - 26864742

FORM "Z"
[See sub-rule (11)(d-1) of rule 107]
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the **Mr. Ajay Prakash Tambe** under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date **07.01.2023** calling upon the judgment debtor **Mrs. Bavise Ila Suresh & Bavise Suresh Mohan** to repay the amount mentioned in the notice being **Rs. 3,27,812/- (Rupees Three Lakh Twenty Seven Thousand Eight Hundred Twelve Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **31/07/2026** and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **31st Day of July of the year 2026.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Ajay Prakash Tambe** for an amount **Rs. 3,27,812/- (Rupees Three Lakh Twenty Seven Thousand Eight Hundred Twelve Only)** and interest thereon.

Description of the Immovable Property
R.No.B/6, Manorath Chawl, Near Teen Murti Tata Power,
Devipada, Borivali (East),
Mumbai – 400066.

Sd/-
(Mr. Ajay Prakash Tambe)
Recovery Officer
Date : 20.08.2026 **(Rule 107 Of Maharashtra Co.Op. Soc.Act**
Place : Borivali **1960 Rule 1961)**

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107.
SHIVKRUPA SAHAKARI PATPEDHI LTD ,03 M.U.CHAMBERS, 1ST FLOOR,
OPP. ANUPAM CINEMA , GOREGAON (E),MUMBAI 400 065. PH.NO.022 - 26864742

FORM "Z"
[See sub-rule (11)(d-1) of rule 107]
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery officer of the **Mr. Ajay Prakash Tambe** under the Maharashtra Co-operative Societies rules,1961 issue a demand notice date **10.02.2025** calling upon the judgment debtor **Mr.Sannaki Pastor John Jocub & Mr. Sannaki Swargesh John** to repay the amount mentioned in the notice being **Rs. 11,46,391/- (Rupees Elevan Lakh Forty Six Thousand Three Hundred Ninety One Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **16/07/2026** and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **16th Day of July of the year 2026.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Ajay Prakash Tambe** for an amount **Rs. 11,46,391/- (Rupees Elevan Lakh Forty Six Thousand Three Hundred Ninety One Only)** and interest thereon.

Description of the Immovable Property
R.No.2,Shivaji Nagar Gate No.3,Via Varsova Madh Jetty Road,
Malad (West), Mumbai – 400061.
CTS No.848,Survey No.28,Hissa No.8
Area – 360 Sq.Ft.

Sd/-
(Mr. Ajay Prakash Tambe)
Recovery Officer
Date : 20.08.2026 **(Rule 107 Of Maharashtra Co.Op. Soc.Act**
Place : Malad **1960 Rule 1961)**

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date")**.
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Date : **20.08.2026** **Abhinav Mathur**
Place : **Indore** Company Secretary & Compliance Officer

Zenith Fibres Limited

CIN: L40100MH1989PLC054580
Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
Tele: +91-22-40153860 | **E-mail:** mumbai@zenithfibres.com | **Website**: www.zenithfibres.com

NOTICE FOR 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that 37th Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 a.m. (IST), in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above-mentioned circulars, Notice of the AGM along with Annual Report for the Financial Year 2025-26, will be sent to all the shareholders whose email Ids are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.zenithfibres.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL, an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC, at www.evotingindia.com.

The Process for registration/updation, pertaining to the name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. is as under:

i) In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Master Circular No. H0/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. These forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

ii) In case shares are held in demat mode, members are requested to update above referred details with their respective Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Zenith Fibres Limited
Sd/-
Place: Vadodara
Date: 20.08.2026 **Dharati Bhavsar (Company Secretary)**

FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418 GSTIN : 27AAACF3592R1ZZ
Address : House No. 12, Plot 6A, Ground Floor-Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai-400 066.
Contact No. (022) 65075394. **E-mail :** fraseracp@gmail.com

100 YEARS Incorporated Since 1917

NOTICE TO SHAREHOLDERS
NOTICE OF THE ANNUAL GENERAL MEETING OF M/S. FRASER AND COMPANY LIMITED

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of **M/s. Fraser and Company Limited** ("Company") will be held through Video Conferencing (Deemed Venue: House No. 12, Plot 6A, Ground Floor Sneh, Road No. 2, Abhinav Nagar, Opposite Ctrc Training Center, Borivali (East), Mumbai, MH-400 066 IN) on **Thursday, 17th September, 2026 at 12:30 P.M.** in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with Annual Report for the Financial Year ended **March 31st, 2026** will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM along with Annual Report will also be available on the Company's website viz. **www.fraserindia.co.in/annual-report.php** and BSE Limited's website viz. **www.bseindia.com.**

The Members can join and participate in the AGM through Video Conferencing. The detailed instructions for attending the AGM and the manner of participation in the remote e-voting are provided in the Notice of the AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i. e. **Purva Sharegistry (India) Pvt. Ltd.** The detailed procedure for registration / updation of email address is provided in the Notice of the AGM.

The Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

By order of the Board
Fraser and Company Limited
Sd/-
Date : 20.08.2026 **Omkar Rajkumar Shivhare,** Managing Director
Place: Mumbai **DIN :** 08374673

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026 **(Ajay Kumar Sharma)**
Place : Satna **Authorized Signatory**

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] | Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited. (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR.No. BP. BC. 45/21.04. 048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have also been transferred to RCFL. Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024) having Corporate Office at **The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (west), Mumbai- 400028 and Branch Office at:- Unit no 304, Sunrise Business Park, Plot no B- 68, Road no. 16, Kisan Nagar, Wagle Estate, Thane - 400 604** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on ''AS IS WHERE IS BASIS & AS IS WHAT IS BASIS'' for realization of Authum Investment & Infrastructure Limited dues, The Sale will be done by the undersigned through e-auction platform provided at the website: https://sarfaesi.auctiontiger.net.

Borrower(S) / Co-Borrower(S) /Guarantor(S)	Demand Notice Date And Amount	Date of Physical Possession	Reserve Price / Earnest Money Deposit
(Loan A/c No. RHLPMUM000049173 & RHLPMUM000051861 Branch: MUMBAI 1. Laxminarayan Ramchandra Bhattad 2. RMB Event Management Pvt Ltd. 3. Harishkumar Ramchandra Bhattad. 4. Harikishan Ramchandra Bhattad 5. Bhagwandas Ramchandra Bhattad 6. Jayant Bhagwandas Bhattad 7. Jayshree Laxminarayan Bhattad	**15-09-2021 & Rs. 6,98,11,480/- (Rupees Six Crores Ninety Eight Lakh Eleven Thousand Four Hundred Eighty Only)** **Bid Incremental:** **Rs. 50,000/- (Rupees One Lakh Only)**	**13/09/2025** Total Outstanding as on 19/08/2026 **Rs. 21,96,19,012/-** (Rupees Rupees Twenty-One Crore Ninety-Six Lakh Nineteen Thousand Twelve Only)	**Rs. 6,55,00,000/- (Rupees Six Crore Fifty-Five Lakh Only.) Earnest Money Deposit (EMD) : Rs. 65,500,00/-(Rupees Sixty-Five Lakh Fifty Thousand Only)**

Description Of The Immovable Property/ Secured Asset : "All the piece and parcel property beating Flat No. 104, 10th Floor, admeasuring 940 sq. ft. with car parking Garage No. 4 in building known as"A-1 Apartment" 270 Walkeshwar Road Next To Governor House Mumbai Mumbai, Maharashtra - 400006 situated in land bearing No. C.S. 3 to7 of Malabar and Cumballa Hill Division Mumbai City".

Date Of Inspection :	EMD Last Date :	Date/ Time of E-Auction
07th Sep 2026 11:00-16:00	10th Sep 2026 Till 17:00	11th Sep 2026 11:00-13:00

Mode Of Payment: All payment shall be made by demand draft in favour of **"Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT.** The accounts details are as follows: **a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank: HDFC Bank Ltd., c) Account No: 99999917071983, d) IFSC Code: HDFC000119.**

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. **For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Pvt. Ltd. (Auctiontiger), B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad – 380 006 Gujarat (Contact no. 9265562818/9265562821/19) Support Email – support@auctiontiger.net, Mr. Ram Sharma Mob. 8000023297 Email: ramprasad@auctiontiger.net**
3. **For further details and queries, contact Authorized Officer: Lalit Kamat – (Ph: 8419982204)**
4. This publication is also **15 (Fifteen) days'** notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

Place:Mumbai / Date : 21.08.2026 **SD/-,Authorized Officer**

JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154
Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)
Tel No. : 07104 - 237276
Web. - www.necoindia.com I E-mail - contact@necoindia.com / investors@necoindia.com

Notice of the 53rd Annual General Meeting and E-Voting Instructions

The **53rd Annual General Meeting ("53rd AGM")** of Jayaswal Neco Industries Limited ("the Company") will be held on **Saturday, 12th September, 2026 at 12:30 P.M.** through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"),** to transact the Businesses as set out in the Notice dated 17th July, 2026 convening the 53rd AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 53rd AGM and the Annual Report for the Financial Year 2025-26 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with MUFG Intime India Pvt. Ltd. (RTA) / Depository Participant(s) as on 14th August,2026.

Further, in terms of Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended for time to time, an intimation providing web link for accessing the Notice of the 53rd AGM and Annual Report for the FY 2025-26 is being sent to the Shareholders who have not yet registered their e-mail ids with the Company/RTA/ Respective Depository Participant.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of 53rd AGM and Annual Report could not be serviced, may provide their email address and mobile number at the e-mail ID of the Company: **contact@necoindia.com / investors@necoindia.com** and may request the soft copy of the same.

Notice convening the 53rd AGM and the Annual Report for the Financial Year 2025-26 are available on the website of the Company **www.necoindia.com** and can be accessed at the following links:-

Notice of 53rd AGM :- https://www.necoindia.com/wp-content/uploads/2025/02/Notice-convening-53rd-Annual-General-Meeting.pdf

Annual Report for the FY 2025-26 :- https://www.necoindia.com/wp-content/uploads/2025/02/53rd-Annual-Report-for-the-year-ended-31st-March-2026.pdf

The same is also available on the website of National Securities Depository Limited ("NSDL") **www.evoting.nsdl.com**, BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 6th September, 2026 to Saturday, the 12th September, 2026** (both days inclusive) for the purpose of forthcoming 53rd AGM.

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of 53rd AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 5th September, 2026 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

i) Date of completion of dispatch of the Notice of 53rd AGM: Thursday, 20th August, 2026.
ii) Date & time of commencement of remote e-voting through electronic means: Wednesday, 9th September, 2026 at 9:00 A.M.
iii) Date and time of end of remote e-voting through electronic means: Friday, 11th September, 2026 at 5:00 P.M.
iv) For e-voting instructions, Members may go through the instructions contained in **Note No.14** of the Notice convening the 53rd AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at **www.evoting.nsdl.com** or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID **evoting@nsdl.com**.

Members will be provided with a facility to attend the 53rd AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the 53rd AGM are provided in the Notice of 53rd AGM. The attendance of the Members attending the 53rd AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 P.M. on 11th September, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The Company is also providing the e-voting facility during the 53rd AGM to those Members who will be present in the AGM through VC /OAVM and have not cast their vote through remote e-voting during the e-voting window; **c)** The Members may participate in the 53rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of Notice of the 53rd AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, may obtain the login ID and Password by sending a request at **evoting@nsdl.com** and can view the Notice convening the 53rd AGM on the website of the Company **www.necoindia.com**, website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com**, BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**. Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited
Sd/-
Ashish Srivastava
(Company Secretary and Compliance Officer)
Membership No. : A20141
Place: Nagpur
Date: 20th August, 2026

SMFG Grihashakti

SMFG India Home Finance Co. Ltd.

Corporate Off. : 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai – 600116, TN

DEMAND NOTICE

UNDER THE PROVISIONS Of THE SECURITIZATION AND RECONSTRUCTION Of FINANCIAL ASSETS AND ENFORCEMENT Of SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of **SMFG India Home Finance Co. Ltd.** (hereinafter referred to as **SMHFC**) under the Act and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) **within 60 days** from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is /are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

Sr. No.	Loan Account No. & Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description of Secured Assets / Mortgage Property	Date of Demand Notice U/s. 13 (2) & Total O/s.
1.	**LAN : 601808310554413** **1. Dhanraj Developers** Represented By It's Managing Partner **Ashok Tukaram Yadav** **2. Ashok Tukaram Yadav** (Partner Dhanraj Developers) **3. MILIND ASHOK YADAV** (Partner Dhanraj Developers) S/o. Ashok Tukaram Yadav **4. Sachin Tukaram Yadav** (Partner Dhanraj Developers) S/o. Ashok Tukaram Yadav **5. Sharda Ashok Yadav** (Guarantor) W/o. Ashok Tukaram Yadav **Add. (Comman Add. For Sr. 1 to 5) :** 1st B 102, Guru Ganesh CHS. Ltd., M. P. Cross Road, Near C. D. Deshmukh Garden, Mulund (E) Mumbai-400 081; **Also at (Comman Add. For Sr. 1 to 4 Only)** : **'Ashoka Grandeur',** C. T. S. No. 408 (PT), 412 (PT), 412/10 To 16, 412/17 (Pt), 412/19 (Pt) Village : Kanjur, Tank Road, Bhandup (W), Mumbai-400 078; **Also at (For Sr. No. 2 Only)** : 502/503, Guru Ganesh CHS., M. P. Cross Road, Near Deshmukh Garden Mulund (East), Mumbai-400 081; **Also at (For Sr. No. 3 Only)** : 503, Guru Ganesh CHS., M. P. Cross Road, Near Deshmukh Garden Mulund (East), Mumbai-400 081; **Also at (For Sr. No. 3 & 4 Only)** : Flat No. 1604, 16th Floor, In The Building No. 21 (New) Known **As Shree Siddhivinayak Tower Shree Sidhivinayak Tower CHSL.** Bearing Survey No. 206/8, 207 & 208, At Vartak Nagar, Village Majiwade, Tal. & Dist.: Thane-400 606; **Also at (For Sr. No. 4 Only)** : 502, Guru Ganesh CHS., M. P Cross Road, Near Deshmukh Garden, Mulund (E), Mumbai-400 081; **Also at (For Sr. No. 5 Only)** : Chaundeshwari Mandir, VTC : Govare, PO : Govare, Sub District : Karad, District : Satara -415 105.	➢ **SCHEDULE II :- DESCRIPTION OF PROPERTY (UNSOLD UNITS) -** All that consisting of building in the Project known as **'Ashoka Grandeur'** being contructed upon land bearing C. T. S. No. 408(pt), 412(pt), 412/10 to 16, 412/17 (pt), 412/19 (pt) **admeasuring** 1380.62 Square Meters of Village : Kanjur situated at Tank Road, Bhandup (W), Mumbai-400 078. ▪ Following are the Residential Units in the Project **'Ashoka Grandeur'** being contructed upon land bearing C. T. S. No. 408 (pt), 412 (pt), 412/10 to 16, 412/17 (pt), 412/19 (pt) admeasuring 1380.62 Square Meters of Village : Kanjur situated at Tank Road, Bhandup (W) Mumbai-400 078 has been mortgaged and receivables have been hypothecated with **SMHFC.**	**13.08.2026** **Rs. 3,16,21,344.40** (Rs. Three Crore Sixteen Lakh Twenty One Thousand Three Hundred Forty Four and Forty Paise Only) as on **11.08.2026** **NPA Date : 05.08.2026**

Sr. No.	Wing / Tower	Floor	Unit No.	Configuration	Type	RERA Carpet Sq. Ft.
1	A	Gr.	9	Shop	Commercial	645.84
2	A	1	101	Office	Commercial	380.83
3	A	1	102	Office	Commercial	1,061.22
4	A	1	103	Office	Commercial	1,220.75
5	A	2	201	Office	Commercial	1,061.22
6	A	2	202	Office	Commercial	1,220.75
7	A	3	302	Office	Commercial	785.45
8	A	3	301	1BHK	Residential	381.05
9	A	3	305	1BHK	Residential	383.31
10	A	4	401	1BHK	Residential	381.05
11	A	4	405	1BHK	Residential	383.31
12	A	5	501	1BHK	Residential	381.05
13	A	5	502	1BHK	Residential	427.44
14	A	5	505	1BHK	Residential	383.31
15	A	6	601	1BHK	Residential	381.05
16	A	6	602	1BHK	Residential	427.44
17	A	6	605	1BHK	Residential	383.31
18	A	7	701	1BHK	Residential	381.05
19	A	7	705	1BHK	Residential	383.31
20	A	8	801	1BHK	Residential	381.05
21	A	8	802	1BHK	Residential	427.44
22	A	9	901	1BHK	Residential	381.05
23	A	9	902	1BHK	Residential	427.44
24	A	10	1001	1BHK	Residential	381.05
25	A	10	1002	1BHK	Residential	427.44
26	A	10	1005	1BHK	Residential	383.31
27	A	11	1101	1BHK	Residential	381.05
28	A	11	1102	1BHK	Residential	427.44
29	A	12	1201	1BHK	Residential	381.05
30	A	12	1202	1BHK	Residential	427.44
31	A	12	1205	1BHK	Residential	383.31
32	A	13	1301	1BHK	Residential	381.05
33	A	13	1302	1BHK	Residential	427.44
34	A	13	1303	1BHK	Residential	431.21
35	A	13	1304	1BHK	Residential	390.09
36	A	13	1305	1BHK	Residential	383.31
37	A	14	1401	1BHK	Residential	381.05
38	A	14	1404	1BHK	Residential	390.09
39	A	15	1502	1BHK	Residential	427.44
40	A	16	1602	1BHK	Residential	427.44
41	A	16	1605	1BHK	Residential	383.31
42	A	17	1701	1BHK	Residential	381.05
43	A	17	1702	1BHK	Residential	427.44
44	A	17	1705	1BHK	Residential	383.31
45	A	18	1801	1BHK	Residential	381.05
46	A	18	1802	1BHK	Residential	427.44
47	A	18	1805	1BHK	Residential	383.31
48	A	19	1901	1BHK	Residential	381.05
49	A	19	1902	1BHK	Residential	427.44
50	A	19	1903	1BHK	Residential	431.21
51	A	19	1904	1BHK	Residential	390.09
52	A	19	1905	1BHK	Residential	383.31
53	A	20	2001	1BHK	Residential	381.05
54	A	20	2002	1BHK	Residential	427.44
55	A	20	2003	1BHK	Residential	431.21
56	A	20	2004	1BHK	Residential	390.09
57	A	20	2005	1BHK	Residential	383.31
58	A	21	2101	1BHK	Residential	381.05
59	A	21	2102	1BHK	Residential	427.44
60	A	21	2103	1BHK	Residential	431.21
61	A	21	2104	1BHK	Residential	390.09
62	A	21	2105	1BHK	Residential	383.31
63	A	22	2201	1BHK	Residential	381.05
64	A	22	2202	1BHK	Residential	427.44
65	A	22	2203	1BHK	Residential	431.21
66	A	22	2204	1BHK	Residential	390.09
67	A	22	2205	1BHK	Residential	383.31
68	B	21	2101	1BHK	Residential	378.25
69	B	21	2102	1BHK	Residential	378.25
70	B	21	2103	1BHK	Residential	378.25
71	B	21	2104	1BHK	Residential	350.8
72	B	21	2105	1BHK	Residential	393.1
73	B	22	2201	1BHK	Residential	378.25
74	B	22	2202	1BHK	Residential	378.25
75	B	22	2203	1BHK	Residential	378.25
76	B	22	2204	1BHK	Residential	350.8
77	B	22	2205	1BHK	Residential	393.1

➢ **SCHEDULE III :- DESCRIPTION OF COLLATERAL MORTGAGED PROPERTY (TWO FLATS) - ➲ITEM I :** Flat No. 102, **admeasuring** 585 Sq. Ft. (built-up) on the 1st flr., in B Wing in the Bldg. known as **"Shivkrupa Building",** consturcted on land **admeasuring** 751 sq. mtrs. Bearing City Survey No. 469/C, Ward No. T of Vill. : Mulund (E), Mumbai-400 081 **➲ITEM II :** Flat No. 1604 **admeasuring** 45.57 Sq. Mtrs. area on the 16th Flr. in the Bldg. No. 21 (New) known as **Shree Siddhivinayak Tower** of the Society known as ''**Shree sidhivinayak Tower CHSL.**", constructed on te **land admeasuring** 1002.53 sq Mtrs. bearing Survey No. 206/8, 207 & 208 situate lying & being at Vartak Nagar, Vill. Majiwade Tal. & Dist. Thane-400 606.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and here in above **within 60 days** from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment The borrower(s) may note that **SMHFC** is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, **SMHFC** shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. **SMHFC** is also empowered to **ATTACH AND / OR SEAL** the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), **SMHFC** also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **SMHFC.** This remedy is in addition and independent of all the other remedies available to **SMHFC** under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of **SMHFC** and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Mumbai, Maharashtra Sd/-
Date : 13.08.2026 Authorized Officer, **SMFG INDIA HOME FINANCE CO. LTD.**

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

SILKFLEX SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR

[CIRP OF PRIMEZONE DEVELOPERS PVT. LTD. - ENGAGED IN REAL ESTATE ACTIVITIES AT PRIME CITY ASSANDH, SECTOR-10 AT TEHSIL ASSANDH, DISTRICT KARNAL, HARYANA-132039, REGISTERED OFFICE AT 109-110, MAIN MARKET, SECTOR-8, URBAN ESTATE, KARNAL, HARYANA – 132001]

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/CIN/LLP No.	**Primezone Developers Private Limited PAN: AAFCP8385B CIN: U45400HR2011PTC042024**
2.	Address of the Registered Office	109-110, Main Market, Sector-8, Urban Estate, Karnal, Haryana - 132001
3.	URL of website	https://primezonedevelopers.ibc2016.net/
4.	Details of place where majority of fixed assets are located	Prime City-Assandh, Sector-10 at Tehsil Assandh, District Karnal, Haryana-132039
5.	Installed capacity of main products/ services	N.A.(Real Estate Project)
6.	Quantity and value of main products/ services sold in last financial year	N.A.
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
10.	Last date for receipt of expression of interest	05.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	15.09.2026
12.	Last date for submission of objections to provisional list	20.09.2026
13.	Last date of issue of final list of prospective resolution applicants	30.09.2026
14.	Date of issue of Information memorandum, evaluation matrix & request for resolution plan to prospective resolution applicants	05.10.2026
15.	Last date for submission of Resolution Plans	04.11.2026
16.	Process email id to submit Expression of Interest	cirp.primezonedevelopers@gmail.com

Note: Persons disqualified under section 29A of the code is ineligible to submit Expression of Interest. For detailed clause of sec 29A, you may access www.ibbi.gov.in

Sd/-
HEMANSHU JETLEY
Interim Resolution Professional
In the matter of M/s Primezone Developers Private Limited
Reg No. IBBI/IPA-001/IP-P00219/2017-2018/10457
(AFA valid till 30.06.2027)
Address registered with IBBI-
SCO-818, First Floor, NAC, Manimajra, Chandigarh- 160101
Contact No.: +91-90417-00000
EMAIL FOR CORRESPONDENCE: hejetley@gmail.com
cirp.primezonedevelopers@gmail.com

Date: 21.08.2026
Place: Chandigarh

EQUITAS SMALL FINANCE BANK LIMITED

equitas
Equitas Small Finance Bank

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	**Cash or Cash+ SR Basis**

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	**21.08.2026 to 04.09.2026 (till 03:00 pm)**
2	Bid Submission	**04.09.2026 till 03:00 pm**
3	Bid Opening, Negotiations and Declaration of highest bidder	**04.09.2026 at 05:00 PM**
4	Fund Transfer and Execution of Assignment Agreement	**05.09.2026 onwards**

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

• The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar** (or) **Mr. N. Loganathan,** Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email Id: **vinodhkumarv@equitas.bank.in** & **loganathan1.n@equitas.bank.in**). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

(Ajay Kumar Sharma)
Authorized Signatory

Date : 20th August, 2026
Place : Satna

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
एक नवरत्न कंपनी

ENGINEERS INDIA LIMITED

(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. **Annual General Meeting through Video Conferencing/Other Audio-Visual Means**

   NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. **Dispatch of Notice and Integrated Annual Report by e-mail**

   In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (**www.engineersindia.com**) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. **www.evotingindia.com.** Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. **Electronic Voting and Participating at the AGM**

   Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com.** The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. **Manner of registering/updating e-mail addresses**

   Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

   a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

   b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id **rta@alankit.com.**

5. **Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend**

   The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

   Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

   Accordingly, Members holding shares:

   - In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.
   - In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

   In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday).**

6. **Attention of Shareholders**

   Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

   If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com.** Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

ENGINEERS INDIA LIMITED

इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
(A Govt. of India Undertaking)
एक नवरत्न कंपनी
A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. **Annual General Meeting through Video Conferencing/Other Audio-Visual Means**

NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. **Dispatch of Notice and Integrated Annual Report by e-mail**

In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (**www.engineersindia.com**) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. **www.evotingindia.com**. Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. **Electronic Voting and Participating at the AGM**

Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com**. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. **Manner of registering/updating e-mail addresses**

Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id **rta@alankit.com**.

5. **Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend**

The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

Accordingly, Members holding shares:

- In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.
- In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday)**.

6. **Attention of Shareholders**

Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com**. Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

Uttar Gujarat Vij Company Limited

UGVCL
CIN – U40102GJ2003SGC042906
Regd. & Corporate Office, Visnagar Road, Mehsana, Gujarat -384001
Toll free number 19121 OR 1800233155335 www.ugvcl.com

Tender Notice
Invitation of Tender Notice No.
UGVCL/TECH-PROJECT/26-27/ROBUST-GWFCM/HT-UG/FT/14 to 18

Uttar Gujarat Vij Company Limited (UGVCL) invites bid for Site survey, designing, engineering, procurement, supply, loading, transportation, unloading, insurance, delivery at site, handling, storage, installation, testing, commissioning including documentation of all items/material required to complete works for turnkey based contract for conversion of existing 11 KV HT Line Network in to Under Ground Cable Network with ring main system at various locations of Patan City-1 Subdivision of Patan Divison, Patan City-2 Subdivision of Mehsana Circle, Palanpur Head Quarter of Banaskantha District of Palapur Circle, Modasa Head Quarter of Arvalli District of Himmatnagar Circle, Himmatnagar Head Quarter of Sabarkantha District of Himmatnagar Circle under UGVCL with GIS Mapping / Geo Urja Mapping (Developed by GUVNL) and Asset Tagging under ROBUSTGWFCM respectively through **online tendering** on **www.ugvcl.com** & **https://tender.nprocure.com**. Interested Vendors are requested to locate the same from above mentioned websites. Note: Be in touch with our website till opening of tender.

Chief Engineer (Op)
R&C Office Mehsana

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

(Ajay Kumar Sharma)
Authorized Signatory

Date : 20th August, 2026
Place : Satna

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date")**.
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST)**.
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST)**.
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date")**.
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM. Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

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dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhaniloansandservices.com

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our **Tirupur** Branch, situated at 11/1, 1st Floor, RP Complex, Pudhuthottam Main Street, Near State Bank of India, Tirupur, Tamil Nadu-641604 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

SILKFLEX

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ("MCA") and The Securities and Exchange Board of India ("SEBI").

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

Kaynes Technology India Limited

KAYNES TECHNOLOGY

Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka. India
website: www.kaynestechnology.co.in email: kaynestechcs@kaynestechnology.net
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595

NOTICE TO THE MEMBERS FOR CONVENING THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("**AGM**") of the Company will be held on Thursday, 17th day of September, 2026 at 04:00 P.M. (IST) through Video Conference ("**VC**") or Other Audio-Visual Means ("**OAVM**") facility, without the requirement of the physical presence of the members at a common venue, to transact the businesses as set out in the notice of the AGM ("**Notice**"). The Company has sent the Notice of 18th AGM and Annual Report for the FY 2025-26, through electronic mode, to the Members who have registered their email ID's with the Company/Depositories(s)/Registrar & Share Transfer Agent ("**RTA**") namely MUFG Intime India Private Limited ("**MUFG**") and a letter providing the weblink including the exact path of complete details of Annual Report will be sent to those members who have not registered their e-mail address with the Company/Depositories/ RTA in compliance with the applicable provision of Companies Act, 2013 and relevant rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with the latest General Circular No. 03/2025 dated 22 September, 2025 (It has been decided to allow Companies to conduct their AGM through VC or OAVM, till further orders issued by the Ministry of Affairs (MCA) and relevant circulars issued time to time by the Securities and Exchange Board of India ("**SEBI**") (Collectively referred to as "the Circulars") the Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the 18th AGM of the Company is being convened and conducted through Video Conference. The notice of 18th AGM and Annual Report 2025-26 will also be made available on the Company's website, at **https://www.kaynestechnology.co.in/investors.html**, BSE Limited **("BSE")** at **www.bseindia.com** and National Stock Exchange India Limited **("NSE")** at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited ("CDSL").

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depositary Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the relevant depositories participants/ Company's RTA **enotices@in.mpms.mufg.com** or 022 – 4918 6000.

Members holding shares either in physical form or dematerialized form, as on Friday, September 11, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM. The remote e-voting period commences from Monday, September 14, 2026 (09:00 A.M (IST)) and ends on Wednesday, September 16, 2026 (05:00 P.M.(IST)). The e-voting module shall be disabled by CDSL thereafter.

Those Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the18th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the AGM Notice and Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. Friday, September 11, 2026, the AGM Notice and Annual Report are available on the Company's website at **https://www.kaynestechnology.co.in/investors.html** BSE Limited at **www.bseindia.com** and National Stock Exchange India Limited at **www.nseindia.com** and on the website of e-voting service provider at **www.cdslindia.com**.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at **www.evotingindia.com** or send a request to **helpdesk.evoting@cdslindia.com** or call 1800 21 09911.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the websites of BSE & NSE within two (2) working days from the conclusion of the 18th AGM to be held on Thursday, September 17, 2026 for information to the Members and communicated to the Stock Exchanges.

By Order of the Board of Directors
For Kaynes Technology India Limited

Place: Mysuru
Date: 20 August, 2026

Savitha Ramesh
Executive Chairperson & Whole-time Director
DIN: 01756684

SCARNOSE INTERNATIONAL LIMITED

CIN: L21003GJ2011PLC064911

Registered Office: Surbhi Complex, Shop No.2, 2nd Floor, Opp. Jaynath Petrol Pump, Gondal Road, Rajkot Udyognagar, Rajkot, Gujarat, India, 360002

Phone: +91 9090732032, Email: cs.scarnose@gmail.com, Website: www.scarnose.in

Notice of the 15th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

1. The 15th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 16th September, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 15th AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 14th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of 15th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website i.e. www.scarnose.in and website of stock exchange i.e. BSE Limited at www.bseindia.com
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 9th September, 2026 to Wednesday, 16th September, 2026 (both days inclusive) for purpose of 15th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary Businesses and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on Sunday, 13th September, 2026 at 09:00 A.M. & shall end on Tuesday, 15th September, 2026 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 9th September, 2026.

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 9th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast 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; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Jay Pandya & Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail cs.scarnose@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Scarnose International Limited
SD/-
Shraddha Dev Pandya
Director
DIN: 09621935

Place: Rajkot
Date: 19th August, 2026

Zenith Fibres Limited

CIN: L40100MH1989PLC054580

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).

Tele: +91-22-40153860 | **E-mail:** mumbai@zenithfibres.com | **Website**: www.zenithfibres.com

NOTICE FOR 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that 37th Annual General Meeting ("AGM") of Zenith Fibres Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, September 29, 2026 at 11:00 a.m. (IST), in compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above-mentioned circulars, Notice of the AGM along with Annual Report for the Financial Year 2025-26, will be sent to all the shareholders whose email Ids are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.zenithfibres.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL, an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC, at www.evotingindia.com.

The Process for registration/updation, pertaining to the name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. is as under:

i) In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Master Circular No. H0/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 read with Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. These forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

ii) In case shares are held in demat mode, members are requested to update above referred details with their respective Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

For Zenith Fibres Limited
Sd/-
Dharati Bhavsar (Company Secretary)

Place: Vadodara
Date: 20.08.2026

FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418 GSTIN : 27AAACF3592R1ZZ

Address : House No. 12, Plot 6A, Ground Floor-Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai-400 066.

Contact No. (022) 65075394. **E-mail :** fraseracp@gmail.com

100 YEARS Incorporated Since 1917

NOTICE TO SHAREHOLDERS

NOTICE OF THE ANNUAL GENERAL MEETING OF M/S. FRASER AND COMPANY LIMITED

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of **M/s. Fraser and Company Limited** ("Company") will be held through Video Conferencing (Deemed Venue: House No. 12, Plot 6A, Ground Floor Sneh, Road No. 2, Abhinav Nagar, Opposite Ctrc Training Center, Borivali (East), Mumbai, MH-400 066 IN) on **Thursday, 17th September, 2026 at 12:30 P.M.** in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with Annual Report for the Financial Year ended **March 31st, 2026** will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM along with Annual Report will also be available on the Company's website viz. **www.fraserindia.co.in/annual-report.php** and BSE Limited's website viz. **www.bseindia.com.**

The Members can join and participate in the AGM through Video Conferencing. The detailed instructions for attending the AGM and the manner of participation in the remote e-voting are provided in the Notice of the AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i. e. **Purva Sharegistry (India) Pvt. Ltd.** The detailed procedure for registration / updation of email address is provided in the Notice of the AGM.

The Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

By order of the Board
Fraser and Company Limited
Sd/-
Omkar Rajkumar Shivhare, Managing Director
DIN : 08374673

Date : 20.08.2026
Place: Mumbai

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India

Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131

Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] | Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited. (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR.No. BP. BC. 45/21.04. 048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have also been transferred to RCFL.

Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024) having Corporate Office at **The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (west), Mumbai- 400028 and Branch Office at:- Unit no 304, Sunrise Business Park, Plot no B- 68, Road no. 16, Kisan Nagar, Wagle Estate, Thane - 400 604** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on ''AS IS WHERE IS BASIS & AS IS WHAT IS BASIS'' for realization of Authum Investment & Infrastructure Limited dues, The Sale will be done by the undersigned through e-auction platform provided at the website: https://sarfaesi.auctiontiger.net.

Borrower(S) / Co-Borrower(S) / Guarantor(S)	Demand Notice Date And Amount	Date of Physical Possession	Reserve Price / Earnest Money Deposit
(Loan A/c No. RHLPMUM000049173 & RHLPMUM000051861 Branch: MUMBAI 1. Laxminarayan Ramchandra Bhattad 2. RMB Event Management Pvt Ltd. 3. Harishkumar Ramchandra Bhattad. 4. Harikishan Ramchandra Bhattad 5. Bhagwandas Ramchandra Bhattad 6. Jayant Bhagwandas Bhattad 7. Jayshree Laxminarayan Bhattad	**15-09-2021 & Rs. 6,98,11,480/- (Rupees Six Crores Ninety Eight Lakh Eleven Thousand Four Hundred Eighty Only)** **Bid Incremental:** **Rs. 50,000/- (Rupees One Lakh Only)**	**13/09/2025** Total Outstanding as on 19/08/2026 **Rs. 21,96,19,012/-** (Rupees Rupees Twenty-One Crore Ninety-Six Lakh Nineteen Thousand Twelve Only)	**Rs. 6,55,00,000/- (Rupees Six Crore Fifty-Five Lakh Only.)** **Earnest Money Deposit (EMD) :** **Rs. 65,500,00/-(Rupees Sixty-Five Lakh Fifty Thousand Only)**

Description Of The Immovable Property/ Secured Asset : "All the piece and parcel property beating Flat No. 104, 10th Floor, admeasuring 940 sq. ft. with car parking Garage No. 4 in building known as"A-1 Apartment" 270 Walkeshwar Road Next To Governor House Mumbai Mumbai, Maharashtra - 400006 situated in land bearing No. C.S. 3 to7 of Malabar and Cumballa Hill Division Mumbai City".

Date Of Inspection :	EMD Last Date :	Date/ Time of E-Auction
07th Sep 2026 11:00-16:00	10th Sep 2026 Till 17:00	11th Sep 2026 11:00-13:00

Mode Of Payment: All payment shall be made by demand draft in favour of **"Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT.** The accounts details are as follows: **a) Name of the account: Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank: HDFC Bank Ltd., c) Account No: 99999917071983, d) IFSC Code: HDFC000119.**

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. **For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Pvt. Ltd. (Auctiontiger), B-705, Wall Street II, Opp. Orient Club, Near Gujrat College, Ellis Bridge, Ahmedabad – 380 006 Gujarat (Contact no. 9265562818/9265562821/19) Support Email – support@auctiontiger.net, Mr. Ram Sharma Mob. 8000023297 Email: ramprasad@auctiontiger.net**
3. **For further details and queries, contact Authorized Officer: Lalit Kamat – (Ph: 8419982204)**
4. This publication is also **15 (Fifteen) days'** notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

Place:Mumbai / Date : 21.08.2026 **SD/-,Authorized Officer**

SMFG India Home Finance Co. Ltd.

SMFG Grihashakti

Corporate Off. : 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai – 600116, TN

DEMAND NOTICE

UNDER THE PROVISIONS Of THE SECURITIZATION AND RECONSTRUCTION Of FINANCIAL ASSETS AND ENFORCEMENT Of SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of **SMFG India Home Finance Co. Ltd.** (hereinafter referred to as **SMHFC**) under the Act and in exercise of the powers conferred under Section 13 (12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in respective notice(s) **within 60 days** from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is /are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :

<table>
<tr><th>Sr. No.</th><th>Loan Account No. & Name of the Borrower / Co-Borrowers Property Holders as the case may be</th><th>Description of Secured Assets / Mortgage Property</th><th>Date of Demand Notice U/s. 13 (2) & Total O/s.</th></tr>
<tr><td>1.</td><td>LAN : 601808310554413
1. Dhanraj Developers
Represented By It's Managing Partner
Ashok Tukaram Yadav
2. Ashok Tukaram Yadav
(Partner Dhanraj Developers)
3. MILIND ASHOK YADAV
(Partner Dhanraj Developers)
S/o. Ashok Tukaram Yadav
4. Sachin Tukaram Yadav
(Partner Dhanraj Developers)
S/o. Ashok Tukaram Yadav
5. Sharda Ashok Yadav
(Guarantor)
W/o. Ashok Tukaram Yadav
Add. (Comman Add. For Sr. 1 to 5) : 1st B 102, Guru Ganesh CHS. Ltd., M. P. Cross Road, Near C. D. Deshmukh Garden, Mulund (E) Mumbai-400 081; Also at (Comman Add. For Sr. 1 to 4 Only) : 'Ashoka Grandeur', C. T. S. No. 408 (PT), 412 (PT), 412/10 To 16, 412/17 (Pt), 412/19 (Pt) Village : Kanjur, Tank Road, Bhandup (W), Mumbai-400 078; Also at (For Sr. No. 2 Only) : 502/503, Guru Ganesh CHS., M. P. Cross Road, Near Deshmukh Garden Mulund (East), Mumbai-400 081; Also at (For Sr. No. 3 Only) : 503, Guru Ganesh CHS., M. P. Cross Road, Near Deshmukh Garden Mulund (East), Mumbai-400 081; Also at (For Sr. No. 3 & 4 Only) : Flat No. 1604, 16th Floor, In The Building No. 21 (New) Known As Shree Siddhivinayak Tower Shree Sidhivinayak Tower CHSL. Bearing Survey No. 206/8, 207 & 208, At Vartak Nagar, Village Majiwade, Tal. & Dist.: Thane-400 606; Also at (For Sr. No. 4 Only) : 502, Guru Ganesh CHS., M. P. Cross Road, Near Deshmukh Garden, Mulund (E), Mumbai-400 081; Also at (For Sr. No. 5 Only) : Chaundeshwari Mandir, VTC : Govare, PO : Govare, Sub District : Karad, District : Satara -415 105.</td><td>➢ SCHEDULE II :- DESCRIPTION OF PROPERTY (UNSOLD UNITS) - All that consisting of building in the Project known as 'Ashoka Grandeur' being contructed upon land bearing C. T. S. No. 408(pt), 412(pt), 412/10 to 16, 412/17 (pt), 412/19 (pt) admeasuring 1380.62 Square Meters of Village : Kanjur situated at Tank Road, Bhandup (W), Mumbai-400 078. ▪ Following are the Residential Units in the Project 'Ashoka Grandeur' being contructed upon land bearing C. T. S. No. 408 (pt), 412 (pt), 412/10 to 16, 412/17 (pt), 412/19 (pt) admeasuring 1380.62 Square Meters of Village : Kanjur situated at Tank Road, Bhandup (W) Mumbai-400 078 has been mortgaged and receivables have been hypothecated with SMHFC.
<table>
<tr><th>Sr. No.</th><th>Wing / Tower</th><th>Floor</th><th>Unit No.</th><th>Configuration</th><th>Type</th><th>RERA Carpet Sq. Ft.</th></tr>
<tr><td>1</td><td>A</td><td>Gr.</td><td>9</td><td>Shop</td><td>Commercial</td><td>645.84</td></tr>
<tr><td>2</td><td>A</td><td>1</td><td>101</td><td>Office</td><td>Commercial</td><td>380.83</td></tr>
<tr><td>3</td><td>A</td><td>1</td><td>102</td><td>Office</td><td>Commercial</td><td>1,061.22</td></tr>
<tr><td>4</td><td>A</td><td>1</td><td>103</td><td>Office</td><td>Commercial</td><td>1,220.75</td></tr>
<tr><td>5</td><td>A</td><td>2</td><td>201</td><td>Office</td><td>Commercial</td><td>1,061.22</td></tr>
<tr><td>6</td><td>A</td><td>2</td><td>202</td><td>Office</td><td>Commercial</td><td>1,220.75</td></tr>
<tr><td>7</td><td>A</td><td>3</td><td>302</td><td>Office</td><td>Commercial</td><td>785.45</td></tr>
<tr><td>8</td><td>A</td><td>3</td><td>301</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>9</td><td>A</td><td>3</td><td>305</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>10</td><td>A</td><td>4</td><td>401</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>11</td><td>A</td><td>4</td><td>405</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>12</td><td>A</td><td>5</td><td>501</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>13</td><td>A</td><td>5</td><td>502</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>14</td><td>A</td><td>5</td><td>505</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>15</td><td>A</td><td>6</td><td>601</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>16</td><td>A</td><td>6</td><td>602</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>17</td><td>A</td><td>6</td><td>605</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>18</td><td>A</td><td>7</td><td>701</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>19</td><td>A</td><td>7</td><td>705</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>20</td><td>A</td><td>8</td><td>801</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>21</td><td>A</td><td>8</td><td>802</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>22</td><td>A</td><td>9</td><td>901</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>23</td><td>A</td><td>9</td><td>902</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>24</td><td>A</td><td>10</td><td>1001</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>25</td><td>A</td><td>10</td><td>1002</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>26</td><td>A</td><td>10</td><td>1005</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>27</td><td>A</td><td>11</td><td>1101</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>28</td><td>A</td><td>11</td><td>1102</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>29</td><td>A</td><td>12</td><td>1201</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>30</td><td>A</td><td>12</td><td>1202</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>31</td><td>A</td><td>12</td><td>1205</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>32</td><td>A</td><td>13</td><td>1301</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>33</td><td>A</td><td>13</td><td>1302</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>34</td><td>A</td><td>13</td><td>1303</td><td>1BHK</td><td>Residential</td><td>431.21</td></tr>
<tr><td>35</td><td>A</td><td>13</td><td>1304</td><td>1BHK</td><td>Residential</td><td>390.09</td></tr>
<tr><td>36</td><td>A</td><td>13</td><td>1305</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>37</td><td>A</td><td>14</td><td>1401</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>38</td><td>A</td><td>14</td><td>1404</td><td>1BHK</td><td>Residential</td><td>390.09</td></tr>
<tr><td>39</td><td>A</td><td>15</td><td>1502</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>40</td><td>A</td><td>16</td><td>1602</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>41</td><td>A</td><td>16</td><td>1605</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>42</td><td>A</td><td>17</td><td>1701</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>43</td><td>A</td><td>17</td><td>1702</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>44</td><td>A</td><td>17</td><td>1705</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>45</td><td>A</td><td>18</td><td>1801</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>46</td><td>A</td><td>18</td><td>1802</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>47</td><td>A</td><td>18</td><td>1805</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>48</td><td>A</td><td>19</td><td>1901</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>49</td><td>A</td><td>19</td><td>1902</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>50</td><td>A</td><td>19</td><td>1903</td><td>1BHK</td><td>Residential</td><td>431.21</td></tr>
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<tr><td>52</td><td>A</td><td>19</td><td>1905</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>53</td><td>A</td><td>20</td><td>2001</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>54</td><td>A</td><td>20</td><td>2002</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>55</td><td>A</td><td>20</td><td>2003</td><td>1BHK</td><td>Residential</td><td>431.21</td></tr>
<tr><td>56</td><td>A</td><td>20</td><td>2004</td><td>1BHK</td><td>Residential</td><td>390.09</td></tr>
<tr><td>57</td><td>A</td><td>20</td><td>2005</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>58</td><td>A</td><td>21</td><td>2101</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>59</td><td>A</td><td>21</td><td>2102</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>60</td><td>A</td><td>21</td><td>2103</td><td>1BHK</td><td>Residential</td><td>431.21</td></tr>
<tr><td>61</td><td>A</td><td>21</td><td>2104</td><td>1BHK</td><td>Residential</td><td>390.09</td></tr>
<tr><td>62</td><td>A</td><td>21</td><td>2105</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>63</td><td>A</td><td>22</td><td>2201</td><td>1BHK</td><td>Residential</td><td>381.05</td></tr>
<tr><td>64</td><td>A</td><td>22</td><td>2202</td><td>1BHK</td><td>Residential</td><td>427.44</td></tr>
<tr><td>65</td><td>A</td><td>22</td><td>2203</td><td>1BHK</td><td>Residential</td><td>431.21</td></tr>
<tr><td>66</td><td>A</td><td>22</td><td>2204</td><td>1BHK</td><td>Residential</td><td>390.09</td></tr>
<tr><td>67</td><td>A</td><td>22</td><td>2205</td><td>1BHK</td><td>Residential</td><td>383.31</td></tr>
<tr><td>68</td><td>B</td><td>21</td><td>2101</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>69</td><td>B</td><td>21</td><td>2102</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>70</td><td>B</td><td>21</td><td>2103</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>71</td><td>B</td><td>21</td><td>2104</td><td>1BHK</td><td>Residential</td><td>350.8</td></tr>
<tr><td>72</td><td>B</td><td>21</td><td>2105</td><td>1BHK</td><td>Residential</td><td>393.1</td></tr>
<tr><td>73</td><td>B</td><td>22</td><td>2201</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>74</td><td>B</td><td>22</td><td>2202</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>75</td><td>B</td><td>22</td><td>2203</td><td>1BHK</td><td>Residential</td><td>378.25</td></tr>
<tr><td>76</td><td>B</td><td>22</td><td>2204</td><td>1BHK</td><td>Residential</td><td>350.8</td></tr>
<tr><td>77</td><td>B</td><td>22</td><td>2205</td><td>1BHK</td><td>Residential</td><td>393.1</td></tr>
</table>
➢ SCHEDULE III :- DESCRIPTION OF COLLATERAL MORTGAGED PROPERTY (TWO FLATS) - ➲ITEM I : Flat No. 102, admeasuring 585 Sq. Ft. (built-up) on the 1st flr., in B Wing in the Bldg. known as "Shivkrupa Building", consturcted on land admeasuring 751 sq. mtrs. Bearing City Survey No. 469/C, Ward No. T of Vill. : Mulund (E), Mumbai-400 081 ➲ITEM II : Flat No. 1604 admeasuring 45.57 Sq. Mtrs. area on the 16th Flr. in the Bldg. No. 21 (New) known as Shree Siddhivinayak Tower of the Society known as ''Shree sidhivinayak Tower CHSL.'', constructed on te land admeasuring 1002.53 sq Mtrs. bearing Survey No. 206/8, 207 & 208 situate lying & being at Vartak Nagar, Vill. Majiwade Tal. & Dist. Thane-400 606.</td><td>13.08.2026
Rs. 3,16,21,344.40
(Rs. Three Crore Sixteen Lakh Twenty One Thousand Three Hundred Forty Four and Forty Paise Only) as on 11.08.2026
NPA Date : 05.08.2026</td></tr>
</table>

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereby in above **within 60 days** from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment The borrower(s) may note that **SMHFC** is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, **SMHFC** shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. **SMHFC** is also empowered to **ATTACH AND / OR SEAL** the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), **SMHFC** also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **SMHFC.** This remedy is in addition and independent of all the other remedies available to **SMHFC** under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of **SMHFC** and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Mumbai, Maharashtra
Date : 13.08.2026

Sd/-
Authorized Officer, **SMFG INDIA HOME FINANCE CO. LTD.**

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400

E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,

The Shareholders of Associated Alcohols & Breweries Limited

Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com.**
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   - i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   - ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   - iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   - v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   - vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com.**
   - vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

JAYASWAL NECO INDUSTRIES LIMITED

NECO

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No. : 07104 - 237276

Web. - www.necoindia.com I E-mail - contact@necoindia.com / investors@necoindia.com

Notice of the 53rd Annual General Meeting and E-Voting Instructions

The **53rd Annual General Meeting ("53rd AGM")** of Jayaswal Neco Industries Limited ("the Company") will be held on **Saturday, 12th September, 2026 at 12:30 P.M.** through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"),** to transact the Businesses as set out in the Notice dated 17th July, 2026 convening the 53rd AGM.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 53rd AGM and the Annual Report for the Financial Year 2025-26 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with MUFG Intime India Pvt. Ltd. (RTA) / Depository Participant(s) as on 14th August,2026.

Further, in terms of Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended for time to time, an intimation providing web link for accessing the Notice of the 53rd AGM and Annual Report for the FY 2025-26 is being sent to the Shareholders who have not yet registered their e-mail ids with the Company/RTA/ Respective Depository Participant.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of 53rd AGM and Annual Report could not be serviced, may provide their email address and mobile number at the e-mail ID of the Company: **contact@necoindia.com / investors@necoindia.com** and may request the soft copy of the same.

Notice convening the 53rd AGM and the Annual Report for the Financial Year 2025-26 are available on the website of the Company **www.necoindia.com** and can be accessed at the following links:-

Notice of 53rd AGM :- https://www.necoindia.com/wp-content/uploads/2025/02/Notice-convening-53rd-Annual-General-Meeting.pdf

Annual Report for the FY 2025-26 :- https://www.necoindia.com/wp-content/uploads/2025/02/53rd-Annual-Report-for-the-year-ended-31st-March-2026.pdf

The same is also available on the website of National Securities Depository Limited ("NSDL") **www.evoting.nsdl.com**, BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 6th September, 2026 to Saturday, the 12th September, 2026** (both days inclusive) for the purpose of forthcoming 53rd AGM.

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of 53rd AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 5th September, 2026 as the "cut-off date" to determine the eligibility of Members to vote by electronic means.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

- i) Date of completion of dispatch of the Notice of 53rd AGM: Thursday, 20th August, 2026.
- ii) Date & time of commencement of remote e-voting through electronic means: Wednesday, 9th September, 2026 at 9:00 A.M.
- iii) Date and time of end of remote e-voting through electronic means: Friday, 11th September, 2026 at 5:00 P.M.
- iv) For e-voting instructions, Members may go through the instructions contained in **Note No.14** of the Notice convening the 53rd AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the 'FAQs' available at **www.evoting.nsdl.com** or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID **evoting@nsdl.com.**

Members will be provided with a facility to attend the 53rd AGM only through VC/OAVM through the NSDL e-Voting system. The instructions for joining the 53rd AGM are provided in the Notice of 53rd AGM. The attendance of the Members attending the 53rd AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that : a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 P.M. on 11th September, 2026 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** The Company is also providing the e-voting facility during the 53rd AGM to those Members who will be present in the AGM through VC /OAVM and have not cast their vote through remote e-voting during the e-voting window; **c)** The Members may participate in the 53rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of Notice of the 53rd AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, may obtain the login ID and Password by sending a request at **evoting@nsdl.com** and can view the Notice convening the 53rd AGM on the website of the Company **www.necoindia.com**, website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com**, BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**. Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited
Sd/-
Ashish Srivastava
(Company Secretary and Compliance Officer)
Membership No.:- A20141

Place: Nagpur
Date: 20th August, 2026

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR

[CIRP OF PRIMEZONE DEVELOPERS PVT. LTD. - ENGAGED IN REAL ESTATE ACTIVITIES AT PRIME CITY ASSANDH, SECTOR-10 AT TEHSIL ASSANDH, DISTRICT KARNAL, HARYANA-132039, REGISTERED OFFICE AT 109-110, MAIN MARKET, SECTOR-8, URBAN ESTATE, KARNAL, HARYANA – 132001]

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/CIN/LLP No.	**Primezone Developers Private Limited PAN: AAFCP8385B CIN: U45400HR2011PTC042024**
2.	Address of the Registered Office	109-110, Main Market, Sector-8, Urban Estate, Karnal, Haryana - 132001
3.	URL of website	https://primezonedevelopers.ibc2016.net/
4.	Details of place where majority of fixed assets are located	Prime City-Assandh, Sector-10 at Tehsil Assandh, District Karnal, Haryana-132039
5.	Installed capacity of main products/ services	N.A.(Real Estate Project)
6.	Quantity and value of main products/ services sold in last financial year	N.A.
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
10.	Last date for receipt of expression of interest	05.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	15.09.2026
12.	Last date for submission of objections to provisional list	20.09.2026
13.	Last date of issue of final list of prospective resolution applicants	30.09.2026
14.	Date of issue of Information memorandum, evaluation matrix & request for resolution plan to prospective resolution applicants	05.10.2026
15.	Last date for submission of Resolution Plans	04.11.2026
16.	Process email id to submit Expression of Interest	cirp.primezonedevelopers@gmail.com

Note: Persons disqualified under section 29A of the code is ineligible to submit Expression of Interest. For detailed clause of sec 29A, you may access www.ibbi.gov.in

Sd/-
HEMANSHU JETLEY
Interim Resolution Professional
In the matter of M/s Primezone Developers Private Limited
Reg No. IBBI/IPA-001/IP-P00219/2017-2018/10457
(AFA valid till 30.06.2027)
Address registered with IBBI-
SCO-818, First Floor, NAC, Manimajra, Chandigarh- 160101
Contact No.: +91-90417-00000
EMAIL FOR CORRESPONDENCE: hejetley@gmail.com
cirp.primezonedevelopers@gmail.com

Date: 21.08.2026
Place: Chandigarh

EQUITAS SMALL FINANCE BANK LIMITED

equitas
Equitas Small Finance Bank

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	**Cash or Cash+ SR Basis**

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	**21.08.2026 to 04.09.2026 (till 03:00 pm)**
2	Bid Submission	**04.09.2026 till 03:00 pm**
3	Bid Opening, Negotiations and Declaration of highest bidder	**04.09.2026 at 05:00 PM**
4	Fund Transfer and Execution of Assignment Agreement	**05.09.2026 onwards**

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

• The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar** (or) **Mr. N. Loganathan,** Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email Id: **vinodhkumarv@equitas.bank.in** & **loganathan1.n@equitas.bank.in**). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

(Ajay Kumar Sharma)
Authorized Signatory

Date : 20th August, 2026
Place : Satna

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

इंजीनियर्स इंडिया लिमिटेड (भारत सरकार का उपक्रम) एक नवरत्न कंपनी
EIL ENGINEERS INDIA LIMITED (A Govt. of India Undertaking) A Navratna Company

पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. Annual General Meeting through Video Conferencing/Other Audio-Visual Means

NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. Dispatch of Notice and Integrated Annual Report by e-mail

In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (**www.engineersindia.com**) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. **www.evotingindia.com**. Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. Electronic Voting and Participating at the AGM

Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com**. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. Manner of registering/updating e-mail addresses

Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id **rta@alankit.com**.

5. Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend

The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

Accordingly, Members holding shares:

- In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.
- In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday)**.

6. Attention of Shareholders

Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com**. Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

DHARANI FINANCE LIMITED

CIN: L65191TN1990PLC019152
Regd Office : "PGP HOUSE" New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600034, Tel: 044- 2831 1313,
Website : www.dharanifinance.com | e-mail: secretarial@dharanifinance.com

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on **Wednesday, the 23rd day of September 2026 at 11.00 AM**. through video conferencing (VC) / Other Audio-Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder, Listing Regulations and Circulars dated 22nd September 2025 read with General Circulars dated 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI circulars dated 5th June 2025, 7th October, 2023 read together with circulars dated 13th May, 2022, and 12th May, 2020 to transact the business, as set out in the Notice convening the 36th AGM of the Company.

In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 36th AGM and Annual Report of the Company for the financial year 2025- 26 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s).

The Notice of the 36th AGM and Annual Report for the financial year 2025-26, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange, BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting the AGM:

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e., M/s. CAMEO CORPORATE SERVICES LIMITED, Address: No.1, Club House Road, Chennai - 600 002, Phone: 044-2846 0425, E-mail: cameo@cameoindia.com, Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their e-mail addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI circular(s).

By the Order of the Board
For **Dharani Finance Limited**
Murugavel Ramasamy
Managing Director
DIN: 10693633

Place : Chennai
Date : 20th August, 2026

SILKFLEX SILKFLEX POLYMERS (INDIA) LIMITED

CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India Tel No.: +918100862015;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;

NOTICE OF TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Saturday, September 12, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India ('MCA') and The Securities and Exchange Board of India ('SEBI').

Notice of AGM and Annual Report for FY 2025-2026 is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will send a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.silkflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.

The members can participant in the Annual General Meeting **ONLY through VC/OAVM facility**. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 05, 2026;
3. The remote e-voting of the Company shall commence on Wednesday, September 09, 2026 at 09:00 A.M. IST and ends on Friday, September 11, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Saturday, September 05, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 05, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-8100862015, Email Id: investors@silkflexindia.in, Address: Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah – 711302, Kolkata, West Bengal, India.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 20.08.2026

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
[CIRP OF PRIMEZONE DEVELOPERS PVT. LTD. - ENGAGED IN REAL ESTATE ACTIVITIES AT PRIME CITY ASSANDH, SECTOR-10 AT TEHSIL ASSANDH, DISTRICT KARNAL, HARYANA-132039, REGISTERED OFFICE AT 109-110, MAIN MARKET, SECTOR-8, URBAN ESTATE, KARNAL, HARYANA – 132001]

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		
1.	Name of the corporate debtor along with PAN/CIN/LLP No.	**Primezone Developers Private Limited PAN: AAFCP8385B CIN: U45400HR2011PTC042024**
2.	Address of the Registered Office	109-110, Main Market, Sector-8, Urban Estate, Karnal, Haryana - 132001
3.	URL of website	https://primezonedevelopers.ibc2016.net/
4.	Details of place where majority of fixed assets are located	Prime City-Assandh, Sector-10 at Tehsil Assandh, District Karnal, Haryana-132039
5.	Installed capacity of main products/ services	N.A.(Real Estate Project)
6.	Quantity and value of main products/ services sold in last financial year	N.A.
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by sending a request to Resolution Professional at cirp.primezonedevelopers@gmail.com
10.	Last date for receipt of expression of interest	05.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	15.09.2026
12.	Last date for submission of objections to provisional list	20.09.2026
13.	Last date of issue of final list of prospective resolution applicants	30.09.2026
14.	Date of issue of Information memorandum, evaluation matrix & request for resolution plan to prospective resolution applicants	05.10.2026
15.	Last date for submission of Resolution Plans	04.11.2026
16.	Process email id to submit Expression of Interest	cirp.primezonedevelopers@gmail.com

Note: Persons disqualified under section 29A of the code is ineligible to submit Expression of Interest. For detailed clause of sec 29A, you may access www.ibbi.gov.in

Sd/-
HEMANSHU JETLEY
Interim Resolution Professional
In the matter of M/s Primezone Developers Private Limited
Reg No. IBBI/IPA-001/IP-P00219/2017-2018/10457
(AFA valid till 30.06.2027)
Address registered with IBBI-
SCO-818, First Floor, NAC, Manimajra, Chandigarh- 160101
Contact No.: +91-90417-00000
EMAIL FOR CORRESPONDENCE: hejetley@gmail.com
cirp.primezonedevelopers@gmail.com

Date: 21.08.2026
Place: Chandigarh

EQUITAS SMALL FINANCE BANK LIMITED

equitas
Equitas Small Finance Bank

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs), Banks and NBFCs for sale of Secured Financial Assets by Equitas Small Finance Bank Limited (ESFB)

Equitas Small Finance Bank Limited (ESFB) invites Expression of Interest (EoI) from ARC's, Banks and NBFCs for its proposed sale of the following stressed loan pool. Eligible prospective buyers are requested to intimate their willingness to participate by way of an EoI in the format provided by ESFB and provide a Non-Disclosure Agreement (NDA) in the format provided by ESFB and copy of Registration Certificate issued by Reserve Bank of India (RBI) along with EoI.

The Stressed Loans shall be sold on 'As is, Where is', "whatever there is and as is what is" basis without any recourse against and liability to ESFB.

(Amount in Rs. Cr as on 31st July 2026)

Title of account ("Stressed Assets")	No. of A/c's	Aggregate Principal O/s as on 31.07.2026	Reserve Price	Terms of Sale
Portfolio of Stressed Secured Loans	2,502	Rs.110.02 cr	To be communicated after submission of EOI & NDA	**Cash or Cash+ SR Basis**

The timelines for sale are as under:-

Sr. No.	Activity	Dates
1	Period of due diligence by prospective bidder including receipt of queries, if any(*)	**21.08.2026 to 04.09.2026 (till 03:00 pm)**
2	Bid Submission	**04.09.2026 till 03:00 pm**
3	Bid Opening, Negotiations and Declaration of highest bidder	**04.09.2026 at 05:00 PM**
4	Fund Transfer and Execution of Assignment Agreement	**05.09.2026 onwards**

ESFB may extend any or all the above timelines at any time at its sole discretion, without assigning any reason whatsoever. If ESFB decides to extend any of the above timelines, the same would be put up in the website of ESFB.

• The format of NDA and EOI can be obtained from **Mr. V. Vinodh Kumar** (or) **Mr. N. Loganathan,** Equitas Small Finance Bank Limited, 4th floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai – 600002. (Email Id: **vinodhkumarv@equitas.bank.in** & **loganathan1.n@equitas.bank.in**). Thereafter, the prospective buyers can undertake the due diligence at their own cost.

• Upon receipt of EoI and NDA, the detailed sale process note and information pertaining to the NPA accounts offered for sale, Access to virtual data room / data & documents for due diligence would be shared with the eligible bidders.

• ESFB reserves the right to sell these assets in whole or in part, in one or multiple pools, to include additional assets to and / or withdraw certain assets or all the assets, at its sole discretion, without assigning any reasons at any stage of transaction.

• The cut-off date for the sale of the abovementioned assets shall be specified separately at the time of final bid submission as part of the sale process.

• All costs, expenses, taxes, stamp duties and liabilities incurred by each Bidder in connection with the Transaction, including (without limitation) in connection with Due Diligence, preparation and / or submission of the Bid, including fees of its own advisors, if any, shall be borne and paid by such Bidder, whether its Bid is accepted or rejected for any reason and ESFB does not assume any liability whatsoever in this connection.

• ESFB reserves the right to terminate the sale / auction process at any point of time without prescribing any reason thereof, at its own discretion. The decision of ESFB shall be final and binding in this regard

• Evaluation of Bids received and any sale under this process shall be subject to ESFB's parameters, evaluation criteria and final approval by the Competent Authority of ESFB.

• The above stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114
Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

NAVI MUMBAI INTERNATIONAL AIRPORT

NOTICE INVITING EXPRESSION OF INTEREST FOR CONSTRUCTION OF PROPOSED GA HANGAR – NO 3 AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. NMIAL proposes to undertake the construction of the proposed general aviation (GA) Hangar's.

The scope of works includes, but not limited to, the engineering, supply, fabrication, erection & installation, integration, interfacing, testing, commissioning, obtaining all requisite statutory approvals / licenses, warranty support, rectification of defects, obligations during Warranty Period/ defect rectification period, of the proposed GA Hangar's at NMIA.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors for above mentioned Works for NMIA.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-portal: https://nmiairport.abcprocure.com

For further details and instructions, please visit the E-tenders section: www.nmiairport.co.in

The deadline for submission of the response to EOI is 27th August 2026, 17:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT LTD.
Email: nmial.tenders@adani.com
Website: www.nmiairport.co.in

इंजीनियर्स इंडिया लिमिटेड EIL ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरत्न कंपनी A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

PUBLIC NOTICE FOR CONVENING 61ST ANNUAL GENERAL MEETING

1. **Annual General Meeting through Video Conferencing/Other Audio-Visual Means**

   NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of Engineers India Limited ("The Company") will be held on **18th September 2026 (Friday) at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act'), and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs (MCA) circular No.03/2025 dated 22.09.2025 along with other relevant circulars issued by MCA and SEBI to transact the businesses as set out in the AGM Notice.

2. **Dispatch of Notice and Integrated Annual Report by e-mail**

   In compliance to aforementioned circulars, the Notice convening the 61st Annual General Meeting along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2025-26 will be sent as per the prescribed timelines by e-mail to all members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants. The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be available on the website(s) of the Company (**www.engineersindia.com**) and Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-voting facility), i.e. **www.evotingindia.com**. Members can also access the same on the website of Stock Exchanges where the equity shares of the company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those Member(s), who have not registered their e-mail address(es).

3. **Electronic Voting and Participating at the AGM**

   Members can attend and participate in the AGM through the VC/OAVM facility available at **www.evotingindia.com.** The instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing members the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting") and to participate in the AGM through VC/OAVM and also to electronically cast their votes during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. **Manner of registering/updating e-mail addresses**

   Member(s) who have not yet registered their e-mail address with the Company/ Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including Annual Report, Notices, Circulars, NACH Intimation, etc. sent by the Company from time to time:

   a) Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

   b) Members holding shares in Physical mode, please provide necessary details like Folio No., Name of Member along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to R&TA or Company. In case of any queries, Members may send an e-mail request to the e-mail id **rta@alankit.com.**

5. **Manner of Electronic Credit of Final Dividend, Record Date & Tax on Dividend**

   The Board of Directors of the Company has recommended a final dividend of Rs. 2.50/- per equity share. The Company has fixed **24.09.2026 (Thursday)** as the '**Record Date**' for determining entitlement of Members to receive final dividend for the Financial Year ended March 31, 2026, if approved by the Members at the AGM. The final dividend, once approved by the Members in the ensuing AGM, will be paid to the eligible Members within the stipulated period of 30 days of declaration.

   Pursuant to the amended Regulation 12 of the SEBI Listing Regulations, listed entities are mandatorily required to make dividend payments only through electronic modes. Consequently, physical modes of payment such as cheques or demand drafts are no longer permitted.

   Accordingly, Members holding shares:

   • In **Demat mode** are requested to ensure that their bank details are updated with their Depository Participant.

   • In **Physical form** are requested to update KYC details including name, postal address, e-mail address, telephone/mobile numbers, PAN, nominations, Bank Details and Specimen Signatures with the Company's Registrar to an Issue and Share Transfer Agent.

   In accordance with the provisions of the Income Tax Act, 2025, dividend declared and paid by the Company is taxable in the hands of Members. The Company shall, therefore, be required to deduct Tax at Source as per the applicable rates on dividend payable to its Members. The applicable withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to submission of requisite declarations/documents to the Company on or before **24.09.2026 (Thursday).**

6. **Attention of Shareholders**

   Pursuant to SEBI Circular dated 30.01.2026, a special window remains available from 05.02.2026 to 04.02.2027 for transfer-cum-dematerialisation of eligible physical securities where the transfer deed was executed prior to 01.04.2019. The facility covers eligible transfer requests that were earlier rejected, returned, or not processed due to documentation or procedural deficiencies, subject to fulfilment of SEBI prescribed conditions, verification requirements and dematerialisation norm.

   If any queries or issues regarding attending AGM & e-voting from the e-voting system, shareholder may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail at **helpdesk.evoting@cdslindia.com.** Investors may also contact at 18002109911.

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

SCHS/233/PUBLIC NOTICE/854

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE

Notice is hereby given that Mr. Yashwant Laxman Rajwade has applied to The Sind Co-operative Housing Society Ltd., Aundh, Pune – 411007 ("the Society") for issuance of a Duplicate Share Certificate No. 268, comprising five (5) fully paid-up shares bearing Share No. 220 and Share Nos. 2877 to 2880 (both inclusive), pertaining to New Plot No. 233 (Old Plot No. 305), admeasuring approximately 921 sq. metres, standing in his name in the records of the Society, the original Share Certificate having been lost/misplaced and remaining untraceable. The Applicant has further informed the Society that the original Lease Deed executed in favour of Mr. Yashwant Laxman Rajwade by the Society, bearing Document No. 3801/2001, dated 24th May 2001 and registered with the Sub-Registrar, Haveli No. 2, has likewise been lost/misplaced and remains untraceable.

Any person having or claiming any right, title, interest, claim, lien, charge, encumbrance or objection in respect of the aforesaid Share Certificate, shares, plot or leasehold rights is hereby called upon to submit such claim or objection, together with supporting documents, in writing to the undersigned at the address mentioned below, within 10 (Ten) days from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, the Society shall, subject to verification of its records and satisfaction of the requisite legal and bye-law requirements, consider and determine the Applicant's claim and take such consequential action, including issuance of the Duplicate Share Certificate, as may be permissible under law.

This Notice shall not be construed as an admission, confirmation or adjudication by the Society of the Applicant's title, ownership, succession or leasehold rights. The Society reserves the right to require such further documents, declarations, indemnities or compliances as may be necessary before deciding the application.

Claims or objections received after the aforesaid period, or claims/objections not supported by relevant documentary evidence, may not be entertained or considered by the Society while deciding the present application.

For,
The Sind Co-operative Housing Society Ltd.
Manager
Mr. Sachin A. Kulkarni
Registered Office: The Sind Co-operative Housing Society Office Sadhu Vasvani Nagar, Aundh, Pune, Maharashtra- 411007
Email: office@sindsociety.com

Pune

Date: 21/08/2026

PUBLIC NOTICE

Notice is hereby given on behalf of my clients (1) MR. SUBODH KUMAR SHRIVASTAVA and (2) MRS. SURABHI SUBODH SHRIVASTAVA, both residing at 601, Azad Nagar Satyam Co-op. Hsg. Society, Azad Nagar, J. P. Road, Behind Apna Bazaar, Andheri (West), Mumbai: 400 053, to the public at large that:

1. My clients are the absolute owners of and are well and sufficiently entitled to all that piece and parcel of property being Flat No. 704, admeasuring 559 sq. ft. (51.93 sq. mtrs.) built-up, together with terrace admeasuring 106 sq. ft. (9.84 sq. mtrs.), on the Seventh Floor of Building "C-2", in the society known as "Nisarg Nirmiti Co-operative Housing Society Ltd.", constructed on S. No. 168/2, C.T.S. Nos. 1350 to 1353, situated at Pimple Saudagar, Taluka Haveli, District Pune: 411 027, within the local limits of the Pimpri - Chinchwad Municipal Corporation (hereinafter "the said Flat"), by virtue of a registered Deed of Assignment dated 17.12.2007 bearing Serial No. 7919/2007 registered with the office of the Sub-Registrar, Haveli, Pune. The said Flat stands in the records of the said Society against Share Certificate No. 080 bearing Share Nos. 396 to 400.
2. No sale deed, deed of conveyance, deed of assignment, deed of apartment or transfer deed of any nature whatsoever has at any time been executed, registered or completed by my clients, or either of them, in favour of any person in respect of the said Flat. No right, title or interest in the said Flat has at any time been transferred by my clients to any person.
3. My clients have not received the entire consideration in respect of the said Flat from any person whomsoever.
4. My clients have not executed any Power of Attorney, whether general or special, whether registered or unregistered, in favour of any person in respect of the said Flat. No person is authorised by my clients to represent, hold out or describe himself or herself as the owner of the said Flat, or to deal with, offer, transfer, encumber or create any interest in the said Flat in any manner whatsoever.
5. Any transfer, entry, mutation, record or endorsement effected in the books or records of the said Society, the Pimpri-Chinchwad Municipal Corporation, the Maharashtra State Electricity Distribution Company Limited or any other authority, body or person, describing any person other than my clients as the owner or member in respect of the said Flat, is without the knowledge, consent or authority of my clients, is disputed by them, and is not binding upon them.
6. Any person dealing with the said Flat in any manner whatsoever, whether by way of purchase, agreement for sale, mortgage, charge, lien, lease, licence, tenancy, sub-licence, exchange, gift, trust, development, joint venture, inheritance, family arrangement or otherwise howsoever -or advancing or lending any monies or granting any facility against or on the security of the said Flat, shall do so entirely at his or her own risk, cost and consequences, subject to and with full notice of my clients' rights, and my clients shall not be bound thereby in any manner.
7. Any person having or claiming any right, title, interest, share, claim or demand of whatsoever nature in or upon the said Flat or any part thereof is hereby called upon to intimate the same in writing, together with documentary proof, to the undersigned at the address given below within FOURTEEN (14) DAYS from the date of publication hereof, failing which any such right, title, interest, share, claim or demand shall be deemed to have been waived and abandoned, and my clients shall be entitled to deal with the said Flat as absolute owners without reference thereto.

Place : Pune
Date : 21/08/2026

Sd/-
Adv. Murtaza Noorani
Address - A/5, Runwal Regency, Sadhu Waswani Chowk, Pune - 411001 Email : msnlegal09@gmail.com Mobile : 7972260362

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.

Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
Sayajinath K Teji	Sayajinath K Teji	NSE - AP0291572461 BSE - AP01067301175391 MCX - 175643	Health Camp Purvasti Chal No 2 3 Chya Samorcha Zopadpatti Ghar No 573 Wadarwadi Pune 411016

Please note that above mention Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Kotak Securities Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member of NSE, BSE, MSE, MCX & NCDEX). AMFI ARN 0164, PMS INP000000258, and Research Analyst INH000000586. NSDL/CDSL: IN-IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 022 - 4285 8484, or Email: ks.compliance@kotak.com.

PUBLIC NOTICE

Notice is hereby given that **MR. MOHSIN HANIF SHAIKH** R/at: Plot No.16, Aga Nagar Co-operative Housing Society Ltd. Nagar Road, Vadgaon sheri, Pune 411014 is agreed to sell the Plot mentioned hereinafter and negotiating with my client.

SCHEDULE OF THE PROPERTY

All that piece and parcel of sanctioned layout **Plot No. 10** having **City Survey** No. **7135, 7136, 7137** area adm. **4338 Sq. Feet** i.e., **403.10 Sq.meters** which is laying at **"Vadgaon sheri Sahakari Gruharachana Sanstha Maryadit, Vadgaon sheri, Pune 411014 " Old Survey No.51/2/2 Village Vadgaon Sheri,** Pune, which is within the local limits of the Pune Municipal Corporation and within jurisdiction of the Sub-Registrar Haveli, Pune which is bounded as East- By Plot No.11, South- By 20 feet wide Road, West- By Property of Jadhav, North- By Property of Shridharan Nyar along with membership of the society, stones, soil, wood, branches, water, grass, rock etc. and also with the easement, enjoyment and also our rights of incoming and outgoing (Access & Exit) without keeping any rights, which is well and sufficiently held by the owner.

The said owner has assured my client that the said property is free from any encumbrances of whatsoever nature and the title of the owner is good, clear and marketable and he is absolute and in sole possession of the said property mentioned above.

If any person having any interest or claim by way of sale inheritance exchange possession succession, lien, lease, donation, mortgage attachment, charge, maintenance, easementary rights or otherwise in or over the said Plot/property is hereby called upon to inform in writing to the undersigned the objections giving details of such interest or claim alongwith documentary evidence in support thereof within **08 (Eight)** days from the date of publication hereof, if no such objection is received within the aforesaid period my client will presume that no one has any objection to the said property and all such claims if any, shall deemed to have been waived and or abandoned my client shall complete the transaction with the said owner as if there are no claims of whatsoever nature on the said property and no objection/s will thereafter be entertained by my client.

Sd/-
Pune,
Date : 20/08/2026

Adv. J. J. Karanjkar
1st Floor, Mhalsakant/Tule Building, Near Shri.Ganesh Mandir, Above Nagarkar Saraf, Old Bhaji Market, Chandan Nagar, Pune - 411014 **Mob.** 9921332365

Form No. 14

[See Regulation 33(2)]
By Regd. A/D, Dasti failing which by Publication

Office of the Recovery Officer - I/II
Debts Recovery Tribunal Pune
Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005.

DEMAND NOTICE

Notice Under Sections 25 to 28 of the Recovery of Debts & Bankruptcy Act, 1993 and Rule 2 of Second Schedule to the Income Tax Act, 1961

RC/214/2025 **29/07/2026**

Bank of Maharashtra
Versus
MR. PRANAV PRASANNA BHAVE, PROP. M/S. PRANAV OFFSET

[CD 1] Mr. Pranav Prasanna Bhave, Prop. M/s. Pranav Offset,
475, Dattawadi, Near Global Hospital, Pune, Maharashtra-411030.
Also at : A503, Shukratara Apartment, Sinhgad Road, Next to Bank of India, Naushya Maruti, Pune City, S.P. College, Pune, Maharashtra-411030.

This is to notify that as per the Recovery Certificate issued in Pursuance of orders passed by the Presiding Officer, Debts Recovery Tribunal, Pune in **OA/1135/2022** an Amount of **Rs.49,91,233.00 (Rupees Forty Nine Lakhs Ninety One Thousand Two Hundred Thirty Three Only)** along with cost, expenses & future Interest @ 9% Simple Interest Yearly w.e.f. 07/10/2022 till realization and costs of **Rs. 77,005.00 (Rupees Seventy Seven Thousand Five Only)** has become due against you (Fully) herein after referred to as :

A) Defendant shall pay to the applicant Bank the sum of Rs. 47,68,549/- (Rupees Forty Seven Lakhs Sixty Eight Thousand Five Hundred Forty Nine Only) towards Term Loan I, Term Loan II, Cash Credit Loan, GECL Loan and FITL-II Loan along with future interest @ 9% per annum from the date of filling of the Original Application i.e. 07/10/2022 till full payment / realization of the amount mentioned in this Notice.

B) Defendant shall pay to the applicant Bank the sum of Rs. 2,22,684/- (Rupees Two Lakhs Twenty Two Thousand Six Hundred Eighty Four Only) towards FITL-II Loan along with future interest @ 7.50% per annum from the date of filling of the Original Application i.e. 07/10/2022 till full payment / realization of the amount mentioned in this Notice.

2. You are hereby directed to pay the above sum within 15 days of the receipt of the Notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
4. You are hereby ordered to appear before the undersigned on **07/10/2026** at **10.30 a.m.** for further proceedings.
5. In addition to the sum aforesaid, you will also be liable to pay:
   (a) Such Interest as is payable for the period commencing immediately after this notice of the certificate/execution proceedings.
   (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and seal of the Tribunal, on this date : **29/07/2026.**

Seal of the Tribunal

(Vinay Saxena)
Recovery Officer- II,
Debts Recovery Tribunal, Pune

Indian Overseas Bank

Shivaji Peth Branch : CS 1207/A, A Ward, Nivruti Chowk, Shivaji Peth, Kolhapur (M Corp.), Kolhapur, Maharashtra-416012
Phone No : & Email id : iob1735@iob.bank.in

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the security interest (Enforcement), Rules, 2002 (Rules)

1. Whereas the undersigned being the Authorised Officer of **Indian Overseas Bank** under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/ Mortgagors/ Guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within **60 days** from the date of receipt of Notice, as per details given below.
2. The said Notices have been returned undelivered by the postal authorities / **have not been duly acknowledged by the Borrowers / Mortgagors / Guarantors.** *Hence the Bank by way of abundant caution is effecting this publication of the demand notice. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers/ Mortgagors/ Guarantors as per the said Act. Copies of the said Notices are available with the undersigned and the said Borrowers/ mortgagor / guarantors, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours.
3. Against the above background, Notice is hereby given, once again, to said Borrowers/ Mortgagors / Guarantors to pay to **Indian Overseas Bank,** within 60 days from the date of publication of this Notice, the amounts indicated / payable as given below under the loan & other documents. As security for due repayment of the loan, the following assets have been mortgaged to **Indian Overseas Bank** by the respective parties as below.

Amount in Rupees

Name of the Borrowers / Mortgagors / Guarantors with address	Total outstanding * Rs. as on 31/07/2026	Date of NPA / Date of Demand Notice
Borrower : 1) Vikram Madanlal Oza, Permanent/Communication/ Office Address: A3/575, Niharika Park, Nagdevwadi Karvir, Kolhapur, Karvi, 27, 416010, **2) Sandhya Vikram Oza, Permanent/Communication/ Office Address:** 472, C Ward, Bhausingji Road, Bhavani Mandap, Shaniwar Peth, Kolhapur, Karvi, 27, 416002,	Rs. 18,56,939.76	29/07/2026 31/07/2026
Description Secured Assets : Plot No. A 3 R S No. 69/1, Mouje Nagdevwadi, Tal karveer, Kolhapur admeasuring 66.91 sq mts **Cersai : 200077103787**		

*Payable with further interest at contractual rates/rests as agreed from the date mentioned above till date of payment.

4. If the said Borrowers/Mortgagors/Guarantors fails to make payment to **Indian Overseas Bank** as aforesaid, then **Indian Overseas Bank** shall proceed against the above secured assets under Section 13(4) of the SARFAESI Act and Rules entirely at the risks, costs and consequences of the said Borrowers/mortgagor/Guarantors.
5. Further, the attention of Borrowers/Mortgagor/Guarantors. Is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them to redeem the secured assets.
6. The said Borrowers/Mortgagor/Guarantors are prohibited under the SARFAESI Act from transferring the secured assets, whether by way of sale, lease or otherwise without the prior written consent of **Indian Overseas Bank**. Any person who contravenes or abets contravention of the provisions of the Act or Rules shall be liable for imprisonment and/ or fine as given under Section 29 of the Act.

Date : 31/07/2026
Place : Kolhapur

Sd/-
Authorised Officer,
Indian Overseas Bank

MP BIRLA GROUP

UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax : +91 7672 257131
Email: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, 15th April, 2026 and 24th June, 2026 Shareholders are once again informed that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited

Date : 20th August, 2026
Place : Satna

(Ajay Kumar Sharma)
Authorized Signatory

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate / Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.), Phone : 0731-4780400
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 37th Annual General Meeting Information Regarding Remote E-voting and Record Date

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **37th Annual General Meeting (37th AGM)** of the Company in compliance with the provisions of Companies Act, 2013 read with the Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars will be held on **Wednesday, 16th September 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the 37th AGM. The venue for the meeting shall be deemed to be the registered office address of the company.
2. In compliance with Ministry of Corporate Affairs (MCA) and SEBI Circulars the electronic copies of the Notice of 37th AGM along with the 37th Annual Report for the Financial Year 2025-26 have been sent on Wednesday, 19th August 2026 to all the members whose e-mail IDs are registered as on Friday, 14th August 2026 with the Company or the Depository Participants. The copy of 37th Annual Report for the Financial Year 2025-26 along with Notice of 37th AGM is also available on the Company's website **www.associatedalcohols.com** and Stock Exchange website i.e. **www.bseindia.com** and **www.nseindia.com**.
3. In compliance with the provisions of 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 SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 37th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Wednesday, 09th September 2026 ("cut-off date").**
   i. The remote e-voting shall commence on **Saturday, 12th September 2026 (09:00 A.M. IST).**
   ii. The remote e-voting shall end on **Tuesday, 15th September 2026 (05:00 P.M. IST).**
   iii. The remote e-voting shall not be allowed beyond **05:00 P.M. (IST) on Tuesday, 15th September 2026.**
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September 2026 ("cut-off date").**
   v. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / Participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
   vi. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Wednesday, 09th September 2026,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and e-mail: **investor@ankitonline.com**.
   vii. In case of queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to **helpdesk.evoting@cdslindia.com** or contact at **Toll Free No. 1800 21 09911** to **Mr. Rakesh Dalvi,** Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
4. **Record Date & Dividend:** The Record Date for the purpose of the payment of Dividend for the Financial Year 2025-26 is **Wednesday, 09th September 2026.** Further as per relevant SEBI Circulars, payment of dividend shall be made only through electronic mode if approved in the AGM, Members holding shares in physical form must update (if not updated) their PAN, contact details, Bank details, specimen signature, etc. with the Company's RTA, Ankit Consultancy Pvt. Ltd., in case of members holding shares in demat mode with their respective depository to receive the dividend and in accordance with the Income-tax Act, 2025, dividend income is subject to tax in the hands of shareholders, the Company shall deduct tax at source (TDS) at the rates prescribed under the Act.

For: **Associated Alcohols & Breweries Limited**
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : **20.08.2026**
Place : **Indore**

JANASEVA SAHAKARI BANK LTD; HADAPSAR, PUNE.

Head Office : Law & Recovery Department
Plot No. 14, Hadapsar Industrial Estate, Hadapsar, Pune - 411013 (Phone No. 020-26704355, 26704403)

Possession Notice

Whereas, The undersigned, Sachin B.Bojja, being the **Authorized Officer** of the **Janaseva Sahakari Bank Ltd.,**Hadapsar,Pune, duly authorized for the purpose , in exercise of the powers conferred under S. 13(12) of the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002(SARFAESI Act) Read With Rule 8 Of The Security Interest (Enforcement) Rules 2002,issued a Demand notice dated **13/05/2026** under section 13(2) of the SARFAESI Act calling upon the Borrower/Guarantor **(1) Reshma Manikchand Saroj (Borrower) &(2) Manikchand Dayaram Saroj (Deceased) - Guarantor, Both having Address:-** Sr No. 1005, Rajendranagar, Mahatma PhuleVasahat Dist- Pune – 411030 mentioned in respect of said loan accounts i.e. Loan A/c No.173/559 of **Rs. 4,58,107/- (Rs. Four Lakh Fifty Eight Thousand One Hundred Seven Only) and Loan A/c No.166/124 of Rs. 22,23,608/- (Rs. Twenty Two Lakh Twenty Three Thousand Six Hundred Eight Only) Aggregate Total of Rs.26,81,715/- (Rs. Twenty Six Lakh Eighty One Thousand Seven Hundred Fifteen only) within 60 days from the date of the receipt of the notice.The aforesaid amount in outstanding as on 31/03/2026,together with interest,costs & other applicable charges thereon with effect from 01/04/2026 as applicable and until payment and realization**.

The Borrower, Mortgagorsand Guarantor having failed to repay the entire amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the secured asset described herein below on **20th August 2026**, in exercise of the powers conferred under **S.13(4) of the SARFAESI Act,2002 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002**.

The Borrower, Mortgagor(s), Guarantor(s) & the public in general are hereby cautioned not to deal with the property in respect of the secured asset described herein below in any manner whatsoever, without the prior written consent of Janseva Sahakari Bank, Hadapsar Pune.Any such transfer, sale , lease ,mortgage ,charge, encumbrance or creation of any third party interest in the secured asset, without the written consent of the Bank, shall not be binding upon the Bank. The Security interest of Janseva Sahakari Bank, Hadapsar Pune over the said secured asset shall remain continue until full repayment & discharge of the entire outstanding dues of **Rs. 26,81,715/-(Rupees Twenty Six lacs eighty one thousand seven hundred fifteen only)** together with further interest, cost & other charges payable to the Bank.

Description of Property

Name of the property Owner : Reshma Manikchand Saroj

All that piece & parcel of Non Residential /Commercial Unit bearing Professional **Office No. 311, an carpet area adm about 10.31 sq.mtr.** equivalent to 111 sq.ft.along with One open Terrace scooter park adm about 1.62 sq.mtr.equivalent to 17.44 sq.ft. located and situated on First Floor of **Building "A"** of the project Known and styled as **"Tara Mall"** and now known as **"Tara Mall Co-operative Housing Society Ltd."**together with the corresponding Membership of the Society and together with fixtures, fittings, MSEDCL electricity meter and all other rights attached to the said office and the rights to common facilities, ancillary, consequential and other incidental rights thereto and which aforesaid office constructed on **C.T.S.No. 702, 703, 704, 993C and 1083** situated at Village Raviwar Peth, Tal.- Haveli, Dist - Pune.

Date : 20/08/2026
Place : Pune

Authorised Officer
Janaseva Sahakari Bank Ltd., Hadapsar, Pune

Assets Care & Reconstruction Enterprise Ltd

ACRE MAKING ASSETS WORK

Office no. 101, Kalpataru Infinia, Plot B, Near Grand Hyatt, Santacruz (East), Mumbai – 400051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

ACRE-ARC has acquired the entire Financial Assets along with underlying securities of the Borrower under the provisions of section 5 of the SARFAESI Act from the Assignor. By virtue of the said Acquisition of debt, ACRE-ARC has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of assignment of Financial Assets as per financial documents and the underlying securities, ACRE-ARC has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding dues in respect of the Loan facilities and enforce the underlying security interest.

Loan A/c No.	ACRE TRUST	Portfolio	Date of Assignment-ACRE	Name of Borrower, Co-borrower	Date & Amount of Demand Notice Under Sec. 13(2)
46984600000014, 469LA17162140001, 469LAMP202890004, 469LAMP202890005, 469LAMP202890006, 469LAMP202890007, 469LAMP202890008, 469LAMP202890010, 469LAMP202890009, 469LAMP202890003.	Trust 166	JCF	11.04.2025	M/S LELE AGRO EXPORTS (Borrower), MADHAV SHIVRAM LELE (Co Borrower), MEDHA MADHAV LELE (Co Borrower)	25-07-2026 & Rs.3,42,48,600 as on 02-Jun-2026
Description of Mortgaged Property : - Hypothecation Charge On Current Assests And Movable Fixed Asstes Both Present And Future: Property No.1 Small Fruit Gala No. 898 In Block M Admeasuring 28.125 Sq.mtrs. I.e. 300 Sq. Ft. Consisting Of 200 Sq. Ft. Or Thereabout On Ground Floor And 100 Sq. Ft. On The First Floor Of The Building Situate On Land Known As Plot Nos. 3 And 7, Sector 19, Vashi Node, Navi Mumbai. Out Of Gat No. 796 In Revenue Village Of Turbhe, Taluka-district Thane Are Bounded As Follows I.e. To Say :- On Or Towards The North By Gala No. M-8.99, On Or Towards The South By: Gala No.m-896 On Or Towards The East By Gala No. M-885, On Or Towards The West By: Gala No. 79-875, Property No.2 Apartment No. 53 Admeasuring About 76.64 Sq. Mtrs. Built-up Area With Terrace Area 13.28 Sq. Mtrs., On 6th Floor Of Building No. A, In The Building Known As "patilputra" Of Society Known As "Patilputra Co-opeartive Housing Society Limited", Constructed On Land Bearing Survey No. 42-a, Hissa No. 1a/2a/1 & Survey No. 42A/1A/2/2 Lying, Being And Situated At Village Erandawana, Taluka Haveli And District Pune					
HLN000800125976, HLN000800131019	Trust 166	JCF	11.04.2025	RAJEEVKUMAR SHANKAR SHARMA (Borrower), TANU SHARMA (Co Borrower) ,	25-07-2026 & Rs.1,36,62,861 as on 02-Jun-2026
Description of Mortgaged Property : - Schedule "I" Of The Property All That Piece And Parcel Of Land Adm. About 06h. 51r. Out Of S.no. 55, Hissa No. 1/3, Area Adm. About Ooh. 63r, S.no. 55. Hissa No. 2, Area Adm. About 08h. 16r, & S.no. 55, Hissa No. 1/2, Area Adm. About Ooh. 61r, Situated Village Wadgaon Sheri, Taluka Haveli, Dist. Pune Within The Local Limits Of Pune Municipal Corporation, And Also Within The Jurisdiction Of Sub-registrar Haveli No. I To Xxvii, Pune And Same Is Bounded As Follows: On Or Towards The East By: S.No. 54, On Or Towards The South By: D.p. Road, On Or Towards The West By: S.No. 56, On Or Towards The North By: S.No. 55/1/1. Schedule "II" Of The Flat Flat No. 101 On The First Floor Out Of Building No. A-4, Adm. Area About 692 Sq.ft. I.e. 64.31 Sq.mtrs. Builtup Area, Alongwith Open Terrace Area About 246 Sq.ft. I.e. 22.86 Sq.mtrs. & With Covered Car Parking Space, Area Adm. 100 Sq.ft. I.ε. 9.29 Sq.ft., Bearing Pmc Property No. O/g/02/02498110, Situated In The Project Known As "kumar Primavera" Which Is Situated And Constructed On The Land More Particularly Described In "i" Schedule The Hereinabove Written, Alongwith Proportionate Undivided Share In The Land And Use Of Common Areas, Fixture, Fittings, Mseb Connection, Water Connection, Staircase, Terrace And All Other Amenities And Fa-cilities Of The Building Provided Thereon.					
MOR000800243256	Trust 166	JCF	11.04.2025	OM GURUKRUPA (Borrower), ARJUNKUMAR KRISHNAPADA GHOSH (Co Borrower) , DEEPIKA ARJUNKUMAR GHOSH (Co Borrower) ,	25-07-2026 & Rs.1,34,94,921 as on 02-Jun-2026
Description of Mortgaged Property : - Schedule-1 All That Piece And Parcel Of Land Within The Regn. Divn. Pune. Sub-divn. Tal Haveli, Within The Limits Of Pune Municipal Corpon. Bearing C.s.no. 480 B, Narayan Peth, Pune. Property Located Middle Portion Of N.c. Kelkar Road And Laxmipath Pune And Ad-measuring 203.18 Sq. Mtrs. And Bounded As Under; On Or Towards The East: P.M.C. Road., On Or Towards The South: Mr. Joshi Property., On Or Towards The West: 695 Narayan Peth Property., On Or Towards The North: C.T.S. No. 480 A Narayan Peth. Schedule-II All That Piece And Parcel Of Premises Bearing Block No. 1b On 1st Floor And Admeasuring 380 Sq.ft. Carpet Area Situated In A Building On The Property Described In Schedule I Above.					

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 21.08.2026
Place : Pune

Authorized Officer,
Assets Care & Reconstruction Enterprise Ltd

एक नजर में

महिला ने एसिड पीकर की आत्महत्या

इंदौर: खुड़ैल थाना क्षेत्र में 31 वर्षीय रानू लोधी ने एसिड पीकर आत्महत्या कर ली। पुलिस ने मर्ग कायम किया है। पुलिस के अनुसार रानू की नौ साल पूर्व सोनू लोधी से शादी हुई है। पुलिस के अनुसार रानू कथित रूप से आशीष नामक युवक से बात कर रही थी। इस पर सोनू ने उसको फटकार लगाई थी। -नप्र

सगाई टूटने से अवसाद में आई युवती ने की आत्महत्या

इंदौर: स्वर्णबाग कालोनी में रहने वाली 19 वर्षीय मारिया शेख ने जहरीला पदार्थ खाकर आत्महत्या कर ली। खजराना पुलिस ने मर्ग कायम किया है। पुलिस के मुताबिक, 12वीं तक पढ़ी मारिया की डेढ़ वर्ष पूर्व आजाद नगर निवासी सोहेल से सगाई हुई थी। स्वजन शादी की तैयारी कर रहे थे। आठ दिन पूर्व सोहेल ने शादी से इनकार कर दिया। इसके बाद मारिया अवसाद में थी। उसने सोहेल के परिवार से मिलना चाहा, लेकिन उन्होंने भी इनकार कर दिया। परेशान होकर मारिया ने आत्महत्या कर ली। -नप्र

दशहरा मैदान से बदमाश पिस्टल सहित गिरफ्तार

इंदौर: अन्नपूर्णा पुलिस ने एक बदमाश को देशी पिस्टल और कारतूस के साथ गिरफ्तार किया। पुलिस के मुताबिक आरोपित हर्ष सोनी निवासी विकास नगर दशहरा मैदान में विजय क्रिकेट क्लब के पीछे छुपा था। तलाशी में पिस्टल मिल गई। हर्ष के विरुद्ध पांच आपराधिक केस दर्ज हैं। -नप्र

गड्ढों की भरमार, सर्विस रोड पर भी बदहाली

एबी रोड पर फजीहत ● सड़क खराब होने से हो रहे हादसे, जाम लगने से वाहन चालक परेशान

नईदुनिया प्रतिनिधि, इंदौर: शहर के अंदर और बाहरी क्षेत्रों में सड़कों की हालत खराब हो गई है। जगह-जगह बड़े-बड़े गड्ढे बन गए हैं। एबी रोड पर सिलिकान सिटी और शिव सिटी तिराहे पर बड़े गड्ढे होने से रोजाना जाम की स्थिति बन रही है। वहीं राऊ गोल चौराहे से महू तरफ जाने वाली सर्विस रोड पर भी बड़े-बड़े गड्ढे हो गए हैं, जिसके कारण वाहन चालक दुर्घटनाग्रस्त हो रहे हैं। हरसोला, दतोदा और पांदा गांव (मेडिकेप्स तिराहा) जाने वाले तिराहे पर भी गड्ढों के कारण जाम लग रहा है।

वर्षाकाल में सड़कों की समस्या और गंभीर हो जाती है। गड्ढों में पानी भर जाने से उनकी गहराई का अंदाजा नहीं लगता। ऐसे में दोपहिया वाहन चालकों का अचानक गड्ढे में जाने से संतुलन बिगड़ जाता है और हादसे का खतरा बना रहता है। वाहन चालकों के अनुसार, कुछ दिन पहले हुई बारिश में सड़कों के गड्ढों में पानी भर गया था। एबी रोड पर राजेंद्र नगर रेलवे ओवरब्रिज के पास माल से लेकर गमले वाली पुलिया तक सर्विस रोड की हालत खराब है। इस हिस्से में बारिश के कारण कई गड्ढे हो गए हैं। इसके आगे सिलिकान और शिव सिटी तिराहे पर बड़े गड्ढे होने से वाहन चालकों को हिचकोले खाते हुए लेफ्ट टर्न लेना पड़ रहा है, जिससे व्यस्त समय में रोजाना जाम लगता है।

राऊ-महू मार्ग पर गड्ढों के कारण वाहन चालक दुर्घटनाग्रस्त हो रहे हैं। ● नईदुनिया

तिराहे पर गड्ढों से जाम : हरसोला, दतोदा और पांदा गांव (मेडिकेप्स तिराहा) जाने वाले तिराहे पर पूरी सड़क गड्ढों से भरी है। बारिश का पानी भर जाने से गड्ढों की गहराई का पता नहीं चलता। बड़ी संख्या में वाहन चालक इस मार्ग से महू-पीथमपुर सहित अन्य स्थानों पर जाते हैं और उन्हें गड्ढों से जूझना पड़ता है। लेफ्ट टर्न पर गड्ढे होने से ग्रामीण वाहन चालकों को अधिक परेशानी होती है। इस तिराहे पर वाहनों का अत्यधिक दबाव रहने से रोजाना जाम की स्थिति बनती है।

बना रहता है हादसों का डर : होटल के सामने और मेडिकेप्स तिराहे से रोजाना बड़ी संख्या में दोपहिया, कार, आटो और छोटे मालवाहक वाहन निकलते हैं। गड्ढों के कारण चालकों को अचानक ब्रेक लगाना पड़ता है, जिससे पीछे से आ रहे वाहनों के टकराने का खतरा रहता है। सबसे ज्यादा परेशानी दोपहिया चालकों को होती है। पानी भरे गड्ढों में पहिया जाते ही संतुलन बिगड़ जाता है। पिछले दिनों हुए दो हादसों में वाहन चालकों की मौत भी हो चुकी है।

राऊ फ्लाईओवर के किनारे गड्ढे

राऊ गोल चौराहे पर बने फ्लाईओवर पर एनराइज होटल के सामने महू जाने वाली सड़क पर कई बड़े गड्ढे हो गए हैं। फ्लाईओवर और सर्विस रोड से वाहन तेज गति से आते हैं। अचानक गड्ढा आने से दोपहिया वाहन चालकों का संतुलन बिगड़ जाता है, जिससे वे दुर्घटनाग्रस्त हो रहे हैं। इन गड्ढों से कार, ट्रक और ट्रालों का भी संतुलन बिगड़ जाता है, जिससे हादसे का डर बना रहता है। हालांकि, महू से राऊ जाने वाली सर्विस रोड का निर्माण पूरा होने से वाहन चालकों को कुछ राहत मिली है।

अधिकारी करते हैं अस्थायी समाधान

तिराहे पर दुकान संचालक संजय नरवले ने बताया कि यहां वाहनों का बहुत अधिक दबाव रहता है। राऊ, एबी रोड और ग्रामीण क्षेत्रों से बड़ी संख्या में वाहन यहां से गुजरते हैं। गड्ढों के कारण तिराहे की हालत बहुत खराब है। कई बार अधिकारियों से गड्ढे भरने की शिकायत की गई, लेकिन कोई कार्रवाई नहीं हुई। बारिश से परेशानी और बढ़ गई है। इस तिराहे पर आए दिन हादसे होते रहते हैं।

"एबी रोड पर राऊ से महू जाने वाली सर्विस रोड का निर्माण किया जाना है। फिलहाल जहां-जहां गड्ढे हैं, वहां पैचवर्क किया जाएगा ताकि वाहन चालकों को परेशानी न हो। वर्षाकाल खत्म होने के बाद राऊ से महू जाने वाली सर्विस रोड का निर्माण पूरा किया जाएगा।

– **प्रवीण यादव**
प्रोजेक्ट डायरेक्टर, एनएचएआइ

खालसा कालेज में नवीन सत्र शुरू

कार्यक्रम में शामिल अतिथि व अन्य। ● सौजन्य आयोजक

इंदौर: एमबी खालसा कालेज में नवीन सत्र की शुरुआत की गई। कार्यक्रम में डा. मनप्रीत कौर राजपाल और समाजसेवी संजीता राजपाल मुख्य अतिथि थे। प्राचार्य डा. रेणु मेहता सोनी ने नव प्रवेशित विद्यार्थियों को खालसा महाविद्यालय के इतिहास से रूबरू करवाया। इसके बाद एनएसएस अधिकारी प्रो. जगदीश प्रजापत ने विद्यार्थियों को जीवन में सत्य और न्याय के पथ पर चलते हुए समाजसेवा और देशसेवा के लिए शपथ दिलवाई। प्रो. अपराजिता राणा ने अतिथि परिचय दिया। कार्यक्रम के दौरान दुर्गेशा मेहुल वानखेड़े को विश्वविद्यालय की प्रावीण्य सूची में तृतीय स्थान प्राप्त करने पर सम्मानित किया गया। वहीं, कैप्टन (रि.) जेसन थामस से विद्यार्थियों को हैप्पीनेस एटीट्यूड और सेल्फ कान्फिडेंस पर चर्चा करते हुए भविष्य निर्माण के लिए प्रेरित किया। इस दौरान एमबी खालसा एजुकेशन सोसाइटी के अध्यक्ष चरणजीत सिंह सैनी, उपाध्यक्ष जसवंत सिंह छाबड़ा, सचिव रणवीर सिंह छाबड़ा और सदस्य सरदार अमरजीत सिंह भाटिया सहित अन्य प्राध्यापक मौजूद रहे।

आपदा प्रबंधन... गैस वितरण वाहन में आग लगने पर नियंत्रण की माक ड्रिल

राजीव गांधी चौराहे पर अवंतिका गैस कंपनी ने आग बुझाने को लेकर माक ड्रिल की। ● नईदुनिया

नईदुनिया प्रतिनिधि, इंदौर: राजीव गांधी चौराहे पर गुरुवार को गैस वितरण एजेंसी के वाहन में अचानक लगी आग को देखकर चौराहे व सड़क से गुजरने वाले लोग हतप्रभ रह गए। दरअसल, अवंतिका गैस लिमिटेड द्वारा लेवल-3 की आपदा प्रबंधन माक ड्रिल की गई। इसका उद्देश्य संभावित गैस आपातकालीन स्थितियों में त्वरित एवं प्रभावी प्रतिक्रिया सुनिश्चित करना और विभिन्न विभागों एवं आपातकालीन एजेंसियों की तत्परता, समन्वय, प्रतिक्रिया क्षमता एवं आपदा प्रबंधन व्यवस्था का परीक्षण करना था। माक ड्रिल के दौरान कंपनी के गैस वितरण वाहन में गैस रिसाव के उपरांत आग लगने की एक काल्पनिक आपातकालीन घटना का परिदृश्य तैयार किया गया। घटना की सूचना प्राप्त होते ही आपदा प्रतिक्रिया योजना को सक्रिय किया गया तथा अवंतिका गैस लिमिटेड की आपातकालीन प्रतिक्रिया टीम तत्काल घटनास्थल पर पहुंची।

टीम द्वारा त्वरित कार्रवाई करते हुए क्षेत्र को सुरक्षित किया गया और गैस रिसाव व आग पर नियंत्रण के लिए आवश्यक आपातकालीन कार्रवाई की गई। निर्धारित आपदा प्रतिक्रिया योजना के अनुसार संबंधित विभागों व एजेंसियों को तत्काल सूचित कर उनके साथ प्रभावी समन्वय स्थापित किया गया।

लसूड़िया परमार में लगेगा जन विश्वास शिविर

नईदुनिया प्रतिनिधि, इंदौर: शुक्रवार को सांवेर के लसूड़िया परमार के पंचायत भवन में जन विश्वास अभियान के तहत विशेष शिविर का आयोजन किया जाएगा। इस शिविर में इंदौर से सुबह 8.30 बजे अधिकारियों का दल सांवेर रवाना होगा। शिविर में बुढ़ी बरलाई, पीरकराड़िया, पूर्वाडाहप्पा, पूर्वादादाई, बरलई जागीर, मकोडिया, मांगलिया सड़क, सुल्लाखेड़ी, रामपीपल्या, ढाबली, डकाच्या, पलासिया, मंडलावदा, लसूड़िया परमार के नागरिकों की समस्याओं और शिकायतों का निराकरण किया जाएगा। अधिकारियों द्वारा मैदानी निरीक्षण किया जाएगा। मौके पर सीएम हेल्पलाइन, इंदौर 311 एप सहित अन्य माध्यमों से प्राप्त शिकायतों की भी समीक्षा कर लंबित प्रकरणों का निराकरण किया जाएगा।

सीएम हेल्पलाइन सांवेर क्षेत्र 1745 शिकायतें थीं। यह तय किया गया है कि शिविर में जाने से पहले उस क्षेत्र सीएम हेल्पलाइन पर दर्ज शिकायतों के निराकरण का लक्ष्य रखा गया है। ऐसे में पिछले चार दिन में यहां की सीएम हेल्पलाइन की शिकायतें घटकर 690 पहुंची। इनमें 427 शिकायतें गृह विभाग के तहत पुलिस संबंधित मामले होंगे।

फेस्टिवल सीजन में राजगढ़ वाला फर्नीचर शोरूम पर विशेष डिस्काउंट आफर

राजगढ़ वाला फर्नीचर शोरूम। ● सौजन्य

इंदौर: फेस्टिवल सीजन में घर आफिस को नया लुक देने के लिए राजगढ़ वाला फर्नीचर के स्कीम-59 (चोइथराम सब्जी मंडी के सामने) एवं खातीवाला टैंक सैफी नगर मेन रोड स्थित शोरूम पर सभी प्रकार एवं बजट के स्टिल व वुडन फर्निचरों की विशाल रेंज उपलब्ध है। शोरूम संचालक हुजेफा राजगढ़ वाला ने बताया कि दोनों शोरूम पर रिक्लाइनर सोफे की विशाल रेंज भी उपलब्ध है। सोफे की नवीनतम रेंज के साथ सोफा सेट, बेडरूम सेट, डाइनिंग टेबल, सेंटर टेबल, आफिस टेबल, चेयर, अलमारी, गार्डन फर्नीचर, गिफ्ट आइटम, पलंग, घर आफिस में हरियाली लुक के लिए विभिन्न प्रकार के सजावटी फूलों के गमले आदि की विशाल रेंज को कस्टमर की पसंद बन रही है। फेस्टिवल सीजन में ग्राहकों को विशेष डिस्काउंट का लाभ भी दिया जा रहा है। कस्टमर की डिमांड, साइज़ एवं च्वाइस के मुताबिक सभी प्रकार के फर्नीचर भी तैयार कर दिए जाते हैं।

दिव्यांग छात्रों से भोजन के रुपये वसूले, आइटीआइ की गेस्ट फैकल्टी पर केस

- कार्रवाई नहीं हुई तो छात्रों ने हाई कोर्ट का दरवाजा खटखटाया
- छात्रों ने संस्थान में साफ-सफाई करवाने का आरोप भी लगाया

नईदुनिया प्रतिनिधि, इंदौर: जिस व्यवस्था में दिव्यांग छात्रों को सरकार की ओर से निश्शुल्क भोजन मिलना था, वहीं उनसे खाने के लिए पैसे वसूलने और संस्थान में साफ-सफाई करवाने का मामला सामने आया है। शिकायत के बाद भी कार्रवाई नहीं होने पर दिव्यांग छात्रों को आखिरकार हाई कोर्ट का दरवाजा खटखटाना पड़ा। अब हीरानगर पुलिस ने आइटीआइ की गेस्ट फैकल्टी इंद्रा जाटव के खिलाफ एफआइआर दर्ज की।

इंद्रा जाटव

टीआइ सुशील पटेल के मुताबिक राजीव आवास विहार कालोनी निवासी इंद्रा जाटव पत्नी अनिल आइटीआइ में गेस्ट फैकल्टी के रूप में पदस्थ थी। शिकायत में दिव्यांग छात्रों ने आरोप लगाया कि इंद्रा शनिवार और रविवार को मेस बंद होने की बात कहकर उनसे भोजन के नाम पर रुपये लेती थी, जबकि शासन की ओर से उनके लिए निश्शुल्क भोजन की व्यवस्था की गई थी। छात्रों ने यह भी आरोप लगाया कि उनसे संस्थान में साफ-सफाई करवाई जाती थी। कई छात्रों के साथ कथित तौर पर बदसलूकी भी की गई। पुलिस से शिकायत की गई, लेकिन अपेक्षित कार्रवाई नहीं होने पर बच्चों की ओर से हाई कोर्ट में परिवाद दायर किया गया। पुलिस ने जांच के दौरान आइटीआइ की प्राचार्य रीना सोलंकी, दिव्यांग छात्रा सिद्धि पाल और उसकी मां रिंकी पाल के बयान दर्ज किए। बयानों और शिकायत में लगाए गए पुलिस ने इंद्रा जाटव के खिलाफ हेराफेरी और दिव्यांग छात्रों से दुर्व्यवहार से जुड़े आरोपों में प्रकरण दर्ज कर जांच शुरू कर दी है।

दिव्यांग छात्रों से मेहनत करवाई मजदूरों के बिल लगाए

रिंकी पाल ने प्राचार्य अशोक कुवाल पर भी आरोप लगाए हैं। उन्होंने कहा कि इंद्रा प्राचार्य के इशारे पर काम करती थी। उसने दिव्यांग छात्रों से कटाई-छंटाई करवाई और मजदूरों के बिल लगा दिए। दान में मिलने वाले वस्त्र और किताबें भी रख लेते थे। टीआइ के अनुसार जांच शुरू की है। जांच में अन्य नाम सामने आने पर आरोपित बनाया जाएगा।

निश्शुल्क हर-हर महादेव कांवड़ यात्रा 22 को

इंदौर: निश्शुल्क हर-हर महादेव कांवड़ यात्रा 22 अगस्त को सुबह 10 बजे राधाकृष्ण मंदिर मालगंज चौराहा से महाकाल मंदिर उज्जैन तक निकाली जाएगी। आयोजक आनंदसिंह पंवार ने बताया कि यात्रा मल्हारगंज मेन रोड, बड़ा गणपति, कालका माता मंदिर, पोलोग्राउंड, मरीमाता चौराहा होते हुए महाकाल मंदिर पहुंचेगी। इसमें 450 श्रद्धालु शामिल होंगे।

24 अगस्त को होगा स्थानापन्न सरपंच का चयन

गबन और लापरवाही के मामले में जलोदियापंथ सरपंच बर्खास्त

- आगामी छह वर्षों तक चुनाव लड़ने के लिए निर्रहित किया
- पंचायत के सभी पंचों की उपस्थिति अनिवार्य

नईदुनिया न्यूज, देपालपुर : जनपद पंचायत देपालपुर की ग्राम पंचायत जलोदियापंथ के सरपंच बलदेव मेहताब सिंह पटेल को शासकीय राशि के दुरुपयोग और कर्तव्यों में लापरवाही के मामले में पद से बर्खास्त कर दिया गया है। जिला पंचायत इंदौर के मुख्य कार्यपालन अधिकारी एवं विहित प्राधिकारी ने मध्यप्रदेश पंचायत राज एवं ग्राम स्वराज अधिनियम 1993 की धारा 40(1) के तहत यह कार्रवाई की है। इसके साथ ही धारा 40(2) एवं 92(5) के तहत उन्हें आगामी छह वर्षों तक चुनाव लड़ने के लिए निर्रहित कर दिया गया है।

कागजों में कराया काम, मौके पर नहीं मिला : जांच में पाया गया कि मनरेगा योजना के तहत वर्ष 2022-23 एवं 2023-24 में सामुदायिक पौधारोपण और ग्रेवल मार्ग निर्माण के नाम पर कुल 4 लाख 28 हजार रुपये की राशि आहरित की गई। भौतिक सत्यापन के दौरान मौके पर न तो एक भी पौधा मिला और न ही ग्रेवल मार्ग निर्माण कार्य का कोई अस्तित्व पाया गया। इस तरह कार्यों के नाम पर शासकीय राशि के दुरुपयोग की पुष्टि हुई।

सचिव के खिलाफ भी होगी कार्रवाई : मामले में ग्राम पंचायत के सचिव जसवंत सिंह यादव की भूमिका को लेकर भी कार्रवाई के निर्देश दिए गए हैं। उनके विरुद्ध मध्यप्रदेश पंचायत सेवा नियमों के तहत पृथक से अनुशासनात्मक कार्रवाई की जाएगी। सरपंच को पद से हटाए जाने के बाद ग्राम पंचायत जलोदियापंथ में स्थानापन्न सरपंच के चयन की प्रक्रिया शुरू कर दी गई है। रजिस्ट्रीकरण अधिकारी (पंचायत) देपालपुर द्वारा जारी आदेश के अनुसार 24 अगस्त 2026 को दोपहर 12 बजे विशेष अधिवेशन आयोजित किया जाएगा। इसमें ग्राम पंचायत के सभी निर्वाचित पुरुष एवं महिला पंचों की उपस्थिति अनिवार्य रहेगी। इसी अधिवेशन में स्थानापन्न सरपंच का चयन किया जाएगा।

राशि जमा नहीं करने पर भी कार्रवाई

शासकीय धन की क्षतिपूर्ति के लिए 4 लाख 28 हजार रुपये की वसूली का आदेश जारी किया गया था। इसके लिए कारण बताओ सूचना पत्र भी जारी किया गया, लेकिन राशि जमा नहीं की गई। इसे आदेश की जानबूझकर अवज्ञा माना गया। इसके अलावा ग्राम पंचायत में जल निकासी की उचित व्यवस्था नहीं होने से जलभराव और नल-जल योजना के संचालन में लापरवाही की शिकायतें भी सामने आईं। इनसे संबंधित शिकायतें सीएम हेल्पलाइन पर भी दर्ज पाई गईं।

एक दर्जन गांवों में सोयाबीन फसल का किया निरीक्षण

मांगलिया: क्षेत्र में सोयाबीन की फसल पर रोगों और कीटों के प्रकोप की शिकायतों के बाद गत दिवस कृषि विभाग, कृषि विज्ञान केंद्र और फसल बीमा कंपनी की संयुक्त टीम ने एक दर्जन से अधिक गांवों का दौरा कर प्रभावित फसलों का निरीक्षण किया। टीम ने डकाचिया, लसूड़िया परमार, सिलोटिया, हतुनिया, गुरान, मकोडिया, मालीखेड़ी सहित अन्य गांवों में खेतों पर पहुंचकर फसल की स्थिति देखी और किसानों से जानकारी ली।

निरीक्षण के दौरान सोयाबीन की फसल में एन्थ्रेक्नोज, राइजोक्टोनिया तथा सफेद मक्खी का प्रकोप पाया गया। हतुनिया, गुरान और मालीखेड़ी में विशेष रूप से पुरानी प्रजातियों की सोयाबीन फसल अधिक प्रभावित मिली। कुछ खेतों में फसल पूरी तरह प्रभावित होने की स्थिति भी सामने आई। टीम ने किसानों से फसल में दिखाई दे रहे लक्षणों की जानकारी लेकर आवश्यक सुझाव दिए। निरीक्षण दल में वरिष्ठ कृषि विकास अधिकारी विकासखंड सांवेर अनिल कुमार निगम, कृषि विज्ञान केंद्र इंदौर कस्तूरबाग्राम के कृषि वैज्ञानिक डा. अरुण शुक्ला और फसल बीमा कंपनी के प्रतिनिधि गोकुल चौधरी शामिल थे।