TECHDEFENCELABS
Your Trusted Cyber Security Partner

Date: 08.09.2026

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

<u>Sub.: Newspaper Advertisement — Copy of advertisement published in newspapers with respect to Intimation of 10th Annual General Meeting through Electronic Mode.</u>
<u>Ref.: Company Symbol: TECHD</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable provisions of the Companies Act, 2013 (the Act), we enclosed the copies of newspaper advertisement published in Free Press Gujarat (English), and Lokmitra (Gujarati), in compliance with latest General Circular no 03/2025 dated September 22, 2025 along with all other applicable circulars issued by Ministry of Corporate Affairs ("MCA"), intimating that 10th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You.

Yours faithfully.

FOR TECHD CYBERSECURITY LIMITED
(FORMERELY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)

DIPEN ASHIT DALAL

Digitally signed by DIPEN ASHIT DALAL
DN: c=IN, o=Personal, title=0338, pseudonym=4a9153e9fe104175a77f4d35e7d26a6f, 2.5.4.20=589599dfa332c32bd0f64c5b8c7119ea93280b981a5be459268f4d8f53b41e99, postalCode=382481, st=Gujarat, serialNumber=c71ee9abd41b80c64bfd755567a37b0ef93eb747c1653da4e91b7cc5d068e19b, cn=DIPEN ASHIT DALAL
Date: 2026.09.08 14:40:59 +05'30'

DIPEN ASHIT DALAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM.NO.: A46747

Nepal's floods reveal a bigger Himalayan crisis

The Himalaya is the youngest, most fragile and tectonically active mountain system in the world. Spreading over an area of about 2,500 km in length and 400 km in width, it is the biggest water tower of Asia due to its snow and glaciers. Its natural resources — forests, rivers and minerals — support people's livelihoods, ecology and economies, but its steep slopes, altitudes and climatic conditions increase its vulnerability to natural disasters such as earthquakes, rockfalls, landslides, soil erosion, land subsidence, snow/ice avalanches, flash floods, violent and sudden glacial lake outburst floods (GLOFs), slow-onset floods (SLOFs) as well as extreme rainfall events, leading to the loss of human population, economy, ecology and infrastructure.

Though in most cases, these disasters are triggered by extreme weather, anthropogenic factors like imbalanced growth of infrastructure, human settlements on river flood plains, use of heavy machinery in developing road and rail networks in fragile mountain regions, excessive tunnelling, damming and mining of rivers, uncontrolled blasting, excessive pressure of tourism, cultivation on steeper slopes, and clearance of forests both for agriculture and settlement are aggravating the impacts of natural catastrophes as well as global warming. It is being stated that after Europe, the Himalaya is the fastest-warming region as temperatures have already risen by up to 2 degrees.

Since the Himalaya has several glaciers and glacial lakes, the threat of glacial lake outburst floods always looms large. No one can ever forget the impact of the 2013 Kedarnath shrine disaster in Uttarakhand, when excessive rainfall, a glacial lake outburst flood and the violently swollen river swept away people, infrastructure and township. A similar disaster occurred in Nepal on August 26, 2026, following a violent flood caused by a glacial collapse on the Nepal-Tibet border. The current of water swept away people, roads, tunnels, hydropower stations, signalling sites, bridges and infrastructure on river flood plains within no time. The list of dead or missing is increasing every day in Nepal.

Moreover, it triggered seismic activity due to the size and weight of approximately 30 million cubic metres of ice, rock and debris gushing downstream to Nepal's Rasuwa district and swelling the Bhote Koshi and Trishuli river systems. Though the floods are also believed to have caused damage to Chinese infrastructure and deaths across the border in Tibet, the real information is not readily available. Meanwhile, there is an ongoing blame game over delayed information and action.

The glacier collapse has also made experts wary about the dangers of the 60,000-megawatt (MW) Medog Dam — estimated to become functional by 2033 — that China is building near the Indian border in Arunachal Pradesh on the Yarlung Tsangpo (known as Brahmaputra in India), located in China's Tibet Autonomous Region (TAR), which is prone to frequent earthquakes. Geologists have assessed that an earthquake of magnitude 7.8 in this tectonically active area could blast like a water bomb and cause massive devastation in downstream areas of India as well as Bangladesh. The severity of this risk can be referenced from the April 2015 earthquake in Nepal of this magnitude that killed thousands of people and annihilated Nepal's hydropower stations.

But the looming threat of destruction has not stopped the quest for these projects. Even India is initiating construction of more than 200 dams in the Northeast, especially in Arunachal Pradesh. Additionally, India plans to generate hydropower from the Brahmaputra basin by 2047 through a network of 208 dams, including the largest Upper Siang Multipurpose Project, which has also been in the works to counter Chinese challenges of weaponising water through Tibet.

Such rivalry also signals the onset of an undeclared war for strategic autonomy, energy and AI infrastructure and national security, in view of China's tendency not to share data about water flows, release and accumulation. Such inclination has been named by some water experts

Mammootty at 75: An extraordinary actor who outlived his stardom

If persistence had a face, it might have shades of Mammootty from nearly every angle. The legendary actor, who turns 75 years of age today with an acting career spanning five decades, continues to sharpen his skills, often reinventing himself, to thrive in the Malayalam movie industry and not merely survive as many actors of his age tend to do.

The history of Malayalam cinema can be traced through the acting careers of Mammootty and Mohanlal, with the former pushing the boundaries further ahead while the latter is looking at scale and spectacle on screen. To understand Mammootty is to understand Malayalam cinema. Not the most natural of actors when he started out in the 1970s, Mammootty's journey has been an equal mix of ambition and periodic reinvention. His obsession with the craft is unparalleled and add to it the innate competitiveness and the hunger to outshine the rest, you have a megastar actor who sets new standards for the industry and himself just about every decade.

Be it a sensitive husband, a ruthless don, a flawed police officer, a seasoned politician, fiery lawyer, a feisty businessman, a tough army officer, a flirt, an irritating patriarch or a common man, he would essay characters with élan and impact. In historical roles, no one could hold a candle to him, as Oru Vadakkan Veeragadha would testify. When Mammootty cried, the audience did too (e.g. Kaazcha) and when his imagination soared (e.g. Mathilukal), the viewers soared too. There may be many actors in the country who portray themselves on screen and never the character, but Mammootty isn't one of them. His long career is witness to the ruthlessness of Bhaskara Patelar (Ponthan Mada), sensitivities of a vulnerable man (Bhoothakannadi), the pains of a gay protagonist in Kaathal – The Core, the swagger in Big B or Bheeshmaparvam, the prestigious portrayal of a historical figure like Dr Ambedkar, the sinister feudal patriarch in Bramayugam or the brilliant performance in Thaniyavarthanam, one of his most devastatingly impactful performances. While he could always deliver power packed dialogues with panache, it was the pause between them that created magic. They say that the camera can often pick up what the viewers cannot hear and in Mammootty's case, the camera seemed to love him incessantly. How else can one explain the way in which he could show anger, fear or affection with very few changes in acting styles?There was a time in his career around the mid-1980s when people wrote him off after a string of commercial failures. Director Joshy's New Delhi was the last throw of the dice and the movie went on to create box office magic and resurrect Mammootty's career. Since then, it felt like he was on a mission to stamp his authority in the Malayalam film industry. He kept reinventing himself in genres that he had never excelled in previously (comedy, for instance), while never shying away from non-glamorous roles (Mrigaya), even while maintaining the fashion.

icon image through his distinctive style and mannerisms. The other actors in the industry, except Mohanlal, could not keep pace with his versatility. Every time there was a risk of becoming typecast, he engineered a jail break of his image. It was difficult to guess what form he would take with his next role. He understood that repetition was the greatest risk for an artist, especially in the Malayalam industry with a highly demanding audience.

After the turn of the century, he started experimenting a lot more once his status as a megastar was firmly established in the industry. He took risks with new directors and they paid off more often than not. Morally ambiguous roles did not deter him and that gave an edge to his status as a powerful actor who refused to be image conscious. But in all these decades, his screen presence remained thanks.

ECS BIZTECH LIMITED

CIN: L30007GJ2010PLC063070
Registered Office: B-02, The First, ECS Corporate House behind keshvbaug Party Plot, off 132Ft., Road, Vas, Ahmedabad, Ahmedabad, Gujarat, India, 380015. **Phone: 8980005048;**
Email: Secretarial@ecscorporation.com Website: www.ecsbiztech.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of Members of ECS Biztech Ltd. will be held on Wednesday, September 30, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses mentioned in the Notice conveying the said 16th AGM Notice, in compliance with applicable provisions of the Companies Act, 2013 ("Act"), Rules made thereunder and general circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") without physical presence of Members at a common venue. The Notice and Annual report is available on the website of the Company i.e. www.ecsbiztech.com and stock exchange at www.bseindia.com.

Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Regulators, the AGM of the Company is being held through VC/OAVM. In compliance with MCA Circular(s)/SEBI Circular, the Notice convening the Annual General Meeting and the Annual Report for the Financial Year 2025-26 is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, i.e., Purva Sharegistry India Private Limited, as the case may be.

The Annual Report including Notice of 16th AGM of your Company for the financial year 2025-26 is also available on the Company's website: **www.ecsbiztech.com**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by National Securities Depository Limited ("NSDL"). The facility is available to the shareholders holding shares as on **Wednesday, September 23, 2026 (cut-off date).**

All the Members are informed that the remote e-Voting period commences on Sunday, **September 27, 2026 at 09.00 AM (IST)** and ends on Tuesday, **September 29, 2026 at 05.00 PM (IST).** The remote e-Voting will not be allowed beyond **05.00 PM (IST)** on Tuesday, **September 29, 2026** and the e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

Pursuant to provisions of Section 91 of the Act and as per provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (Both days inclusive) for the purpose of AGM.

The voting rights of members shall be in proportion of the equity shares held by them in the paid up equity share capital of the Company as on **Wednesday, September 23, 2026** ("cut - off date"). Any person, who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the notice of AGM using remote e-voting or voting through VC or OAVM at the time of AGM.

A person who has acquired shares and become a member of the Company after the dispatch a notice of AGM and holding shares as of Cut - off date, may write to secretarial@ecscorporation.com for obtaining the credentials for remote e-voting.

In case you have any queries or issues regarding e-voting, you may write e-mail to evoting@nsdl.co.in or secretarial@ecscorporation.com. Further, the documents are available for inspection in electronic mode by an email at secretarial@ecscorporation.com or on the day of AGM & at the registered office of the Company, on all working day between 11.00 A.M. to 05.00 P.M., till conclusion of meeting.

Thank you and assuring you of our best attention at all times.

For, ECS Biztech Limited
Sd/-
Vijay Mandora
Chairman & Managing Director
(DIN: 00328792)

Date: 07.09.2026
Place: Ahmedabad

TECHD CYBERSECURITY LIMITED

(CIN : L72900GJ2017PLC095215)
Registered Office: Office No. 901, 902, 903, 904 & 908, Abhishree Adroit, Mansi Cross Registered Address Road, Vastrapur, IIM, Ahmedabad, Ahmadabad City, Gujarat, India - 380015, **Contact :** 086456 28421
Email : sunny@techdefencelabs.com, **Website :** https://techdefence.ai/

INFORMATION TO THE MEMBERS REGARDING 10TH ANNUAL GENERAL MEETING OF COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The members are hereby informed that the 10th AGM of the Company will be held on Wednesday 30th September 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued by MCA in this regard and relevant circulars issued by SEBI from time to time, to transact the business as set out in the Notice Convening the 10th AGM.
2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2025-26 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent as on September 04, 2026. These documents will also be made available on the website of the Company at https://techdefence.ai/ & on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and on website of National Securities Depository Limited at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.
3. Manner of casting vote through e-voting and attending the AGM: Company has engaged the service of National Securities Depository Limited ('NSDL') for providing facility for voting through remote e-Voting and for participation in the 10th AGM through VC/OAVM Facility and e-Voting during the 10th AGM. Members of the Company holding shares, as on the cutoff date of Wednesday, September 23, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Sunday, September 27, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
   Members will have the opportunity to cast their votes electronically on all businesses set out in the Notice of the 10th AGM, with the instructions for remote e-voting by shareholders and those with unregistered email addresses detailed in the said Notice. Additionally, the e-voting facility will be available during the AGM for eligible shareholders attending via VC/OAVM who have not already cast their vote through remote e-voting.
4. Manner of registering / updating Email addresses: In case of members who have not registered their e-mail addresses with the Company/ RTA/Depository Participant(s) then such Members are requested to register/ update their e-mail address with Depository Participant/RTA.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in Physical mode has not been given in this News paper advertisement.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For TECHD CYBERSECURITY LIMITED
Sd/-
Dipen Ashit Dalal
Company Secretary & Compliance Officer
Membership No. A46747

Date : 05 September 2026
Place : Ahmedabad

Konark Builders & Developers Limited

CIN: L51109GJ1984PLC094498
REGD. OFFICE: 505, Abhishree Adroit Nyay Marg, Nr Mansi Circel, Vastrapur, Ahmedabad-380015.
Phone No. : 91-8238192060 www.konarkdevelopers.in
E-MAIL: kbdl84@gmail.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on 30th September 2026 at 11:00 A.M. by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2025-26 ("Annual Report") along with the Notice of the AGM has been sent on 7th September, 2026, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April13, 2020, and January 13, 2021 respectively (collectively referred to as"MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular"). The same is also available on the website of the Company viz www.shreemetalloys.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR). 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 from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on 27th September 2026 at 10.00 a.m. and ends on 29th September 2026 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23rd September 2026 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager-NSDL at pallavid@nsdl.co.in or call on +91 22-24994545 and email at evoting@nsdl.co.in.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Member and Share transfer books of the Company will remain closed from 23rd September 2026 to 30th September 2026 (both days inclusive) for the purpose of 41st Annual General Meeting scheduled to be held on 30th September 2026.

For, Konark Builders & Developers Ltd
Sd/-
Hiteshkumar pedadiya
Managing Director (DIN : 09730310)

Place: Ahmedabad
Date: 07/09/2026

Raj Rayon Industries Limited

CIN: L17120DN1993PLC000368
Registered office: Survey No 177/1/3, Village Surangi Silvassa DN 396230
E-mail: investors@rajrayon.com ; **Website:** www.rajrayon.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **33rd Annual General Meeting (AGM)** of the Company will be held on Wednesday, 30th September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder 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') in this regards without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 33rd AGM dated 14th May, 2026. The Company has sent the Annual Report along with the Notice of 33rd AGM on 7th September, 2026, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the 33rd AGM is also available on the Company's website **www.rajrayon.com**, website of MUFG Intime India Private Limited (MUFG) (formerly known as Link Intime India Private Limited), website of stock exchanges viz. www.bseindia.com and www.nseindia.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 33rd AGM through electronic voting system of MUFG. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is September 23, 2026.

The remote e-voting period commences on Sunday, September 27, 2026 (9.00 AM IST) and ends on Tuesday, September 29, 2026 (5.00 PM IST).The remote e-voting module shall be disabled by MUFG thereafter and remote e-voting shall not be allowed beyond the above-mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had 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. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 23rd September, 2026, may go through the instructions mentioned in the Notice of 33rd AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e -voting during the AGM", Members may go through the instructions mentioned in the Notice of 33rd AGM.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on 022 -4918 6000 or refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to insta.vote@linkintime.co.in

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice of 33rd AGM or refer the earlier Public Notice of AGM published in this newspaper on 22nd August, 2026.

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice of 33rd AGM or refer the earlier Public Notice of AGM published in this newspaper on 22nd August, 2026.

FOR RAJ RAYON INDUSTRIES LIMITED
Sd/-
RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370

Date: 7th September, 2026
Place: Gujarat

MADHAV INFRA PROJECTS LIMITED

CIN: L45200GJ1992PLC018392
Reg. Office: Madhav House, Plot - 4, Nr. Panchratna Tower, Subhanpura, Vadodara – 390 023, Gujarat, India
Phone: +91-265–2290722
Email: secretarial@madhavcorp.com
Website: https://madhavcorp.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Madhav Infra Projects Limited ("the Company") will be held on Wednesday, September 30th, 2026, at 12:30 P.M. (IST) through Video Conferencing [VC] / Other AudioVisual Means [OAVM]. This is in Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, has allowed listed entities to send their Annual Report in electronic mode. Companies are allowed to hold the AGM through VC/OAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses set-forth in the Notice of the AGM. The requirement of sending physical copies of Annual report has been dispensed away with, hence the Annual reports will only be sent electronically to the shareholders whose Email id's are registered with the company/Registrar.

Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with Annual Report has also been placed on the website of the Company https://madhavcorp.com and the Stock Exchange i.e www.bseindia.com.

Pursuant to 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the businesses may be transacted through such remote e-voting.

1. The e-voting shall commence on 27th September, 2026, Sunday at 09.00 a.m.
2. The e-voting shall end on 29th September, 2026, Tuesday at 05.00 p.m.
3. The cut-off date for entitlement of e-voting shall be 23rd, September, 2026, Wednesday.
4. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
5. Remote e-voting shall not be allowed beyond end of e-voting period.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026, Thursday, to 30th September, 2026, Wednesday (both days inclusive) for the purpose of 33rd AGM.

However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Alternatively, if the person is also registered for NSDL e-services i.e. IDEAS, he can log-in at https://eservices.nsdl.com/ with his existing IDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using 'Forgot User Details/ Password' or 'Physical User Reset Password' option available on http://www.evoting.nsdl.com or contact NSDL at Toll Free No.1800-222-990 or email at evoting@nsdl.co.in For electronic voting instruction members may go through the instructions sent along with the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Members available at the 'downloads' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on toll free no.: 1800-222-990 or email at evoting@nsdl.co.in.

In case of any grievances regarding the facility of e-voting or VC, Members may contact to NSDL, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail id: evoting@nsdl.co.in and Toll-free no: 1800 222 990 / 91-22-24994200 / 91-22-24994545.

For, Madhav Infra Projects Limited
SD/-
Ishwari Sindha
Company Secretary & Compliance Officer
[M. No. A80997]

Place: Vadodara
Date: 08-09-2026

પ્રધાનમંત્રીએ જળ પરના રાષ્ટ્રીય વિભાગીય શિખર સંમેલનના સમાપન સત્રની અધ્યક્ષતા કરી


પી.આઇ.બી. અમદાવાદ

પ્રધાનમંત્રી શ્રી નરેન્દ્ર મોદીએ આજે જળ શક્તિ મંત્રાલય દ્વારા આયોજિત બે દિવસીય રાષ્ટ્રીય વિભાગીય જળ શિખર સંમેલનના સમાપન સત્રની અધ્યક્ષતા કરી હતી. કેન્દ્ર અને રાજ્યો વચ્ચેના વધુ ગાઢ સહયોગ દ્વારા ટીમ ઇન્ડિયાની ભાવનાને મજબૂત કરવા, સહકારી ફેડરલિઝમને વધુ ઊંડું કરવા અને રાષ્ટ્રીય પ્રાથમિકતાઓની સામૂહિક માલિકીને પ્રોત્સાહન આપવા માટે પ્રધાનમંત્રી દ્વારા પરિકલ્પિત વિભાગીય શિખર સંમેલનોની શ્રેણીમાં આ પ્રથમ સંમેલન છે. આ સંમેલન ભારતની જળ સુરક્ષાના વિવિધ પરિમાણો પર ધ્યાન કેન્દ્રિત વિચારમંથન માટે રાજ્યો અને કેન્દ્રશાસિત પ્રદેશોના મંત્રીઓ અને વરિષ્ઠ અધિકારીઓને એકસાથે લાવ્યું હતું.

પ્રધાનમંત્રીએ બે દિવસીય ગહન વિચારમંથનની પ્રશંસા કરી હતી અને ભારપૂર્વક જણાવ્યું હતું કે શિખર સંમેલનમાંથી બહાર આવતા કાર્યક્રમ અને સમયબદ્ધ એક્શન પોઇન્ટ્સને સમીક્ષા અને શીખવાની સતત પ્રક્રિયા દ્વારા આગળ ધપાવવા જોઇએ. તેમણે સૂચવ્યું કે શિખર સંમેલન એક વખતની કવાયત ન રહેવું જોઈએ અને સમીક્ષા તથા ફોલો-અપની સતત પ્રક્રિયા માટે આહ્વાન કર્યું હતું.

પ્રધાનમંત્રીએ વસ્તી વૃદ્ધિ અને ભવિષ્યની પાણીની જરૂરિયાતો સહિત શહેરીકરણથી ઉદ્ભવતા પડકારો પ્રત્યે શહેરી સ્થાનિક સ્વરાજ્યની સંસ્થાઓને સંવેદનશીલ બનાવવાનું આહ્વાન કર્યું હતું અને શહેરી સ્થાનિક સ્વરાજ્યની સંસ્થાઓ માટે આવા જ ચિંતન શિબિરો આયોજિત કરવાનું સૂચન કર્યું હતું.

તેમણે પાણી બચાવતી ટેકનોલોજીને વધુ પ્રમાણમાં અપનાવવાનું આહ્વાન કર્યું હતું. તેમણે ભારતીય ઉત્પાદકો અને હિસ્સેદારોને કાર્યક્ષમ ઉકેલો વિકસાવવા અને તેનો વ્યાપ વધારવા માટે સક્ષમ બનાવવા માટે વૈશ્વિક ઉત્કૃષ્ટ પદ્ધતિઓના પ્રદર્શન સહિત સમર્પિત પ્રદર્શનો અને વર્કશોપનું સૂચન પણ કર્યું હતું. જન ભાગીદારી પર ભાર મૂકતાં, પ્રધાનમંત્રીએ લોકોમાં વધુ જાગૃતિ લાવવા માટે "જળ ઉત્સવ" ને પ્રોત્સાહન આપવાનું સૂચન કર્યું હતું.

- ટીમ ઈન્ડિયાની ભાવનાને મજબૂત કરવા અને સહકારી ફેડરલિઝમને વધુ ગાઢ બનાવવા માટે પ્રધાનમંત્રી દ્વારા પરિકલ્પિત શિખર સંમેલનોની શ્રેણીમાં આ પ્રથમ સંમેલન છે
- કાર્યક્ષમ અને સમયબદ્ધ પરિણામો પર કામ કરવા માટે પ્રધાનમંત્રીએ સમીક્ષા અને ફોલો-અપની સતત પ્રક્રિયા અપનાવવા પર ભાર મૂક્યો
- જન ભાગીદારી પર ભાર મૂકતાં, પ્રધાનમંત્રીએ જળ સંચય પર જનજાગૃતિ ઊંડી કરવા માટે જળ ઉત્સવને પ્રોત્સાહન આપવા આહ્વાન કર્યું
- પ્રધાનમંત્રીએ પાણી બચાવતી ટેકનોલોજીને વધુ પ્રમાણમાં અપનાવવા અને વૈશ્વિક ઉત્કૃષ્ટ પદ્ધતિઓમાંથી શીખવાનું આહ્વાન કર્યું
- પ્રધાનમંત્રીએ AI ના અસરકારક ઉપયોગ દ્વારા મજબૂત વોટર ડેટા ગવર્નન્સનું આહ્વાન કર્યું
- પ્રધાનમંત્રીએ પાણી સંબંધિત મુદ્દાઓ પર પ્રજાપ્રતિનિધિઓ, અધિકારીઓ અને ખેડૂતોને સામેલ કરતી માળખાકીય આંતર-રાજ્ય અભ્યાસ મુલાકાતો સૂચવી

ભારત અને સેશેલ્સ સદીઓ જૂના સભ્યતાના સંબંધોમાં જોડાયેલા એક કાયમી બંધનને દર્શાવે છે: લોકસભા અધ્યક્ષ

લોકસભા અધ્યક્ષે સેશેલ્સના સંસદીય પ્રતિનિધિમંડળ સાથે દ્વિપક્ષીય બેઠક યોજી



- યોગ સહિત ભારતની આધ્યાત્મિક પરંપરાઓમાં સેશેલ્સનો ઊંડો રસ, લોકો-લોકો વચ્ચેના સંબંધોની હૂંફ દર્શાવે છે: લોકસભા અધ્યક્ષ
- પ્રધાનમંત્રી મોદીના સેશેલ્સની નેશનલ એસેમ્બલીમાં સંબોધને દ્વિપક્ષીય સંબંધોમાં નવી ઊર્જાનો સંચાર કર્યો છે: લોકસભા અધ્યક્ષ

પી.આઇ.બી. અમદાવાદ

લોકસભા અધ્યક્ષ શ્રી ઓમ બિરલાએ આજે સંસદ ભવન પરિસરમાં સેશેલ્સની નેશનલ એસેમ્બલીના અધ્યક્ષ, માનનીય સુશ્રી અઝારેલ યોલાન્ડા એર્નેસ્ટા અને સેશેલ્સના વિશિષ્ટ સંસદીય પ્રતિનિધિમંડળ સાથે દ્વિપક્ષીય સંસદીય વાર્તાલાપ કર્યો હતો.

માનનીય સુશ્રી અઝારેલ એર્નેસ્ટાનું સ્વાગત કરતાં, શ્રી બિરલાએ સેશેલ્સની નેશનલ એસેમ્બલીના પ્રથમ મહિલા અધ્યક્ષ તરીકે તેમની ઐતિહાસિક પસંદગી બદલ અભિનંદન પાઠવ્યા હતા. આ વર્ષની શરૂઆતમાં નવી દિલ્હી ખાતે યોજાયેલી કોમનવેલ્થની સ્પીકર્સ અને પ્રિસાઈડિંગ ઓફિસર્સની ૨૮મી કોન્ફરન્સ (CSPOC) દરમિયાન સુશ્રી એર્નેસ્ટા સાથેની તેમની અગાઉની મુલાકાતને યાદ કરતાં, શ્રી બિરલાએ ભારતની આધ્યાત્મિક પરંપરાઓ, ખાસ કરીને યોગમાં તેમના સતત રસની પ્રશંસા કરી હતી. તેમણે દેવી મા કાળી પ્રત્યેની તેમની ભક્તિનો પણ ઉષ્માપૂર્વક સ્વીકાર કર્યો હતો. ભારત અને સેશેલ્સ વચ્ચેની ગાઢ અને કાયમી મિત્રતા પર પ્રકાશ ફેંકતા, શ્રી બિરલાએ સેશેલ્સને તેની સ્વતંત્રતાની ૫૦મી વર્ષગાંઠ તેમજ બંને દેશો વચ્ચેના રાજદ્વારી સંબંધોની ૫૦મી વર્ષગાંઠ પર અભિનંદન આપ્યા હતા. તેમણે અવલોકન કર્યું કે ભારત અને સેશેલ્સ વચ્ચેનો સંબંધ કૂટનીતિની પરંપરાગત સીમાઓથી પર છે, જે સદીઓ જૂના સભ્યતાના જોડાણો, એક જીવંત ભારતીય ડાયસ્પોરા અને કાયમી લોકોથી લોકો વચ્ચેના સંબંધો દ્વારા સમૃદ્ધ થયો છે.

શ્રી બિરલાએ નોંધ્યું કે બંને દેશોના સહિયારા લોકશાહી મૂલ્યો અને પરંપરાઓએ આ મજબૂત બંધનને વધુ મજબૂત બનાવ્યું છે. તેમણે ખાસ કરીને સેશેલ્સમાં ભારતની આધ્યાત્મિક પરંપરાઓ, ખાસ કરીને યોગ પ્રત્યેના ઊંડા અને વધતા રસ પર ભાર મૂક્યો હતો. યોગ પ્રત્યે સુશ્રી એર્નેસ્ટાના વ્યક્તિગત ઝુકાવની પ્રશંસા કરતા, તેમણે ભારતીય ટ્રેનર્સ દ્વારા સેશેલ્સમાં યોગને વધુ લોકપ્રિય બનાવવામાં ભારત તરફથી સહયોગની પેશકશ કરી હતી.

પ્રધાનમંત્રી શ્રી નરેન્દ્ર મોદીની સેશેલ્સની તાજેતરની રાજ્ય મુલાકાતનો સંદર્ભ આપતાં, શ્રી બિરલાએ પ્રધાનમંત્રી મોદી અને સેશેલ્સના રાષ્ટ્રપતિ, મહામહિમ ડૉ. પેટ્રિક હર્મિની વચ્ચેના ગાઢ અને ઉષ્માભર્યા સંબંધોની નોંધ લીધી હતી. તેમણે ખાસ ગૌરવ વ્યક્ત કર્યું કે પ્રધાનમંત્રી મોદીએ સેશેલ્સની નેશનલ એસેમ્બલીની અસાધારણ બેઠકને સંબોધિત કરી હતી, અને આમ કરનાર પ્રથમ ભારતીય પ્રધાનમંત્રી બન્યા હતા. શ્રી બિરલાએ અવલોકન કર્યું કે પ્રધાનમંત્રી મોદીના ઐતિહાસિક સંબોધને ભારત અને સેશેલ્સ વચ્ચેના બહુવિધ સંબંધોમાં નવી ઊર્જા અને નવો વેગ આપ્યો છે, જે બંને દેશો વચ્ચેની ભાગીદારીની હૂંફ અને ઊંડાઈની પુનઃપુષ્ટિ કરે છે. સંસદીય જોડાણના મહત્વ પર ભાર મૂકતાં, શ્રી બિરલાએ બંને ધારાસભાઓ વચ્ચેના સહયોગને વધુ મજબૂત કરવા અને લોકશાહી સંસ્થાઓના તેમના સહિયારા વારસાને આગળ વધારવા માટે આહ્વાન કર્યું હતું. ભારત સાથે સુશ્રી એર્નેસ્ટાના અગાઉના જોડાણને યાદ કરતાં, શ્રી બિરલાએ નોંધ્યું કે તેમણે બ્યુરો ઓફ પાર્લામેન્ટરી સ્ટડીઝ એન્ડ ટ્રેનિંગ (BPST), જે હવે PRIDE છે, દ્વારા આયોજિત તાલીમ કાર્યક્રમમાં ભાગ લીધો હતો. તેમણે અવલોકન કર્યું કે ભારત સાથેના તેમના લાંબા ગાળાના જોડાણે બંને સંસદો વચ્ચેના કાયમી સંબંધોને પોષવામાં અર્થપૂર્ણ યોગદાન આપ્યું છે. સેશેલ્સની નેશનલ એસેમ્બલીના સભ્યોને ભારતની સંસદની મુલાકાત લેવા માટે નિમંત્રણ આપતા, શ્રી બિરલાએ જણાવ્યું હતું કે આવી આપ-લેથી ભારતની સમૃદ્ધ અને જીવંત લોકશાહી પરંપરાઓને નજીકથી અનુભવવાની તક મળશે. તેમણે લોકશાહી માટે સંસદીય સંશોધન અને તાલીમ સંસ્થાન (PRIDE) ની સંસદીય ક્ષમતાને મજબૂત કરવાની ભૂમિકા પર પ્રકાશ પાડ્યો હતો અને માહિતગાર કર્યા હતા કે સેશેલ્સના સભ્યો અને અધિકારીઓ માટે લેજિસ્લેટિવ ડ્રાફ્ટિંગ, સંસદીય પ્રક્રિયાઓ અને અન્ય ધારાસભા પ્રક્રિયાઓ પર કસ્ટમાઇઝ્ડ પ્રોગ્રામ્સ આયોજિત કરી શકાય છે. સંસદીય કામગીરીમાં ટેકનોલોજીની પરિવર્તનકારી ભૂમિકા વિશે વાત કરતા, શ્રી બિરલાએ માહિતગાર કર્યા કે ભારતની સંસદે પેપરલેસ સંસદના વિઝનને અપનાવ્યું છે અને ૨૨ ભારતીય ભાષાઓમાં સંસદીય કાર્યવાહીના અનુવાદને સુગમ બનાવવા માટે આર્ટિફિશિયલ ઇન્ટેલિજન્સનો ઉપયોગ કરી રહી છે. તેમણે ડિજિટલ પાર્લામેન્ટ સહિત કટીંગ-એજ ટેકનોલોજીમાં ભારતના રોકાણો અને દેશભરની ધારાસભાઓને એક સમાન ડિજિટલ પ્લેટફોર્મ પર લાવવાના પ્રયાસો પર વધુ પ્રકાશ પાડ્યો હતો. તેમણે આરોગ્ય, ડિજિટલ ટ્રાન્સફોર્મેશન, ઈન્ફ્રાસ્ટ્રક્ચર અને પુનઃપ્રાપ્ય ઊર્જા જેવા ક્ષેત્રોમાં ભારત-સેશેલ્સ સહયોગ માટેની પુષ્કળ શક્યતાઓ પર ભાર મૂક્યો હતો. શ્રી બિરલાએ PRIDE દ્વારા સંસદીય ક્ષમતા નિર્માણમાં ભારતના સમૃદ્ધ અનુભવને શેર કરવાની ઓફર કરી હતી અને પ્રસ્તાવ મૂક્યો હતો કે સેશેલ્સના સંસદસભ્યો અને અધિકારીઓ PRIDEના વિશિષ્ટ તાલીમ કાર્યક્રમોથી લાભ મેળવી શકે છે.