GLAAM UP JWEL LIMITED

(Formerly known as Gleam Fabmat Limited)
CIN: L46909DL2018PLC335610
Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001
Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015
E-Mail: gleamfabmat@gmail.com; Website: www.gflaluminum.in; Tel No.: +91 9311305197

To, **Date: 08-09-2026**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: GLAAMUP** **Script Code: 542477**

Subject: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 8th Annual General Meeting (AGM). The Annual Report for the Financial Year 2025-26 has been dispatched to all members on Monday, 7th September, 2026 whose email addresses are registered with the Company/Depository Participant(s).

We enclose herewith copy of the advertisement published in the **Financial Express newspaper (English Language)** and the Hindi translation of the same will be published tomorrow, i.e. on Wednesday, 9th September, 2026 regarding 8th Annual General Meeting of the Company scheduled to be held on **Tuesday, September 29, 2026 at 03:30 P.M.** (IST) through Video Conference/Other Audio-Visual Means, including information pertaining to remote e-voting details:

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of
Glaam Up Jwel Limited
(Formerly known as Gleam Fabmat Limited)

VORA JAGDIPBHAI PANACHANDBHAI
Digitally signed by VORA JAGDIPBHAI PANACHANDBHAI
Date: 2026.09.08 15:38:49 +05'30'

Jagdip Panachand Vora
Director
DIN: 09518891

Encl: Newspaper Advertisement

Indian Overseas Bank

Yamuna Vihar Branch
Main Wazirabad Road, Yamuna Vihar, New Delhi-110053
Phone 011-22919080 Email: iob2249@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

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) Of 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 properties mortgaged/ charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

SL	NAMES OF BORROWERS	Amount Due To Indian Overseas Bank	Description of the Immovable Property / Known Encumbrances If Any : Not Known	Type of Possession	Reserve Price / Earnest Money Deposit / Bid Increment Amount	Date of Auction / Last Date for submission of EMD / CONTACT PERSON
1	Mr. GAURAV KUMAR UPADHYAY (Borrower/Mortgagor)	Rs.26,90,512.73 (Rupees Twenty Six Lakh Ninety Thousand Five Hundred Twelve & paisa seventy three Only) as on 02.07.2026 ***With further interest at contractual rates and rests, besides costs/ charges incurred till the date of repayment in full	Residential Flat at Plot No. A-62,2nd Floor, Pvt. Flat no SF-1, With roof rights, plinth area 900 sq.ft, Ganga Vihar, Sadullabad, Tehsil &Dist Ghaziabad, U.P. Boundaries of Plot: East- Road; West- Plot No A-55; North- Plot No A-63; South- Plot No A-61. Covered area of Flat: 83.61 Sq.Mtrs	PHYSICAL POSSESSION	Rs.15,50,000/- / Rs.1,55,000/- / Rs. 10,000/-	24.09.2026; Between 11:00 AM to 4:00 PM with auto extension of Ten minutes each till sale is completed / On or before 23.09.2026 till 4.00 PM / Mr. Manvendra singh Ph : 8925952249
2	Mr. Sumit Kumar (Borrower/Mortgagor) Mrs. Seema (Co-Borrower)	Rs.18,70,605/- (Rupees Eighteen Lakh Seventy Thousand Six Hundred Five Only) as on 26.08.2026 ***With further interest at contractual rates and rests, besides costs/ charges incurred till the date of repayment in full	Name of the Owner - Mr. Sumit Kumar & Mrs. Seema. Residential Flat "LIG Flat Pvt No SF-4, 2nd Floor (with Roof rights) at plot No. 56, Akashvani Colony, Akash Vihar, Sadullabad, Loni, Tehsil & Dist Ghaziabad, Uttar Pradesh-201102. Boundaries of Plot: East- Plot No- 57; West Road 30' wide; North - Other Property. Covered area of Flat : 360.00 sq. ft.	SYMBOILC POSSESSION	Rs.6,70,000/- / Rs.67,000/- / Rs. 5,000/-	24.09.2026; Between 11:00 AM to 4:00 PM with auto extension of Ten minutes each till sale is completed / On or before 23.09.2026 till 4.00 PM / Mr. Manvendra singh Ph : 9897160085, 8925952249

* For detailed terms and conditions of the sale, please refer to the link **https://baanknet.com**
* *This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above-mentioned date.*
* E-Auction will be held through web portal **BAANKNET.com** URL:**https://baanknet.com.**
* *Date of Inspection:* **On 15.09.2026 Between 11.00 AM to 05.00 PM.**

Date : 07.09.2026 **Place : New Delhi** **Authorised Officer, Indian Overseas Bank**

Indian Overseas Bank

Gohana Road Rohtak Branch (3293)
Tel - 01262-271943
Email: iob3293@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

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 provison to Rule 8(6) of 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 properties mortgaged/ charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

SL	NAMES OF BORROWERS / NAMES OF GUARANTORS	AMOUNT DUE TO INDIAN OVERSEAS BANK AS ON 18.08.2026	DESCRIPTION OF THE IMMOVABLE PROPERTY / KNOWN ENCUMBRANCES IF ANY : NOT KNOWN	TYPE OF POSSESSION	RESERVE PRICE / EARNEST MONEY DEPOSIT / BID INCREMENT	DATE OF AUCTION / LAST DATE FOR SUBMISSION OF EMD
1	M/s Gupta Drum Supply Co (Borrower) (Proprietor Shree Ram Gupta S/o Chattar Sain Gupta)	Rs. 95,07,656.04/- (Rupees Ninty Five Lakhs Seven Thousand Six Hundred Fifty Six and Paise Four only) ***With further interest at contractual rates and rests, besides costs/ charges incurred till the date of repayment in full	Ground Floor and First Floor area of the No. 49 New No. 1183-A/4, Ward No. 15, Property ID No 89C104U738A, 90 Sqyd of situated at New Grain Market, Rohtak Haryana - 124001. Owned by Mr. Shree Ram Gupta S/o Chattar Sain Gupta	PHYSICAL POSSESSION	Rs. 37,00,000/- / Rs. 3,70,000/- / Rs. 50,000/-	24.09.2026 Between 11:00 AM to 2:00 PM with auto extension of Ten minutes each till sale is completed. / 23.09.2026 ends @ 5.00 P.M.

* For detailed terms and conditions of the sale, please refer to the link https://baanknet.com
* *This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules,2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above-mentioned date.*
* Submission of online application for bid with EMD starts **14.09.2026 11.00 AM onwards**
* E-Auction will be held through web portal BAANKNET.com URL:(https://baanknet.com/)
* *Date of Inspection: **From 14.09.2026 to 23.09.2026 between 11.00 am to 4.00 pm.***

Date : 07.09.2026 **Place : Rohtak** **Authorised Officer, Indian Overseas Bank**

Indian Overseas Bank

Pitampura Branch
B-155 Lok Vihar, New Delhi-110034 Email: iob1598@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

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) Of 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 properties mortgaged/ charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

SL	NAMES OF BORROWERS	AMOUNT DUE TO INDIAN OVERSEAS BANK AS ON 02.09.2026	DESCRIPTION OF THE IMMOVABLE PROPERTY / KNOWN ENCUMBRANCES IF ANY : NOT KNOWN	TYPE OF POSSESSION	RESERVE PRICE / EARNEST MONEY DEPOSIT / BID INCREMENT	DATE OF AUCTION / LAST DATE FOR SUBMISSION OF EMD / CONTACT PERSON MOBILE NO.
1	**Salman Khan S/o Kasim Ali (Borrower/ Mortgagor)** R/o H. NO. C-12/160, Yamuna Vihar, Garhi Mendu, Delhi-110053 Also at H No. C-12/123, Yamuna Vihar, ilaqa Shahdara, Delhi-110053. **Seema W/o Salman Khan (Guarantor) Address (Last known)** R/o H. NO. C-12/160, Yamuna Vihar, Garhi Mendu, Delhi-110053 Also at H No. C-12/123, Yamuna Vihar, Illaqa Shahdara, Delhi-110053.	**Rs. 42,44,872/- (Rupees Forty Two Lakh Forty Four Thousand Eight Hundred Seventy Two Only)** along with further interest at contractual rates and rests, besides costs/charges incurred till the date of repayment in full	Residential Flat no. C-12/123, First Floor, Yamuna Vihar, Delhi-110053, built up area 678 Sq ft. **Coordinates Latitude : 28.6965797 Longitude :- 77.2788302 Boundaries of the Property : East : Property no. C-12/122 West : Property no. CC-12/124 North : Road 5 Mtr Wide South : Road 5 Mtr Wide**	PHYSICAL POSSESSION	**Rs.44,50,000/- (Rupees Forty Four Lakhs Fifty Thousand Only) (1% TDS will be Payable by Purchaser as Per Provisions of The applicable low if the sale consideration exceeds Rs. 50.00 Lakhs** / Rs. 4,45,000/- / Rs.25,000/-	24.09.2026 (Between 11:00 AM to 4:00 PM with auto extension of Ten minutes each till sale is completed) / On or Before 23.09.2026 till 4.00 PM / Mr. Prateek Sethi (M) : 8925951598

* For detailed terms and conditions of the sale, please refer to the link **https://baanknet.com**
* *This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above-mentioned date.*
* E-Auction will be held through web portal **BAANKNET.com** URL: **https://baanknet.com**
* *Date of Inspection:* **On 15.09.2026 between 11.00 AM to 05.00 PM** or any other day with prior permission of Authorized officer

Date : 07.09.2026 **Place : New Delhi** **Authorised Officer, Indian Overseas Bank**

GLAAM UP JWEL LIMITED

(Formerly known as Gleam Fabmat Limited)
CIN: L46909DL2018PLC335610
Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001
Corporate office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015
E-Mail: gleamfabmat@gmail.com; **Website:** www.gflaluminum.in; **Tel No.:** +91 9311305197

NOTICE OF 08th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **08th Annual General Meeting ("AGM")** of the members of **M/s. Glaam Up Jwel Limited (Formerly known as Gleam Fabmat Limited)** ("the Company") will be held on **Tuesday, 29th September 2026 at 03:30 P.M. IST** through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **Friday, 04th September, 2026** Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gflaluminum.in
3. The facility of casting the votes by the members ("e-voting") will be provided by Bigshare Services Pvt Ltd ("Bigshare") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, September 26, 2026 (9:00 am IST) and end on Monday, September 28, 2026 (5:00 pm IST)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **as Tuesday, September 22, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to gleamfabmat@gmail.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive)** (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2025-26 sent to members in accordance with the applicable provisions in due course.

For Glaam Up Jwel Limited
(Formerly known as Gleam Fabmat Limited)
Sd/-
Arjun Dhingra
Company Secretary and Compliance Officer

Date: 07-09-2026
Place: New Delhi

SOLVEX EDIBLES LIMITED

CIN : L15400UP2013PLC145405
Regd. Office: Kemri Road, Rampur, Bilaspur-244921 Uttar Pradesh, India
Email: info@solvexedibles.in, Website: www.solvexedibles.in
NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 13th Annual General Meeting **('AGM')** of the Members of **SOLVEX EDIBLES LIMITED (CIN : L15400UP2013PLC145405)** formerly known as **(SOLVEX EDIBLES PRIVATE LIMITED)** will be held on Wednesday, 30th September 2026 at 1:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, Means in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter 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 13th AGM of the company.

In compliance with the aforesaid MCA circulars and SEBI circulars, the company has dispatched Notice of 13th AGM and Annual Report for F.Y. 2025-26 by electronic mode on Thursday, September 3, 2026 to all the members whose email addresses are registered with the Depository Participants. The Annual Report will be available on the website of the Company www.solvexedibles.in. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote E-voting facility to its members to exercise their right to vote on the resolutions proposed at the AGM through the platform provided by CDSL.

The details of remote e-voting are given below:

The remote e-voting will commence on Sunday, September 27, 2026, 09:00 A.M. (IST) and end on Tuesday, September 29, 2026, 05.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter.

1. The voting rights of Members shall be in proportion to their share of the paid-up share capital ofthe Company as of the cut-off date i.e. Wednesday, September 23, 2026. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
2. Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice i.e. Thursday, 3rd September, 2026 and holds shares as of the cut-off date i.e. Wednesday, September 23, 2026, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL/NSDL/ Maashitla for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
3. The facility of joining the 13th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 13th AGM i.e. from 12:45 P.M. to 01:15 P.M. by using the login credentials.
4. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
5. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

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 through e-voting during the AGM. This public Notice is also available on company's website www.solvexedibles.inand website of CDSL www.cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Solvex Edibles Limited
Sd/-
Swati Vaish
Company Secretary & Compliance Officer
ACS No.: 63488

Place : Bilaspur, Rampur
Date : 08.09.2026

EMA INDIA LIMITED

CIN : L46529UP1971PLC003408
Registered Office : 502, Gopala Chambers, 14/123, Parade, Naveen Market, Kanpur Nagar, Parade, Uttar Pradesh, 208001
Email : emaindia.cs@gmail.com; **website :** www.eiltd.info **Tel :** +91-9453153780

POSTAL BALLOT NOTICEAND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN, pursuant to applicable provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules'), Secretarial Standard-2 on General Meetings, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (" SEBI Listing Regulations") read with General Circular issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the approval of the members of the Company is being sought for the resolution as set out in the Postal Ballot Notice, by way of Ordinary Resolution through remote e-voting process only (remote e-voting). The Postal Ballot Notice of the Company will also be available on the website of the Company at https://www.eiltd.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com, the agency for providing our remote electronic voting facility.

In this connection, members are hereby informed that, in compliance with the MCA circulars, the Company has sent Postal Ballot Notice along with the explanatory statement on Monday, 07th September, 2026 by email to all those members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent viz. Alankit Assignments Limited ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. September 04, 2026 who are entitled to vote on the Resolutions set forth in the Notice. A person who is not a member as on the cut-off date should treat the Notice for information purposes only. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Company is pleased to offer remote e-voting facility to all its shareholders to cast their votes electronically. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

The remote e-voting shall commence at 9:00 a.m. on Wednesday, September 09, 2026 and end at 5:00 p.m. on Thursday, October 08, 2026. The remote e-voting module shall be disabled by CDSL for voting at 08th October, 2026 (till 5:00 p.m.)

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and can cast their votes through remote e-voting and can obtain notice of the postal ballot of the Company and/or login credentials for remote e-voting, by sending scanned copies of the following documents by email to Company's RTA at rta@alankit.com.

1. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered.
2. Self-attested scanned copy of Pan Card.
3. Self-attested scanned copy of any document (Such as Aadhar Card, driving license, voter identity card, passport) in support of the address of the members as registered with the Company.

Mr. Rahul Yadav, Proprietor of M/s. Rahul Yadav & Associates(Membership No. A46116 and CP No. 19071) Company Secretary in Practice, Kanpur has been appointed to act as the scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. The results will be declared by the Company within 2 working days and will be placed on its website at https://www.eiltd.info communicated to the Stock Exchange on which the Company is listed www.bseindia.com and Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. The Company will also display the results of the Postal Ballot at its Registered Office.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 18002109911.

By Order of the Board of Directors
EMA India Limited
Sd/-
Shruti Sharma
Company Secretary and Compliance Officer

Date : 08.09.2026
Place : Kanpur

pnb Housing Finance Limited

Regd. Off: 9th Floor, Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001, Ph.: 011-23357171, 23357172, 23705414, Web.: www.pnbhousing.com
Branch Office : inter-alia at Plot No-320, Akash Floors, City station road, civil lines, Bareilly-243001(U. P.) Branch

POSSESSION NOTICE For immoveable property as per Rule8(1) and Appendix-IV

Whereas the undersigned being the Authorised Officer of the **PNB Housing Finance Ltd.** under the **Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002**, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s. The borrowers having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. **The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.**

Loan Account Number(s)	Name of Borrower/ Co-borrower/ Guarantor(s)/ Legal Heirs	Date of Demand Notice	Amount as on date In Demand Notice	Date of Possession Taken/Type of Possession	Description of the Property/ies mortgaged
HOU/RBAR/ 0123/1066422 B.O. : Bareilly	Mr./Ms. Neeraj Kumari (Borrower) & Mr./Ms. Banbari Lal (Co-Borrower)	16th April 2026	Rs. 4,24,516.00 (Rupees Four Lakhs Twenty-Four Thousand Five Hundred Sixteen Only)	02/09/2026 (Symbolic)	All That Part And Parcel Of The Property Residential Gata No. 34, Gram Balupura, Pargana Sirauli, Meerganj Bareilly, Uttar Pradesh India – 243504.

Date : 08-09-2026
Place: Uttar Pradesh

Sd/- Authorized Officer
PNB Housing Finance Limited

Frontier Springs Ltd.

(Leading manufacturer of Coil Springs, Forgings and Air Springs to Indian Railways)

REGD. OFFICE & FACTORY: KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209304 U.P.
Tele Office: +91-5111-240212, 240213 Fax: +91-5111-240214
e-mail: c.s@frontiersprings.co.in Website: http://www.frontiersprings.co.in
CIN No.: L17119UP1981PLC005212

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION REQUESTS OF PHYSICAL SECURITIES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30 January, 2026 ('SEBI Circular'), another special window has been opened for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and also for transfer requests which were submitted earlier and were rejected/returned/not attended to 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. Investors/transferees can refer SEBI Circular for the details of documents to be submitted with the request.

It may be noted that cases involving disputes between transferor & transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF), will not be considered for processing in this window.

Eligible security holders are requested to submit their requests along with requisite documents as mentioned in SEBI Circular to:

Alankit Assignments Limited
Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055
Corporate Office: Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055
E-mail: info@alankit.com
Website: www.alankit.com

For Frontier Springs Limited
Sd/-
Dhruv Bhasin
Company Secretary & Compliance Officer
FCS 10100

Place: Kanpur
Date: 07.09.2026

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401
REGD OFF: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)
Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: http://carbon.in.net/

NOTICE OF 41ST ANNUAL GENERAL MEETING, RECORD DATEAND E-VOTING INFORMATION

NOTICE is hereby given that the **41st Annual General Meeting** of the Members of the Company will be held on **Wednesday, 30th September, 2026 at 12:30 p.m. at 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208001.**

Notice of the AGM, setting out the Resolutions proposed to be transacted thereat together with Annual Report inter-alia and the Audited financial statements for the year ended March 31, 2026, Auditors' Report and Directors Report, Mangement Discussion and Analysis Report, Attendance Slip and Proxy Form has been sent to the Members individually through electronic mode, who have registered their email addresses with Depository Particpant/Registrar and share transfer Agents and for members who have not registered their email address, the physical copy of the notice have been sent to their registered address. The Company has completed the dispatch of Annual report to the members on Saturday, 05.09.2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, as amended ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by National Depository Services (India) Limited (i.e. "NSDL"), from a place other than the place of AGM (i.e. "remote e-voting"), on all resolutions as set out in the Notice.

Notice of the Meeting, setting out the Resolutions proposed to be transacted thereat and the Audited financial statements for the year ended March 31, 2026, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members. Notice and the said documents are available at the company's website http://carbon.in.net/ and copies of said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting. The Notice is also available on the website of NSDL at https://www.evoting.nsdl.com.

Only a member whose name appears in the Register of Members as on cut-off date i.e. Tuesday, September 22, 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Annual Report including Notice of the meeting and are holding shares on Tuesday, September 22, 2026, can use their existing user ID and password to follow the detailed procedure mentioned in the Notice of Annual General Meeting.

Remote e-voting facility shall commence on Sunday, September 27, 2026 (09.00 A.M.) to Tuesday, September 29, 2026 (05.00 P.M.) (both days Inclusive). The remote e-voting will be disabled by the NSDL after the said date and time. The Company has appointed Mr. Rabindra Kumar Satapathy, Practicing Company Secretary, Delhi as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

If members have any queries or issues regarding attending AGM & e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at https://www.evoting.nsdl.com/, under help section or write an email to carbonspecialities85@gmail.com

For Carbon Specialities Limited
Sd/-
(Prabha Kaya)
Managing Director
DIN: 00295978

Place: Kanpur
Date: September 07, 2026