MUNISH FORGE LIMITED

MFL/2026-27 **September 07, 2026**

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: MUNISH

SUB: NEWSPAPER PUBLICATION

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper notice to shareholders regarding Notice of Annual General Meeting and E-voting as published in "Financial Express" and "Punjabi Jagran" dated September 7,2026.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,
For Munish Forge Limited

YOGITA DHALL Digitally signed by YOGITA DHALL Date: 2026.09.07 14:43:21 +05'30'

MUNISH FORGE LIMITED LUDHIANA

(Yogita Dhall)
Company Secretary & Compliance Officer
M. No. A69919
(Encl. as below)

MUNISH FORGE LIMITED (formerly known as Munish Forge Private Limited)
Regd. Office: Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana 141010
CIN: L28910PB1986PLC006950 GSTIN: 03AABCM255Q1ZE
Tel.: +91-161-5218999, 5218900 E-mail: info@munishforge.com
Website: www.munishforge.com

MUNISH FORGE LIMITED

(formerly known as MUNISH FORGE PRIVATE LIMITED)

CIN: L28910PB1986PLC006950
Reg. Office: Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana, Punjab, India, 141010, Phone: 0161-5218900, E-mail: info@munishforge.com, Website: www.munishforge.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. Notice of AGM: NOTICE is hereby given that **40th Annual General Meeting (AGM) of Munish Forge Limited** ("the Company") will be held on **Wednesday, the 30th day of September, 2026 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs, including latest General Circular No. 03/2025 dated September 22, 2025, to transact the business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2026, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically has been completed on 5th September, 2026.

A letter providing the web-link including the exact path, for accessing the Annual Report has been sent to those members who have not registered their email address with the Company/DPs/RTA.

Notice of the AGM and Annual Report 2025-26 are available on the Company's website i.e. www.munishforge.com, website of CDSL i.e. www.evotingindia.com and website of the Stock Exchange i.e. National Stock Exchange of India Ltd. at www.nseindia.com

2. E-Voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that the Company is providing the facility of **remote e-voting and e-voting during the AGM** to all shareholders for transacting the business as mentioned in the Notice convening the 40th AGM of the Company. The Company has provided the platform of **Central Depository Services (India) Limited (CDSL) at www.evotingindia.com** for e-voting. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be entitled to vote during the AGM through e-voting.

Members holding shares in physical form or who have not registered their e-mail addresses with the Company may contact the Company Secretary at **cs@munishforge.com** for receiving the Notice and Annual Report for casting their vote through remote e-voting/e-voting system during the AGM.

The Remote e-voting period shall commence on Sunday, 27th September 2026 at 9:00 a.m. and close on Tuesday, 29th September, 2026 at 5:00 p.m. The remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is 23rd September, 2026. Any person, who becomes the member of the company after dissemination of the Notice of Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: cs@munishforge.com

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 Mills Compound, 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. In case of any query/grievances related to e-voting, Please Contact Ms. Yogita Dhall, Company Secretary of the Company at Registered Office address or through e-mail - cs@munishforge.com and Phone No. 0161 5218900

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: www.munishforge.com and website of CDSL: www.evotingindia.com and shall simultaneously be submitted to the Stock Exchange i.e. NSE.

By order of the Board
For Munish Forge Limited
Sd/-
(Yogita Dhall)
Company Secretary & Compliance Officer
ICSI Membership No. A69919

Place: Ludhiana
Date: 5th September, 2026

Finolex Cables Limited

Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) | **Email:** investors@finolex.com
Website: www.finolex.com | **CIN:** L31300MH1967PLC016531

NOTICE TO THE SHAREHOLDERS OF 58TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 12.00 Noon. (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January 2021, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 3/2025 dated September 22,2025 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/PoD- 2/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as "SEBI Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 58th AGM of the members of the Company is being held through VC/OAVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2025-26, interalia, containing the Notice of 58th AGM is being send to the members of the Company on 28th August, 2026 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend is 4th September, 2026 for the Financial Year ended on 31st March, 2026, if approved at the AGM is 28th September, 2026.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2026 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Thuresday, 24th September, 2026 (9.00 a.m.) and will end on Sunday, 27th September, 2026 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('Cut-off date') The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl. com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Finolex Cables Limited
Sd/-
Nirnoy Sur
Company Secretary
& General Manager (Legal)
Membership No. ACS26705

Place: Pune
Date: 5th September, 2026

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi – 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting of the Company (29th AGM) will be convened on Wednesday, 30th September, 2026 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA), read with the earlier circulars issued by the MCA in this regard and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (referred to as "SEBI Circular") (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Wednesday, 30th September, 2026. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2026 cast their vote electronically on the Business as set out in the Notice of the 29th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 29th AGM shall be transacted by electronic voting this year;
(b) The voting through electronic means shall commence on 27th September, 2026 at 9:00 A.M. (IST) and ends on 29th September, 2026 at 5:00 P.M. (IST);
(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2026;
(d) The Notice of 29th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 29th AGM or visit MUFG Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000.
(f) For the process and manner of Attending 29th AGM of the Company, members may go through the instructions in the Notice of 29th AGM or visit MUFG Intime India Private Limited InstaMeet website https://instameet.in.mpms.mufg.com and in case of any queries or issues regarding attending 29th AGM, you may write an email to instameet@in.mpms.mufg.com or Call us :- Tel : 022 - 49186000/49186175.
(g) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 05-09-2026

NMDC Limited

(A Government of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028.
Corporate Identity Number (CIN) : L13100TG1958GOI001674

Notice to the Shareholders for 68th Annual General Meeting and e-voting information

Notice is hereby given that the 68th Annual General Meeting (AGM) of NMDC Limited (the 'Company') will be held on **Monday, 28th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 68th AGM and Annual Report containing the financial statements for the financial year 2025-26, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mail on or before 6th September, 2026, to all the Members, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e., www.nmdc.co.in, websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 68th AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut–off date i.e. **Monday, 21st September 2026** may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from **Thursday, 24th September, 2026 (09:00 A.M. IST) to Sunday, 27th September, 2026 (05:00 P.M. IST).** Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have not registered their email address or who become a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, are requested to register the same with the Depository through their Depository Participant(s) in case the shares are held in electronic form and in case of shares held in physical form, with the Company's Registrar and Share Transfer Agent (RTA) i.e., M/s Aarthi Consultants Pvt. Ltd., Email: info@aarthiconsultants.com and copy to ims@nmdc.co.in. Any person whose e-mail ID is not registered with the Company/DP, may obtain the user Id and password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL / Remote e-voting, he/she can use his/her existing user id and password for casting the vote. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, is being sent to those members whose email IDs are not registered with the Company/RTA.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. www.evoting.nsdl.com or refer to the instructions as mentioned in the Notice of 68th AGM or call at 022-4886 7000 or send a request at evoting@nsdl.com.

Record date:

The Company has fixed Monday, 5th October 2026 as Record date for determining entitlement of shareholders to receive final dividend for the financial year 2025-26 @ ₹ 1.00 per equity share of face value of ₹ 1.00 each, if so approved, at the aforesaid AGM.

Applicability of TDS on Dividend:

Members may note that as per the provisions of the Income Tax Act, 2025, ('IT Act'), dividend paid or distributed by a Company shall be taxable at the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the rates applicable on the amount distributed at the time of making the payment of final dividend.

TDS rate would vary depending on the residential status of the member and documents submitted by the member with the Company / RTA / Depository Participant. Members are therefore requested to update their residential status with Depository Participants or in case shares are held in physical mode (quoting Folio Number), with Company / RTA to enable the Company to determine the appropriate TDS rate, as applicable. For the prescribed TDS rates for various categories, please refer to the Income-Tax Act, 2025. Information on Tax on Dividend is placed on website of the Company under Investors Section – Dividend and Shares.

Attending AGM through VC / OAVM:

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned for "Access to NSDL e-Voting system" in Notes to Notice. After successful login, with login credentials, Member can see link of "VC/OAVM" placed under "Join meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.

Member Speaker Registration:

Members who would like to express their views/ask questions during the 68th AGM may register themselves as a speaker and may send their request from **21st September 2026 to 25th September 2026** mentioning their name, DP ID and Client ID /folio number, email id and mobile number to cs@nmdc.co.in.

Note: Member(s) are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of Interim dividend for FY 2019-20 and thereafter, by sending a request to the Company's R&TA i.e. M/s Aarthi Consultants Pvt. Ltd. Email: info@aarthiconsultants.com and copy to ims@nmdc.co.in

For NMDC Limited
Sd/-
Aniket Kulshreshtha
Company Secretary
Membership No. FCS-7795

Date : 6th September 2026
Place : Hyderabad

PURV FLEXIPACK LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@purvflexipack.in, CIN: L25202WB2005PLC103086

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Purv Flexipack Limited will be held on **Wednesday, the 30th September, 2026 at 11.30 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700020, West Bengal IN to transact the business set out in the Notice dated **03rd September, 2026.**

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 24th Day of September, 2026 to Wednesday, the 30th September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended. Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Mufg Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 21st AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2025-26 have been sent to all the members whose email ids are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/emailed to all the members and the process has been completed by **Saturday, 05th September, 2026.**

The e-voting instructions form is integral part of the Notice of 21st AGM which is also displayed at Company's website at http://www.purvflexipack.in and also on the website of M/s Mufg Intime India Pvt Ltd website at **https://in.mpms.mufg.com/** and National Stock Exchange of India Limited **www.nseindia.com.**

The remote e-voting period commences on **Saturday, September 26, 2026 at 09.00 A.M** and shall end on **Tuesday, September 29, 2026 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days up to the date of AGM and also at the venue of the AGM.

The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **Wednesday, September 23, 2026**. A person whose name is recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e., **Wednesday, September 23, 2026** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Wednesday, September 23, 2026** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Mufg Intime India Pvt Ltd can use their existing user ID and password can cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at **www.purvflexipack.in** under help section or write an email at **cs@purvflexipack.in** or may also contact Mrs. Vandana Thakkar, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bothra (Proprietor of K. Bothra & Associates), Practicing Company Secretary (PCS), (Membership No. ACS 37452)**, as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Purv Flexipack Limited
Sd/-
Vandana Thakkar
Company Secretary and Compliance Officer

Place: Kolkata
Date: 07.09.2026

YURANUS
INFRASTRUCTURE LIMITED

YURANUS INFRASTRUCTTURE LIMITED

CIN: L46909GJ1994PLC021352
Regd. Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad – 380058, Gujarat, Bharat
Tel.: +91-98985 37188; Website: www.yuranusinfra.com;
E-mail ID: cs@yuranusinfra.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited (Company) will be held on **Tuesday, September 29, 2026 at 03:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Daskroi, Ahmedabad-380059, Gujarat, India.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 prescribing the procedures and manner of conducting the General Meeting through VC/ OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/ OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. In addition to MCA Circulars, the Securities and Exchange Board of India ('SEBI' vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The **Notice of 32nd AGM** along with Annual Report of the Company for FY 2025-26 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice of 32nd AGM** along with Annual Report of the Company for FY 2025-26 have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent through letters to those Members who have not registered their e-mail IDs.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the **32nd AGM** as per the manner provided in the **Notice of 32nd AGM** to Members.

Further, Stakeholders take note that, Notice convening 32nd AGM along with Annual Report of the Company for FY 2025-26 has been dispatched to the Shareholders on their registered mail ids, in case of non receipt of Notice due to incorrect mail id registered or any other reason, notice convening AGM is also available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the **Notice of 32nd AGM** and **Annual Report of the Company for FY 2025-26** could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to csyuranus@outlook.com
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csyuranus@outlook.com
c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 22, 2026** ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 32nd Annual General Meeting.

The Company has fixed **Tuesday, September 22, 2026** as the 'Record Date' for determining entitlement of members to receive dividend for the financial year 2025-26, if approved at the said AGM by members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 32nd **AGM** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **09:00 A.M.** on **Saturday, September 26, 2026** and will end on **05:00 P.M.** on **Monday, September 28, 2026.** During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that 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)** the facility of e-voting shall be made available at the AGM; and **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. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 32nd **Annual General Meeting.**

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 on the cutoff date i.e. **Tuesday, September 22, 2026**, are requested to refer to the Notice of 32nd **AGM**, available on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com, for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-Voting facility.

Members can attend and participate in the **32nd Annual General Meeting** through VC/ OAVM facility only. The instructions for joining the **32nd Annual General Meeting** are provided in the Notice of the **32nd Annual General Meeting.** In case the Members have any queries or issues regarding e-voting or participation in the **AGM**, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Surbhit Mathur, Company Secretary & Compliance officer of the Company at the registered office of the Company or may write an e-mail to csyuranus@outlook.com or may call on **9898537188** for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Yuranus Infrastructure Limited
Sd/-
Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646

Place: Ahmedabad
Date: September 05, 2026

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹**16,900 Crore** (Face Value).

Sr. No.	State/UT	Amount to be raised (₹ Crore)	Tenure (Year)	Type of Auction
1.	Andhra Pradesh	1,000	Re-issue of 7.46% Andhra Pradesh SGS 2035, issued on August 12, 2026	Price Basis
		1,200	Re-issue of 7.65% Andhra Pradesh SGS 2043, issued on March 11, 2026	Price Basis
		1,600	Re-issue of 7.64% Andhra Pradesh SGS 2056, issued on August 12, 2026	Price Basis
2.	Goa	100	10	Yield Basis
3.	Gujarat	1,000	Re-issue of 7.47% Gujarat SGS 2036, issued on August 27, 2026	Price Basis
		1,000	Re-issue of 7.59% Gujarat SGS 2041, issued on August 27, 2026	Price Basis
4.	Jammu and Kashmir	500	Re-issue of 7.60% Jammu and Kashmir SGS 2038, issued on July 08, 2026	Price Basis
		500	18	Yield Basis
5.	Maharashtra	1,000	Re-issue of 7.55% Maharashtra SGS 2034, issued on April 22, 2026	Price Basis
		2,200	Re-issue of 7.77% Maharashtra SGS 2044, issued on April 22, 2026	Price Basis
		2,400	Re-issue of 7.79% Maharashtra SGS 2054, issued on April 22, 2026	Price Basis
6.	Meghalaya	400	07	Yield Basis
7.	Punjab	800	09	Yield Basis
		1,200	Re-issue of 7.65% Punjab SGS 2043, issued on August 12, 2026	Price Basis
8.	Rajasthan	1,000	Re-issue of 7.57% Rajasthan SGS 2035, issued on June 17, 2026	Price Basis
		1,000	22	Yield Basis
	Total	16,900		

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **September 08, 2026 (Tuesday).** Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in).

For further details, please refer to RBI press release dated **September 04, 2026,** on RBI website www.rbi.org.in

"Don't get cheated by E-mails/SMSs/Calls promising you money."

CL educate

CL EDUCATE LIMITED
CIN: L74899DL1996PLC425162
Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF 30TH ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars")** to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 **("Annual Report")** have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on **Friday, August 28, 2026** and who have registered their e-mail ID with the Company/ Registrar and Share Transfer Agent/ Depository Participants. The emailing of the Notice of the AGM and Annual Report has been completed on **Sunday, September 06, 2026.** Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, has been dispatched to those shareholders who have not registered their e-mail addresses with the Company/ registrar and share transfer agent/ depository(ies)/ depository participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2025-26 are also available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and 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 facility for e-voting on all the resolutions set forth in the Notice.

The Company has engaged the services of KFin Technologies Limited **("KFin")** to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed CS Devesh Kumar Vasisht (holding CP No. 13700), Managing Partner, failing him, CS Parveen Kumar (holding CP No. 13411), Partner of M/s DPV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a) The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.
b) Members holding shares as on the close of the business hours on **Tuesday, September 22, 2026 ("Cut-off date")** whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-Off date.
c) Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request at https://evoting.kfintech.com/stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.
d) The remote e-voting period will commence on **Thursday, September 24, 2026** at 09.00 A.M. and will end on **Monday, September 28, 2026** at 05.00 P.M. (IST). The remote e-voting module shall be disabled by KFin for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
e) The facility for voting through KFin's e-voting system shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.
f) The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.
g) Votes once cast cannot be changed subsequently.
h) **Manner of registering/ updating e-mail address:** You are requested to immediately register your email address in the manner given below:
 · in case shares are held in electronic form, with your Depository Participant; and
 · in case shares are held in physical form, with KFin Technologies Limited- the Registrar and Transfer Agent of the Company **("KFin")** at its address given below, by submitting hard copies of duly filled-in, signed and attested Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.
i) In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ or call on toll free no.: 1800-309-4001.The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 67161563 or write at Selenium Building, Tower- B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana –500032.

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, the manner of casting the vote through remote e-voting or through e-voting during the AGM.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Place: New Delhi
Date :September 07, 2026

ਖ਼ਿਲਾਫ਼ ਆਪਣੀ ਚੋਣੀ ਜ਼ਮੀਨ ਮਜ਼ਬੂਤ ਕਰਨੀ ਹੋਵੇਗੀ।

ਜਾਣਕਾਰੀ ਹਾਸਲ ਕੀਤੀ ਹੈ।

ਬਲਕਰ, ਬੂਟਾ ਸਿੰਘ ਸ਼ਾਦੀਪੁਰ ਅਤੇ ... ਰਾਜਨੀਤਕ) ਨੇ ਚੰਡੀਗੜ੍ਹ ਮਰਚ ਨੂੰ ... ਖਦੇਵ ਸਿੰਘ ਪ੍ਰੀਤਮ ਸਿੰਘ ਰਾਏਪੁਰ ਨੇ ਵੀ ਧਰਨੇ ਨੂੰ ਸ਼ਰਤ ਸਮਰਥਨ ਦੇਣ ਦਾ ਐਲਾਨ ਕੀਤਾ ਹੈ।

ਡਾ. ਮਨਮੋਹਨ ਨੂੰ ਮਿਲਿਆ ਡ

ਭੁਪਿੰਦਰ ਸਿੰਘ ਮਲਿਕ • ਪੰਜਾਬੀ ਜਾਗਰਣ,

ਚੰਡੀਗੜ੍ਹ : ਸਵਪਨ ਫਾਊਂਡੇਸ਼ਨ ਪਟਿਆਲਾ ਵੱਲੋਂ ਪੰਜਾਬ ਕਲਾ ਪਰਿਸ਼ਦ ਦੇ ਸਹਿਯੋਗ ਨਾਲ ਪੰਜਾਬ ਕਲਾ ਭਵਨ ਵਿਖੇ ਨਾਮਵਰ ਸਾਹਿਤਕਾਰ, ਚਿੰਤਕ ਤੇ ਭਾਸ਼ਾ ਵਿਗਿਆਨੀ ਡਾ. ਮਨਮੋਹਨ ਨੂੰ 'ਭੂਸ਼ਨ ਧਿਆਨਪੁਰੀ ਯਾਦਗਾਰੀ ਲਾਈਫ ਟਾਈਮ ਅਚੀਵਮੈਂਟ ਐਵਾਰਡ' ਨਾਲ ਸਨਮਾਨਿਤ ਕੀਤਾ ਗਿਆ। ਐਵਾਰਡ ਤਹਿਤ 51 ਹਜ਼ਾਰ ਰੁਪਏ ਦੀ ਨਕਦ ਰਾਸ਼ੀ, ਦੁਸ਼ਾਲਾ ਤੇ ਸਨਮਾਨ ਪੱਤਰ ਭੇਟ ਕੀਤਾ ਗਿਆ। ਸਨਮਾਨ ਪੱਤਰ ਸੰਦੀਪ ਜਸਵਾਲ ਨੇ ਪੜ੍ਹਿਆ।

ਡਾ. ਮਨਮੋਹਨ ਪੰਜਾਬ ਦਾ ਬੌਧਿਕ ਸਰਮਾ

ਸੁਖਵਿੰਦਰ ਸਿੰਘ ਸਿੱਧੂ ਨੇ ਸਵਾਗਤੀ ਭਾਸ਼ਣ ਦੌਰਾਨ ਡਾ. ਮ ਬੌਧਿਕ ਸਰਮਾਇਆ ਦੱਸਿਆ। ਆਲੋਚਕ ਡਾ. ਤੇਜਿੰਦਰ ਸਿ ਮਨਮੋਹਨ ਨੇ ਪੰਜਾਬੀ ਸਾਹਿਤ ਵਿੱਚ ਨਿਵੇਕਲਾ ਕੰਮ ਕੀਤਾ ਉਨ੍ਹਾਂ ਦੀ ਕਵਿਤਾ ਨੂੰ ਹਾਸ਼ੀਏ 'ਤੇ ਰਹਿੰਦੀ ਲੋਕਾਈ, ਗਿਆਨ ਦੀ ਕਵਿਤਾ ਦੱਸਿਆ।

ਪੰਜਾਬ ਯੂਨੀਵਰਸਿਟੀ ਦੀ ਅੰਗਰੇਜ਼ੀ ਵਿਭਾਗ ਦੀ ਸਹਾਇਕ ਪ੍ਰੋਫੈਸਰ ਡਾ. ਰਵਿੰਦਰ ਕੌਰ ਨੇ ਡਾ. ਮਨਮੋਹਨ ਦੇ ਨਾਵਲ 'ਨਿਰਵਾਣ', 'ਮਨ ਪੰਖੀ ਭਇਓ' ਅਤੇ 'ਸਹਿਜ ਗੁਫ਼ਾ ਮ ... ਸਾਂਝੇ ਕਰਦਿਆਂ ... ਇਕ ਵਰਗ ਵਿ ... ਕਿਉਂਕਿ ਇਨ੍ਹਾਂ ... ਉਭਰਦਾ ਹੈ। ਭੁ

27 ਜੇਲ੍ਹਾਂ ਦੇ ਕੈਦੀ ਲਿਖਣਗੇ ਕਹਾਣੀਆਂ ਤੇ ਕਵਿਤਾਵਾਂ

ਰੋਹਿਤ ਕੁਮਾਰ • ਚੰਡੀਗੜ੍ਹ

- **ਜੇਲ੍ਹ ਦੀਆਂ ਸਲਾਖਾਂ ਪਿੱਛੇ ਹੁਣ ਕਲਮ ਨਾਲ ਲਿਖੀ ਜਾਵੇਗੀ ਨਵੀਂ ਕਹਾਣੀ**
- **ਸਾਹਿਤ ਰਾਹੀਂ ਬੰਦੀਆਂ ਨੂੰ ਰਚਨਾਤਮਕਤਾ ਅਤੇ ਮੁੜ ਵਸੇਬੇ ਨਾਲ ਜੋੜਨ ਦੀ ਪਹਿਲ**

ਜੇਲ੍ਹ ਦੀਆਂ ਸਲਾਖਾਂ ਬੰਦੀਆਂ ਨੂੰ ਬਾਹਰੀ ਦੁਨੀਆ ਤੋਂ ਦੂਰ ਰੱਖ ਸਕਦੀਆਂ ਹਨ ਪਰ ਉਨ੍ਹਾਂ ਦੇ ਵਿਚਾਰਾਂ ਅਤੇ ਕਲਪਨਾਵਾਂ ਨੂੰ ਕੈਦ ਨਹੀਂ ਕਰ ਸਕਦੀਆਂ। ਹੁਣ ਪੰਜਾਬ ਦੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਵਿੱਚ ਬੰਦ ਕੈਦੀਆਂ ਅਤੇ ਬੰਦੀਆਂ ਨੂੰ ਆਪਣੀਆਂ ਭਾਵਨਾਵਾਂ, ਤਜਰਬਿਆਂ ਅਤੇ ਕਲਪਨਾਵਾਂ ਨੂੰ ਸ਼ਬਦਾਂ ਵਿੱਚ ਪ੍ਰਗਟ ਕਰਨ ਦਾ ਮੌਕਾ ਦੇਣ ਦੀ ਤਿਆਰੀ ਕੀਤੀ ਜਾ ਰਹੀ ਹੈ। ਇਸ ਤਹਿਤ ਅਕਤੂਬਰ ਦੇ ਪਹਿਲੇ ਹਫ਼ਤੇ ਜੇਲ੍ਹ ਸਾਹਿਤ ਉਤਸਵ ਕਰਵਾਉਣ ਦੀ ਤਜਵੀਜ਼ ਹੈ, ਜਿਸ ਵਿੱਚ ਸੂਬੇ ਦੀਆਂ ਸਾਰੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਦੇ ਬੰਦੀ ਹਿੱਸਾ ਲੈ ਸਕਣਗੇ।

ਇਸ ਪਹਿਲ ਦਾ ਮਕਸਦ ਬੰਦੀਆਂ ਨੂੰ ਰਚਨਾਤਮਕ ਗਤੀਵਿਧੀਆਂ ਨਾਲ ਜੋੜ ਕੇ ਉਨ੍ਹਾਂ ਨੂੰ ਸਕਾਰਾਤਮਕ ਦਿਸ਼ਾ ਦੇਣਾ ਅਤੇ ਮੁੜ ਵਸੇਬੇ ਦੀ ਪ੍ਰਕਿਰਿਆ ਨੂੰ ਮਜ਼ਬੂਤ ਕਰਨਾ ਹੈ। ਕਹਾਣੀ, ਕਵਿਤਾ ਅਤੇ ਹੋਰ ਸਾਹਿਤਕ ਵਿਧਾਵਾਂ ਰਾਹੀਂ ਬੰਦੀ ਆਪਣੇ ਜੀਵਨ ਦੇ ਤਜਰਬਿਆਂ, ਯਾਦਾਂ, ਸੁਪਨਿਆਂ ਅਤੇ ਭਵਿੱਖ ਦੀਆਂ ਉਮੀਦਾਂ ਨੂੰ ਸ਼ਬਦ ਦੇ ਸਕਣਗੇ।

ਮਿਲੇਗਾ ਸਾਹਿਤਕ ਮਾਹੌਲ

ਇਹ ਪਹਿਲ 'ਗੁਲਦਸਤਾ' ਪ੍ਰਾਜੈਕਟ ਤਹਿਤ ਬੈਲਬਾ ਫਾਊਂਡੇਸ਼ਨ ਦੇ ਸਹਿਯੋਗ ਨਾਲ ਅੱਗੇ ਵਧਾਈ ਜਾ ਰਹੀ ਹੈ। ਇਸ ਰਾਹੀਂ ਜੇਲ੍ਹਾਂ ਵਿੱਚ ਸਾਹਿਤਕ ਸਮੱਗਰੀ ਮੁਹੱਈਆ ਕਰਵਾਉਣ ਦੇ ਨਾਲ ਬੰਦੀਆਂ ਨੂੰ ਪੜ੍ਹਨ ਅਤੇ ਆਪਣੀਆਂ ਰਚਨਾਵਾਂ ਲਿਖਣ ਲਈ ਉਤਸ਼ਾਹਿਤ ਕੀਤਾ ਜਾਵੇਗਾ। ਜੇਲ੍ਹ ਪ੍ਰਸ਼ਾਸਨ ਦਾ ਮੰਨਣਾ ਹੈ ਕਿ ਪੜ੍ਹਨ-ਲਿਖਣ ਦੀ ਆਦਤ ਬੰਦੀਆਂ ਦੇ ਖਾਲੀ ਸਮੇਂ ਨੂੰ ਰਚਨਾਤਮਕ ਗਤੀਵਿਧੀਆਂ ਵਿੱਚ ਬਦਲਣ ਵਿੱਚ ਸਹਾਇਕ ਹੋ ਸਕਦੀ ਹੈ।

... ਵਸੇਬੇ ਲਈ ਨਵਾਂ ਤਜਰਬਾ

... ਸਾਹਿਤ ਉਤਸਵ ਨੂੰ ਸਿਰਫ਼ ਸਾਹਿਤਕ ਸਮਾਗਮ ਦੀ ਬਜਾਏ ਬੰਦੀਆਂ ਦੇ ਸੁਧਾਰ ... ਮੁੜ ਵਸੇਬੇ ਨਾਲ ਜੋੜ ਕੇ ਦੇਖਿਆ ਜਾ ਰਿਹਾ ਹੈ। ਲਿਖਣ ਰਾਹੀਂ ਬੰਦੀ ਆਪਣੇ ...ਤ, ਗਲਤੀਆਂ ਅਤੇ ਜੀਵਨ ਦੇ ਤਜਰਬਿਆਂ 'ਤੇ ਆਤਮ-ਚਿੰਤਨ ਕਰਨ ਦੇ ਨਾਲ ... ਬਾਰੇ ਨਵੀਂ ਸੋਚ ਵਿਕਸਤ ਕਰ ਸਕਦੇ ਹਨ। ਇਸ ਪਹਿਲ ਦੀ ਖ਼ਾਸ ਗੱਲ ਇਹ ... ਬੰਦੀਆਂ ਨੂੰ ਆਪਣੀ ਕਹਾਣੀ ਖੁਦ ਲਿਖਣ ਅਤੇ ਆਪਣੀ ਆਵਾਜ਼ ਲੋਕਾਂ ਤੱਕ ...ਉਣ ਦਾ ਮੰਚ ਮਿਲੇਗਾ। ਸੂਬੇ ਦੀਆਂ ਸਾਰੀਆਂ 27 ਜੇਲ੍ਹਾਂ ਨੂੰ ਇਸ ਨਾਲ ਜੋੜਨ ... ਇਹ ਪਹਿਲ ਵਿਆਪਕ ਰੂਪ ਲੈ ਸਕਦੀ ਹੈ। ਜੇਲ੍ਹ ਪ੍ਰਸ਼ਾਸਨ ਲਈ ਵੀ ਇਹ ... ਨੂੰ ਅਨੁਸ਼ਾਸਨ ਦੇ ਨਾਲ ਰਚਨਾਤਮਕਤਾ ਨਾਲ ਜੋੜਨ ਦਾ ਮੌਕਾ ਹੋਵੇਗਾ।

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PERSON A 08-10-2026
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PROCLAMATION e Limited Vs
THE APPEARA winder Singh
PERSON A Division 3//0
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Dated, this day Jalandhar

ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਲਿਮਟਿਡ

(ਪਹਿਲਾਂ ਮੁਨੀਸ਼ ਫੋਰਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ ਵਜੋਂ ਜਾਣਿਆ ਜਾਂਦਾ ਸੀ)

CIN: L28910PB1986PLC006950

ਰਜਿ. ਦਫ਼ਤਰ : ਪਿੰਡ ਗੋਬਿੰਦਗੜ੍ਹ, ਫੇਜ਼-VII ਦੇ ਨਾਲ, ਫੋਕਲ ਪੁਆਇੰਟ, ਲੁਧਿਆਣਾ, ਪੰਜਾਬ, ਭਾਰਤ-141010, ਫੋਨ : 0161-5218900,

ਈ-ਮੇਲ : info@munishforge.com, ਵੈੱਬਸਾਈਟ : www.munishforge.com

ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੂਚਨਾ

1. **ਏਜੀਐੱਮ ਦਾ ਨੋਟਿਸ :** ਇਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੇ ਸੰਚਾਲਨ ਲਈ ਮੁਨੀਸ਼ ਫੋਰਜ ਲਿਮਟਿਡ ("ਦਿ ਕੰਪਨੀ") ਦੀ 40ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਮੀਟਿੰਗ ("ਏਜੀਐੱਮ") ਬੁੱਧਵਾਰ, 30 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 11:00 ਵਜੇ ਮਿਤੀ 22 ਸਤੰਬਰ 2025 ਦੇ ਨਵੀਨਤਮ ਸਰਕੂਲਰ ਨੰ. 03/2025 ਸਮੇਤ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ ("ਐੱਮਸੀਏ") ਵੱਲੋਂ ਜਾਰੀ ਵੱਖ-ਵੱਖ ਸਰਕੂਲਰਾਂ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 96, ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਸ, 2015 ("ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਸ") ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀਸੀ")/ ਹੋਰ ਆਡੀਓ-ਵਿਜ਼ੁਅਲ ਢੰਗਾਂ ("ਓਏਵੀਐੱਮ") ਰਾਹੀਂ ਹੋਵੇਗੀ। ਉਪਰੋਕਤ ਸਰਕੂਲਰਾਂ ਦੇ ਆਧਾਰ 'ਤੇ ਮਿਤੀ 31 ਮਾਰਚ, 2026 ਨੂੰ ਖ਼ਤਮ ਹੋਏ ਸਾਲ ਵਾਸਤੇ ਆਡੀਟਿਡ ਫਾਈਨਾਂਸ਼ੀਅਲ ਸਟੇਟਮੈਂਟਸ, ਆਡਿਟਰਸ ਰਿਪੋਰਟਸ, ਡਾਇਰੈਕਟਰਸ ਰਿਪੋਰਟਸ, ਤਾਲਿਕਾਵਾਂ, ਇੰਟਰ ਆਲੀਆ ਸਮੇਤ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਨਾਲ ਏਜੀਐੱਮ ਦਾ ਨੋਟਿਸ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਪਹਿਲਾਂ ਹੀ ਭੇਜਿਆ ਜਾ ਚੁੱਕਾ ਹੈ, ਜਿਨ੍ਹਾਂ ਦੇ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸਿਪੈਂਟਸ (ਡੀਪੀ'ਜ਼) ਅਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟਰਾਂਸਫਰ ਏਜੰਟ (ਆਰਟੀਏ) ਕੋਲ ਈ-ਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਹਨ। ਇਨ੍ਹਾਂ ਦਸਤਾਵੇਜ਼ਾਂ ਦਾ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗਾਂ ਰਾਹੀਂ ਪ੍ਰਸਾਰ 05 ਸਤੰਬਰ, 2026 ਨੂੰ ਮੁਕੰਮਲ ਹੋ ਚੁੱਕਾ ਹੈ।

ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਤੱਕ ਪਹੁੰਚ ਕਰਨ ਲਈ ਸਹੀ ਮਾਰਗ ਸਮੇਤ ਵੈੱਬ-ਲਿੰਕ ਪ੍ਰਦਾਨ ਕਰਨ ਵਾਲਾ ਇੱਕ ਪੱਤਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਪਹਿਲਾਂ ਹੀ ਭੇਜ ਦਿੱਤਾ ਗਿਆ ਹੈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਕੰਪਨੀ/ਡੀਪੀਜ਼/ਆਰਟੀਏ ਨਾਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕੀਤਾ।

ਏਜੀਐੱਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2025-26 ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www.munishforge.com, ਸੀਡੀਐੱਸਐੱਲ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www.evotingindia.com ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜਾਂ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ ਅਰਥਾਤ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ਼ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟ www.nseindia.com ਅਤੇ ਬੀਐੱਸਈ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟ www.bseindia.com 'ਤੇ ਉਪਲਬਧ ਹਨ।

2. **ਈ-ਵੋਟਿੰਗ :** ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਗਏ ਨਿਯਮਾਂ ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਅਤੇ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਸ ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 40ਵੀਂ ਏਜੀਐੱਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵਰਨਣ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਲਈ ਕੰਪਨੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਏਜੀਐੱਮ ਦੌਰਾਨ ਉਪਲਬਧ ਕਰਵਾ ਰਹੀ ਹੈ। ਕੰਪਨੀ ਨੇ ਈ-ਵੋਟਿੰਗ ਲਈ ਸੈਂਟਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ (ਸੀਡੀਐੱਸਐੱਲ) ਦਾ ਇੱਕ ਪਲੇਟਫਾਰਮ www.evotingindia.com 'ਤੇ ਉਪਲਬਧ ਕਰਵਾਇਆ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐੱਮ ਸਹੂਲਤ ਦੇ ਰਾਹੀਂ ਏਜੀਐੱਮ ਵਿੱਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ ਉਹ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਏਜੀਐੱਮ ਦੌਰਾਨ ਵੋਟ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

ਉਹ ਮੈਂਬਰ ਜਿਹੜੇ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਦੇ ਹਨ ਜਾਂ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ ਦੇ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹਨ ਉਹ ਕੰਪਨੀ ਦੀ ਕੰਪਨੀ ਸੈਕਟਰੀ ਨਾਲ cs@munishforge.com 'ਤੇ ਏਜੀਐੱਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਪ੍ਰਣਾਲੀ ਦੇ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਦੇ ਵਾਸਤੇ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਅਰਸਾ ਐਤਵਾਰ, 27 ਸਤੰਬਰ, 2026 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਤੋਂ ਆਰੰਭ ਹੋਵੇਗਾ ਅਤੇ ਵੀਰਵਾਰ, 29 ਸਤੰਬਰ, 2026 ਨੂੰ ਸ਼ਾਮ 05.00 ਵਜੇ ਖ਼ਤਮ ਹੋ ਜਾਵੇਗਾ। ਨਿਰਧਾਰਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਏਜੀਐੱਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਲਈ ਮੈਂਬਰਾਂ ਦੀ ਯੋਗਤਾ ਨਿਰਧਾਰਿਤ ਕਰਨ ਦੇ ਉਦੇਸ਼ ਲਈ ਕੱਟ-ਆਫ ਮਿਤੀ 23 ਸਤੰਬਰ, 2026 ਹੈ। ਕੋਈ ਵੀ ਵਿਅਕਤੀ, ਜੋ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਕੱਟ-ਆਫ ਮਿਤੀ ਨੂੰ ਸ਼ੇਅਰਾਂ ਨੂੰ ਰੱਖਦਾ ਹੈ, ਉਹ ਈ-ਮੇਲ : cs@munishforge.com 'ਤੇ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਨਾਲ ਜੁੜੀਆਂ ਸਾਰੀਆਂ ਸ਼ਿਕਾਇਤਾਂ ਸ੍ਰੀ ਰਾਕੇਸ਼ ਦਾਲਵੀ, ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਸੀਡੀਐੱਸਐੱਲ), ਸੈਂਟਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮਟਿਡ, ਏ ਵਿੰਗ, 25ਵੀਂ ਮੰਜ਼ਿਲ, ਮੈਰਾਥਨ ਫਿਊਚਰੈਕਸ, ਮਫਤਲਾਲ ਮਿੱਲ ਕੰਪਾਊਂਡਸ, ਐੱਨ. ਐੱਮ. ਜੋਸ਼ੀ ਮਾਰਗ, ਲੋਅਰ ਪਰੇਲ (ਈਸਟ), ਮੁੰਬਈ - 400013 ਨੂੰ ਸੰਬੋਧਿਤ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਈਮੇਲ ਕਰ ਸਕਦੇ ਹਨ ਜਾਂ ਟੋਲ ਫ੍ਰੀ ਨੰਬਰ 1800-21-09911 'ਤੇ ਕਾਲ ਕਰ ਸਕਦੇ ਹਨ। ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਤ ਕਿਸੇ ਵੀ ਪੁੱਛਗਿੱਛ/ਸ਼ਿਕਾਇਤ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਕਿਰਪਾ ਕਰਕੇ ਕੰਪਨੀ ਦੇ ਕੰਪਨੀ ਸੈਕਟਰੀ ਕੁਮਾਰੀ ਯੋਗਿਤਾ ਢੱਲ ਨਾਲ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਦੇ ਪਤੇ 'ਤੇ ਜਾਂ ਈਮੇਲ- cs@owmnahar.com ਅਤੇ ਫੋਨ ਨੰਬਰ 0161-5218900 ਰਾਹੀਂ ਸੰਪਰਕ ਕਰੋ।

ਕੰਪਨੀ ਏਜੀਐੱਮ ਦੀ ਸਮਾਪਤੀ ਤੋਂ ਦੋ ਕੰਮਕਾਜੀ ਦਿਨਾਂ ਦੇ ਅੰਦਰ-ਅੰਦਰ ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਦਾ ਐਲਾਨ ਕਰੇਗੀ ਅਤੇ ਨਿਰੀਖਕ ਦੀ ਰਿਪੋਰਟ ਸਮੇਤ ਨਤੀਜਿਆਂ ਦਾ ਐਲਾਨ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਅਰਥਾਤ www.munishforge.com ਅਤੇ ਸੀਡੀਐੱਸਐੱਲ ਦੀ ਵੈੱਬਸਾਈਟ www.evotingindia.com 'ਤੇ ਅਪਡੇਟ ਕੀਤਾ ਜਾਵੇਗਾ ਅਤੇ ਇਸ ਤੋਂ ਬਾਅਦ ਸਟਾਕ ਐਕਸਚੇਂਜਾਂ ਅਰਥਾਤ ਐੱਨਐੱਸਈ ਅਤੇ ਬੀਐੱਸਈ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ।

ਬਾ-ਹੁਕਮ ਬੋਰਡ
ਮੁਨੀਸ਼ ਫੋਰਜ ਲਿਮਟਿਡ ਲਈ
ਸਹੀ/-
(ਯੋਗਿਤਾ ਢੱਲ)
ਕੰਪਨੀ ਸੈਕਟਰੀ ਅਤੇ ਪਾਲਣਾ ਅਧਿਕਾਰੀ
ਆਈਸੀਐੱਸਆਈ ਮੈਂਬਰਸ਼ਿਪ ਨੰ. ਏ69919

ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 5 ਸਤੰਬਰ, 2026