

**EBIX LIMITED***(Formerly known as Eraaya Lifespaces Limited)*

CIN: L74899 DL 1967 PLC 004704

Corporate Office: Vikas House, 3, Arihant Nagar
Punjabi Bagh West, Delhi-110026Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

September 09, 2026

Scrip Code: 531035 (ISIN: INE432F01032)**SUB: INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 60TH AGM AND SUBMISSION OF NEWSPAPER ADVERTISEMENT MADE IN THIS REGARD**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 60th Annual General Meeting ("AGM") of the Company has been dispatched through National Securities Depository Limited (NSDL) by e-mail on Tuesday, September 8, 2026 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 04, 2026.

The 'Notice of AGM, E Voting information and Book Closure has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Wednesday, September 9, 2026. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.eraayalife.com

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Ebix Limited*(formerly known as Eraaya Lifespaces Limited)*

Urvashi

Upadhyay

Digitally signed by
Urvashi Upadhyay**Urvashi Upadhyay****Company Secretary & Compliance Officer**

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

IMPORTANT COMMUNICATIONS TO SHAREHOLDERS

Special Window for Re-Lodgement of transfer requests and dematerialisation of Physical Shares of the Company

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated 30th January 2026, a special window has been opened again for a period of one year from 05th February, 2026 till 04th February, 2027 for re-lodgement of transfer deeds. This applies to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and missed 31st March, 2021 deadline. Accordingly eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. Kfint Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31&32, Financial District Nanakramguda, Serlingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: einward.ris@kfinetech.com.

Please note that the shares re-lodged for transfer shall be processed only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS:10065

VINTAGE COFFEE AND BEVERAGES LIMITED

Regd. Off: Vintage Coffee House, #124, No.1-80/1/L/124/01, Diamond Hills, Lumbini Avenue, Gachibowli, Hitech City, Hyderabad - 500 032 Telangana, India
E-mail id: cs@vintagecoffee.in; Ph: 9154080891 Website: www.vcbi.coffee
CIN: L15100TG1980PLC161210

Notice is hereby given that the 46th Annual General Meeting (AGM) of the members Vintage Coffee and Beverages Limited will be held on **Wednesday, 30th September, 2026 at 1:45 P.M.** ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 46th AGM and Integrated Annual Report including the Audited Financial Statements for the Financial Year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP) and the AGM is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC/OAVM through Purva Share Registry (India) Private Limited. Members may access the same at <https://evoting.purvashare.com/>.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Purva Share Registry (India) Private Limited (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva Share Registry (India) Private Limited. All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at **26.09.2026 at 9.00 a.m.**
- The remote e-voting shall end on **29.09.2026 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23.09.2026**, date on which a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at evoting@purvashare.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. Remote e-voting shall not be allowed beyond the said date and time.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/Registrar and Share Transfer agent i.e. Purva Share Registry (India) Private Limited, to receive copies of Annual report 2025-26 along with notice of 46th Annual General Meeting.
- The Notice of AGM is available on the Company's website <https://vcbi.coffee/wp-content/uploads/2026/09/Vintage-Agmm-Report-Final.pdf> and also on the Purva website <https://evoting.purvashare.com/>.
- All queries connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056

For and on behalf of the Board
For Vintage Coffee and Beverages Limited
Sd/-
Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

Place: Secunderabad
Date: 08.09.2026

annvrridhhi
ANNVRRIDHHI VENTURES LIMITED
(FORMERLY KNOWN AS J. TAPARIA PROJECTS LIMITED)
CIN: L46101WB1980PLC032979
Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street,
Kolkata - 700 073, West Bengal, India
Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara,
Gujarat - 390 007 Mobile No: +91 7600094367
Website: www.annvrridhhi.com Email id: office@annvrridhhi.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting (AGM) of the Members of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) will be held on **Wednesday, 30th September, 2026 at 01:00 P.M.** IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 30th September, 2026, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD/1 CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD/2 CIRP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2 CIRP/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PICIR/2023/167 dated October 3, 2024 (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.annvrridhhi.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the NSDL's website at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013; 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)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **23rd September, 2026 ('cut-off date')**.

The remote e-voting period commences on **Sunday, 27th September, 2026 at 9.00 a.m.** and will end on **Tuesday, 29th September, 2026 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. 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 casted 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.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd., temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2025-26 and/or login details for joining the AGM through VC/OAVM facility including e-voting. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM. Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Share Registry (India) Pvt. Ltd. can be forwarded at email: prtlmnd@nsdl.com or evoting@nsdl.com or support@purvashare.com.

By Order of the Board
Annvrridhhi Ventures Limited
(Formerly known as J. Taparia Projects Limited)
Sd/-
Sarvesh Manmohan Agrawal
(Managing Director)
DIN: 08766623

Date: 08th September, 2026
Place: Vadodara

EBIX LIMITED
(CIN: L74899DL1967PLC004704)
Regd. Office: 24, Janpath, New Delhi, India-110001
Website: www.erayayalife.com | E-mail id: cs@erayayalife.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 60th Annual General Meeting (AGM) of Ebix Limited will be held on **Wednesday, September 30, 2026, at 04:30 P.M.** via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by MCA and SEBI.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 were emailed to registered members on **September 08, 2026**, and are available on the Company's website: www.erayayalife.com. The Register of Members will remain closed from September 24, 2026, to September 30, 2026 (both days inclusive).

Members holding shares as on the cut-off date - September 23, 2026, can cast their votes electronically through the e-voting platform. Voting instructions are provided in the AGM Notice. In this regard, the members are hereby further notified that:

- The cut-off date for e-voting eligibility is September 23, 2026.
- Remote e-voting starts on September 27, 2026 (9:00 A.M. IST) and ends on September 29, 2026 (5:00 P.M. IST). Voting beyond this period will not be allowed.
- Shareholders who acquire shares after the dispatch of the notice can obtain login credentials from Skyline Financial Services Private Limited via 011-26812682, 40450193 to 97 or admin@skylinert.com.
- Only those holding shares as on the cut-off date can vote electronically or at the meeting.
- Members who vote remotely can attend the AGM via VC/OAVM but cannot vote again.
- Instructions to register email addresses are in the AGM Notice.
- Details of the Scrutinizer and Speaker Registration process are also in the AGM Notice.

For assistance, refer to the FAQs or contact admin@skylinert.com.

for Ebix Limited
(formerly known as Erayaayalife Spaces Limited)
Uravshi Upadhyay
Company Secretary & Compliance Officer

Date: September 08, 2026
Place: New Delhi

ECONO TRADE (INDIA) LIMITED

(CIN: L51109G1982PLC156832)
Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Wagahwadi Road,
Taktsheshwar, Bhavnagar - 364002, Gujarat, India
Admin Office: 5, Mango Lane, 2nd Floor, Room No.: 230, Kolkata - 700001,
West Bengal | Email: etl2011@gmail.com, support@econoin.in,
Website: www.econo.in, Phone No.: 07890518016.

NOTICE TO THE SHAREHOLDERS FOR 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 29th, 2026 at 1:00 P.M.** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/CIRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e., BSE Limited and Calcutta Stock Exchange of India Limited at www.bseindia.com and www.cse-india.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, September 22, 2026** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed **Mrs. Neha Poddar, (M No.: A33026)**, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Tuesday, September 22, 2026.**
- Date and time of commencement of remote e-voting: **Saturday, September 26, 2026 at 9:00 A.M.**
- Date and time of end of remote e-voting: **Monday, September 28, 2026 at 5:00 P.M.**
- Remote e-voting shall not be allowed beyond the said date and time.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday, September 22, 2026** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact no. 022 48867000 email at evoting@nsdl.com Member can also write to Company Secretary at email id: etl2011@gmail.com.

Attention of the Members is also drawn to the SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/1/3750/2026 dated January 30, 2026 on Special Window for Transfer and Dematerialisation of Physical Securities, copy of which is also available on the website of the Company. The Special Window is open from February 20, 2026 and shall remain open till February 20, 2027.

By Order of the Board
For ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KASAMBHAI
Managing Director

Place : Bhavnagar

Date : September 7, 2026

PLAZA CABLES

PLAZA WIRES LIMITED

CIN: L31300DL2006PLC152344
Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020
Email id: compliance@plazawires.in, Tel No: 011- 6636 9696; Website: www.plazawires.in

Notice is hereby given that the Twentieth (20th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on **Thursday, September 29, 2026 at 12:30 P.M. (IST)** at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi-110020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 20th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 20th AGM along with the Annual Report for the Financial Year 2025-26 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, September 04, 2026 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ("KFin"), Registrar and Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on **Monday, September 07, 2026**.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Ms. Sarika Jain (C.P. No. 8992) Proprietor of M/s. Sarika Jain & Associates (FRN NO.: L2010DE725400), Practicing Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means
- Members holding shares as on the cut-off date i.e., **Wednesday, September 23, 2026**, may cast their vote electronically on businesses as set out in Notice through such e-voting.
- Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., **Wednesday, September 23, 2026**, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com/>. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on **Saturday, September 26, 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 NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website at <https://www.evoting.nsdl.com/>.
- 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://www.evoting.nsdl.com/> or call on toll free no.: 022-48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of 20th AGM of the Company.

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 PLAZA WIRES LIMITED
Sd/-
(BHAVIKA KAPIL)
Company Secretary
Membership No. A62612
Date: September 07, 2026
Place: New Delhi

epaper.financialexpress.com

JM Financial Asset Reconstruction Company Limited
CIN: U67190MH2007PLC174287
Regd. Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025
Branch Office: Plot No-6, Block A, Sector-2, Noida, U.P-201 301
Email id: queries.arc@jmfarc.com; Contact No. 022-62241676 Website: www.jmfinancialarc.com

POSSESSION NOTICE
(UNDER RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002) [For Immovable Property]

Whereas, the Authorised Officer of Primal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) now known as Primal Financial Limited (hereinafter referred to as "PFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Said Rules"), issued a demand notice calling upon the Borrower(s), Co-Borrower(s) and Guarantor(s) to repay the amount as mentioned in the said notice together with interest at contractual rate and expenses, costs, charges etc. due thereon till the date of payment within 60 days from the date of receipt of the said notice. Subsequently, PFL assigned the financial assets pertaining to Borrower(s) together with the underlying security interest created therefor along with all rights, title and interest thereon in favour of JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya - Trust (hereinafter referred to as "JMFAARC") under the provisions of the SARFAESI Act vide an assignment agreement dated March 29, 2023. The having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower(s)/Guarantor(s) and the public in general that the Court Commissioner in compliance of order passed by court has taken the possession of the property described in the Schedule here in below (hereinafter referred to as "Said Property") and handed over to the undersigned, being the Authorised Officer of JMFAARC in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the SARFAESI Act read with Rule 8 of the Said.

The Borrower(s)/Co-borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the Said Property and any dealings with the Said Property will be subject to the charge of JMFAARC for an amount as mentioned herein under with interest thereon plus, costs and other charges thereon till the date of repayment.

The Borrower(s)/Co-borrower(s)/Guarantor(s) attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act in respect of time available, to redeem the secured assets i.e., the Said Property.

Sr. No.	Name of the Borrower(s)/ Guarantor(s)/ Loan Code	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	(LC No. 09200001257 of Delhi - Pitampura Branch), Vijay Grover (Borrower) Reena Grover (Co-Borrower)	All the Part & Parcel of Property- Flat No 101 First Floor Tower D2 Type Diamond Plot No Gh 02 Victory Aoe Sector 143 Noida Gautambudh Nagar Uttar Pradesh - 201301	Dt: 18-01-2024 / ₹ 11767302.58 /- (₹ One crore seventeen lakh sixty seven thousand three hundred two and fifty eight paisa only.)	03-09-2026
2	(LC No. 09600000917 of Delhi - Pitampura Branch), Akhil Gupta (Borrower) Shivali Gupta (Co-Borrower)	All the Part & Parcel of Property- Flat No. 602, 6th Floor, Tower D1 Type Diamond, Plot No. Gh-2 Victory Aoe, Sector-143 Noida Gautambudh Nagar Uttar Pradesh - 201301	Dt: 18-01-2024 / ₹ 11688907.58 /- (₹ One crore sixteen lakh eighty eight thousand nine hundred seven and fifty eight paisa only.)	03-09-2026
3	(LC No. 11900002050 of Noida - Sector 2 Branch), Anush Vinayak (Borrower) Suresh Kumar Vinayak (Co-Borrower)	All the Part & Parcel of Property- Flat No E-701 7th Floor tower E Spring View Heights Nh-24 gram Bambheta Ghaziabad Ghaziabad Uttar Pradesh :- 201005	Dt: 19-09-2024 / ₹ 4616397 /- (₹ Forty six lakh sixteen thousand three hundred ninety seven only.)	05-09-2026
4	(LC No. 196DEL32899 of Gurugram - MG Road Branch), Brindar Kumar Sood (Borrower)	All the Part & Parcel of Property- Unit No 4002, Tower No.T4, Ground Floor Plot No. 7, Sector P1 And I, Greater Noida, -201308	Dt: 20-02-2024 / ₹ 11702444 /- (₹ One crore seventeen lakh two thousand four hundred forty four only.)	05-09-2026

Date : 09.09.2026
Place : Delhi

Sd/- Authorised Officer
JM Financial Asset Reconstruction Company Limited,
acting in its capacity as trustee of Aranya - Trust

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel No. +91 022 6808 7000
Fax No. +91 022 6808 7097 | mf.nipponindia.com

Record Date
September 11, 2026*

NOTICE NO. 64

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following

सेलकॉर गैजेट्स लिमिटेड

सीआईएन: L32300DL2020PLC375196

पंजीकृत एवं कॉर्पोरेट कार्यालय: एजी-12, शाहीमार्ग गार्ग, दिल्ली-110088

ई-मेल आईडी: cs@cellecor.in

8वीं वार्षिक आम बैठक की सूचना तथा रिपोर्ट ई-वोटिंग जानकारी

एतद्वारा सूचना दी जाती है कि :

- कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और इसके तहत निर्मित नियमों के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 06वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को 04:00 बजे अप. मा.मा.स. पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओवीएम") के माध्यम से आयोजित की जाएगी और कारपोरेट कार्य मंत्रालय ("एमसीए") के जारी किए गए सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022, परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022, साथ ही परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2022 दिनांक 02/2022 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 और परिपत्र संख्या 09/2024 दिनांक 25 सितंबर, 2024 (इसके बाद सामूहिक रूप से "एमसीए परिपत्र") के रूप में संदर्भित) के साथ पठित, भारतीय प्रभुत्व और विनियम बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 तथा भारतीय प्रभुत्व और विनियम बोर्ड ("सेबी") ने परिपत्र संख्या SEBI/HO/CFD/PD-PD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023, SEBI/HO/CFD/CMD/CIR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 दिनांक 13 मई, 2022 और SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 (इसके बाद सामूहिक रूप से "सेबी परिपत्र") के रूप में संदर्भित) ने किसी कोनम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओवीएम") के माध्यम से एजीएम आयोजित करने की अनुमति दी है। सदस्य वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं या <https://www.evoting.nsdl.com> पर लाइव वेबकास्ट देख सकते हैं। वीसी/ओवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी।
- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 के साथ पठित, कंपनी अधिनियम, 2013 की धारा 108 ("अधिनियम") और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई एजीएम के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डालने ("रिमोट ई-वोटिंग") की सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इस तरह के मतदान के माध्यम से व्यवसाय का लेन-देन किया जा सकता है।
- एजीएम की सूचना और वित्त वर्ष 2025-2026 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी गई हैं जिनको ई-मेल आईडी कंपनी/डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वह कंपनी की वेबसाइट www.cellecor.com पर भी उपलब्ध और स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") की वेबसाइट www.nseindia.com पर और कंपनी के रजिस्ट्रार एंड ट्रान्सफर एजेंट की वेबसाइट यानी <http://www.skylinertat.com> से भी एक्सेस किए जा सकते हैं। दिन सदस्यों की ई-मेल आईडी उनके डिपॉजिटरी प्रभागियों के साथ पंजीकृत नहीं है, उन्हें अनुरोध किया जाता है कि वे डिपॉजिटरी प्रभागियों के साथ इसे पंजीकृत/अपडेट करें।
- कट-ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक डीमैटरियलाइज्ड रूप में शेयर धारण करने वाले सदस्य, एजीएम के स्थान के अलावा किसी अन्य स्थान ("रिमोट ई-वोटिंग") से नेशनल सिंक्रोराइज्ड डिपॉजिटरी लिमिटेड ("एनएसडीएल") की इलेक्ट्रॉनिक प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन इलेक्ट्रॉनिक साधनों से मतदान के माध्यम से किया जा सकता है;
- रिमोट ई-वोटिंग रिविगर, 27 सितंबर, 2026 को 9:00 बजे पूर्ण, मा.मा.स. शुरू होगी;
- रिमोट ई-वोटिंग मंगलवार, 29 सितंबर, 2026 को 5:00 बजे अप. मा.मा.स. समाप्त होगी और उसके बाद एनएसडीएल द्वारा मतदान के लिए ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- इलेक्ट्रॉनिक साधनों से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 23 सितंबर, 2026 है;
- कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति खाल से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;
- सदस्य ध्यान दें कि:

- रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा 29 सितंबर, 2026 को 5:00 बजे अप. के बाद अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा संकल्प पर मतदान हो जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
 - जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें द्वाारा अपना वोट डालने का अधिकार नहीं होगा, और
 - कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभमोनी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान की सुविधा का लाभ उठाने का हकदार होगा।
 - एजीएम के दौरान ई-वोटिंग की सुविधा भी उपलब्ध होगी और एजीएम में भाग लेने वाले सदस्य सिन्क्रोनेस पहले से ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान अपने वोट के अधिकार (उनकी सामंति या अग्रहमति) का प्रयोग करने में सक्षम होंगे।
- VII. एजीएम की सूचना कंपनी की वेबसाइट www.cellecor.com और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।

किसी भी पृष्ठछात्र के मामले में, आप <https://www.evoting.nsdl.com> के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

सेलकॉर गैजेट्स लिमिटेड के लिए

हस्ता./-

रवि अग्रवाल

प्रबंध निदेशक

डीआईएन: 06471502

FIRST QUARTERLY NOTICE IN RESPECT OF EXIT OFFER TO THE PUBLIC SHAREHOLDERS OF INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED

CIN:U35204WB1987PLC031664; E-Mail: info@indussgroup.com; Website: www.indussgroup.net;

Registered Office: 238B, A.J.C Bose Road, Kolkata- 700020; Tel: 033 2287 9266/ 8503/ 1962/ 4015 2800

This first quarterly notice in respect of Exit Offer ("Exit Offer Notice") is being issued in accordance with Regulation 27 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (the "Delisting Regulations"), by VC Corporate Advisors Private Limited ("Manager to the Exit Offer"), for and on behalf of Mr. Shanti Swarup Aggarwal ("Acquirer 1") and Mrs. Sadhana Aggarwal ("Acquirer 2") (hereinafter collectively referred to as the "Acquirers"), both forming part of the Promoters/ Promoter Group of Induss Food Products & Equipments Limited (hereinafter referred to as the "Company"/ "IFPEL"), to provide the Remaining Public Shareholders ("Remaining Shareholders") of IFPEL an exit opportunity. The Acquirers intend to acquire 84,850 (Eighty-Four Thousand Eight Hundred and Fifty) equity shares representing 9.98% of fully paid-up equity share capital of the Company held by the Remaining Shareholders as on date. This Exit Offer Notice 1 is in continuation of, and should be read in conjunction with the Detailed Public Announcement dated April 23, 2026, published on Friday, April 24, 2026 ("DPA"), the Letter of Offer dated April 23, 2026 ("LOF"), the Post Offer Public Announcement dated May 14, 2026, published on Thursday, May 14, 2026 ("Post Offer PA"), Exit Offer Public Announcement dated June 12, 2026 and published on Saturday, June 13, 2026 ("Exit Offer PA"), the Exit Offer Letter dated June 12, 2026 ("Exit Offer Letter").

The equity shares of the Company have been delisted from The Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company were listed, with effect from Friday, June 05, 2026 ("Date of Delisting").

1. INVITATION TO REMAINING SHAREHOLDERS TO AVAIL EXIT OFFER:

- As the equity shares of the Company have already been delisted, the Acquirers in accordance with Regulation 26 of the Delisting Regulations and as announced earlier in the Post Offer PA, the Remaining Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process ("RBB") or who unsuccessfully tendered their equity shares in RBB will be able to offer their Equity Shares to the Acquirers at the Price of Rs. 533.76 (Rupees Five Hundred Thirty-Three and Seventy-Six Paise Only) ("Exit Price") for a period of one year starting from the Date of Delisting i.e., from Friday, June 05, 2026 to Friday, June 04, 2027 ("Exit Period").
- The Exit Offer Letter in this regard has been dispatched to the Remaining Shareholders whose names appear in the register of members of the Company as on Friday, June 05, 2026. In the event of any shareholder who did not receive or misplaced their Exit Offer Letter, they may obtain a copy by writing to the Registrar to the Exit Offer i.e., Niche Technologies Private Limited, clearly marking the envelope "IFPEL- EXIT OFFER" at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017. Alternatively, the soft copy of the Exit Offer Letter may be downloaded from the website of the Company at www.indussgroup.net and Manager to the Exit Offer at www.vccorporate.com.
- A follow-up communication notice for the quarter has been sent to all the remaining shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

1.4 Shareholders holding in Dematerialised Form:

As on the date of Exit Offer Notice 1, all the Remaining Shareholders of the Company hold equity shares in physical form only and no Remaining Shareholders hold any equity share in dematerialized form.

2. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS:

Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on monthly basis, within 15 days of the end of the relevant calendar month ("Monthly Payment Cycle"). The first Monthly Payment Cycle commenced within 15 days from July 01, 2026 for Equity Shares tendered upto June 30, 2026 and will continue till the Exit Offer Period. Payments will be made only to those shareholders who have validly tendered their equity shares, by following the instructions laid out in the Exit Offer Letter and the Tender Form enclosed therewith. Please note that the Acquirers reserve the right to make the payments earlier.

3. TENDER DETAILS:

No equity shares have been tendered by Residual Public Shareholders during the first quarter period i.e., from Friday, June 05, 2026 to Friday, September 04, 2026.

Capitalized terms used but not defined in this Exit Offer Notice 1 shall have the same meaning assigned to them as in the DPA, LOF, Exit Offer PA and Exit Offer Letter.

In case the Public Shareholders have any query, they may contact Mr. Narendran Narayan Mandal, Company Secretary and Compliance Officer of the Company at info@indussgroup.com and /or Registrar to the Exit Offer, Manager to the Exit Offer (details appearing below).

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
 VC Corporate Advisors Private Limited SEBI REGN No.: INM000011096 Validity of Registration: Permanent CIN: U67120WB2005PTC106051 (Contact Person: Ms. Urvi Belani / Mr. Premjesh Singh) 31, Ganesh Chandra Avenue, 2nd Floor, Suite No.- 2C, Kolkata-700 013 Tel. No.: 033- 2225 3940 Email ID: mail@vccorporate.com Website: www.vccorporate.com	 Niche Technologies Private Limited SEBI REGN No.: INFNR00003290 Validity of Registration: Permanent CIN: U74140WB1994PTC062636 (Contact Person: Mr. Ashok Sen) 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 Tel. No.: 033-2280 6616/ 17/ 18 Fax No.: 033-2280 6619 Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

For and on behalf of the Acquirers:

Sd/-
Shanti Swarup Aggarwal
Date: 08.09.2026

Sd/-
Sadhana Aggarwal
Place: Kolkata

राठी इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: A-24/6, मोहन को-ऑपरेटिव औद्योगिक एस्टेट, मधुरा रोड, नई दिल्ली-110044।
सीआईएन: L74899DL1991PLC046570। फोन नं.91-9311904448ई-मेल आईडी: rathiindustriesltd@rediffmail.com | वेबसाइट: www.rathisteelmex.com

34वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 34वीं वार्षिक आम बैठक बुधवार, 30 सितंबर, 2026 को अपराह्न 3.00 बजे A-24/6, मोहन को-ऑपरेटिव औद्योगिक एस्टेट, मधुरा रोड, नई दिल्ली-110044 में आयोजित की जाएगी, जिसमें उक्त सूचना में निर्धारित विषय पर वचन की जाएगी, जो सदस्यों को उनके पंजीकृत ईमेल पर व्यक्तिगत रूप से भी भेजी गई है।

सामान्य परिपत्र संख्या 20/2020, 14/2020, 17/2020 तथा भारत सरकार के कॉर्पोरेट कार्य मंत्रालय (MCA) और भारतीय प्रभुत्व और विनियम बोर्ड (SEBI) द्वारा जारी अन्य सभी लागू कानूनों और परिपत्रों (सामूहिक रूप से "परिपत्र") के अनुपालन में, कंपनी ने मंगलवार, 08 सितंबर, 2026 को कंपनी के उन सदस्यों को 34वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण पूरा कर लिया है, जिनके ईमेल पते कंपनी/ डिपॉजिटरी प्रतिभागियों/ रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) के साथ पंजीकृत हैं।

कंपनी के सदस्यों को रजिस्टर 23.09.2026 से 30.09.2026 तक (दोनों दिन शामिल) बंद रहेगा।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और समग्र-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 तथा सिंक्रोटाइज्ड विनियमों के विनियम 4.4 के प्रावधानों के अनुसार यह सदस्यों को 34वीं वार्षिक आम बैठक की सूचना में निर्धारित सभी प्रस्तावों पर स्काइलाइन फाइनलिसिड सर्विसेस प्राइवेट लिमिटेड द्वारा प्रदान की गई रिमोट ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना मत देने की सुविधा प्रदान की गई है। बॉर्ड के अद्विगुनसुअर

राठी इंडस्ट्रीज लिमिटेड के लिए एस/डी
विकास राठी (प्रबंध निदेशक)

स्थान: छपराता

तिथि: 09.09.2026

COURT NOTICE

In The Court Of Sh. Yogesh Gill
Judicial Magistrate First Class - 20
JalandharIndostar Capital Finance
Limited
Vs.
Pusala Rajya LakshmiC.No. NACT/5524/2024
CNR No:- PBJL03-023638-2024
Next Date:- 24-09-2026

Detail of office:-

Notice To: no.2 Poosala yesu r/o/-
D No. 2-78-1 New 2-119 Srinivasa
nagar Indrapalem East Godavari
Andhra Pradesh 533006

In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 24-09-2026 at 10.00 a.m.

For details login to
https://highcourtchd.gov.in/?mod=district_notice&district=jalandhar
Judicial Magistrate First Class-20, Jalandhar
dated, this day of 20-08-2026

AVRO INDIA LIMITED

सीआईएन: L25200UP1996PLC101013

पंजीकृत कार्यालय: ए-7/36-39, साइ ऑफ जी टी रोड इंडस्ट्रियल एरिया,
इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद- 201009, उत्तर प्रदेश,
फोन: 0120-4376091वेबसाइट: info@avrofurniture.com, ईमेल: www.avrofurniture.com

30 वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग की जानकारी, बुक क्लोजर

एतद्वारा सूचना दी जाती है कि एवरो इंडिया लिमिटेड (कंपनी) के सदस्यों की 30वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितंबर, 2026 को दोपहर 01:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों (वीसी/ओवीएम) के माध्यम से आयोजित की जाएगी, एजीएम नोटिस में निर्धारित व्यवसाय (ओं) को करने के लिए एजीएम में सदस्यों की भौतिक उपस्थिति के बिना। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में, भारतीय प्रभुत्व और विनियम बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम") के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, 09/2024 दिनांक 19 सितंबर, 2024 और सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 और परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पठित मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD/2/CIR/P/0155 दिनांक 11 नवंबर, 2024 और सेबी द्वारा जारी अन्य लागू परिपत्रों (इसके बाद सामूहिक रूप से "परिपत्र") के रूप में संदर्भित), कंपनी की एजीएम वीसी/ओवीएम के माध्यम से आयोजित की जाएगी।

परिपत्रों के अनुपालन में, 30वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके नाम 04 सितंबर, 2026 तक सदस्यों के रजिस्टर में दर्ज हैं और जिनके ईमेल आईडी कंपनी/ रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए)/ डिपॉजिटरी पार्टिसिपेंट (डीपी) के पास पंजीकृत हैं। इसके अतिरिक्त, कंपनी ने उन शेयरधारकों को भी वार्षिक रिपोर्ट के सटीक पथ सहित वेबलिनक प्रदान करते हुए पत्र भेजे हैं जिनके ईमेल पते लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुसार कंपनी/ डीपी के पास पंजीकृत नहीं हैं। सभी सदस्यों को एजीएम नोटिस का ईमेल/ प्रेषण और सभी सदस्यों को मौखिक पत्र भेजना 08 सितंबर, 2026 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट <https://www.avrofurniture.com>, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com>, बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> और नेशनल सिंक्रोराइज्ड डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

जिन सदस्यों के ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के पास पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग के निर्देशों का पालन कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी/आरटीए या संबंधित डीपी के पास अपनी ईमेल आईडी पंजीकृत नहीं कराई है, वे cs@avrofurniture.com पर ईमेल करके कंपनी के साथ अस्थायी रूप से अपनी ईमेल आईडी पंजीकृत कर सकते हैं और उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन करके वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट एजीएम की सूचना के साथ प्राप्त कर सकते हैं, जिसमें अन्य बातों के साथ-साथ वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और एजीएम नोटिस में निर्धारित प्रस्तावों पर एजीएम में ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग की सुविधा उन सदस्यों के लिए उपलब्ध कराई जाएगी जो वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित हैं और रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के लिए पात्र नहीं होंगे।

इस संबंध में, सभी सदस्यों को सूचित किया जाता है कि:

- 30वीं वार्षिक आम बैठक की सूचना में निर्धारित कारोबार का संचालन ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से वोटिंग करके पूरे किए जाएंगे।
- सदस्यों के मतदान अधिकार बुधवार, 23 सितंबर, 2026 यानी अंतिम तिथि तक कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम बुधवार, 23 सितंबर, 2026 यानी अंतिम तिथि तक डिपॉजिटरी द्वारा बनाए गए सदस्य रजिस्टर या लाभार्थी स्वामियों में दर्ज है, केवल रिमोट ई-वोटिंग के माध्यम से या वार्षिक आम बैठक में ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से वोट करने का हकदार होगा।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी बुधवार, 23 सितंबर, 2026 तक शेयर धारण करता है, वह अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताकर evoting@nsdl.co.in या cs@avrofurniture.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।
- रिमोट ई-वोटिंग अवधि रविवार, 27 सितंबर, 2026 को (सुबह 9:00 बजे IST) से शुरू होगी और मंगलवार, 29 सितंबर, 2026 को (शाम 5:00 बजे IST) पर समाप्त होगी। इसके बाद, एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।
- एजीएम में रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीका, एजीएम में ई-वोटिंग और सदस्यों के लिए वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में प्रदान किए जा रहे हैं।
- सदस्य एजीएम नोटिस में उल्लिखित दस्तावेज प्रदान करके ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।
- किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका को www.evotingnsdl.com के डाउनलोड अनुभाग में देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिंक्रोराइज्ड डिपॉजिटरी लिमिटेड, चौथी मंजिल, 'ए' विंग, रिड वलूड, कलमा मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 को evoting@nsdl.co.in पर अनुरोध कर दिया जाएगा।
- कंपनी के निदेशक मंडल ने मेसर्स चतुर्वेदी एंड कंपनी के प्रोपराइटर और प्रेक्लिंसिंग कंपनी सेक्रेटरी, श्री ललित चतुर्वेदी को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया है।
- परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और समेकित सवीक्षक की रिपोर्ट के साथ इसे कंपनी की वेबसाइट (www.avrofurniture.com), एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर रखा जाएगा और इसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को www.nseindia.com और बीएसई लिमिटेड को www.bseindia.com पर सूचित किया जाएगा।

बुक क्लोजर

कंपनी के सदस्य और शेयर हस्तांतरण पुस्तकों का रजिस्टर एजीएम के प्रयोजन के लिए गुरुवार, 24 सितंबर, 2026 से बुधवार, 30 सितंबर, 2026 (दोनों दिन शामिल) तक बंद रहेगा।

एवरो इंडिया लिमिटेड के लिए

हस्ता./-

दिनांक: 08 सितंबर, 2026

स्थान: गाजियाबाद

(कंपनी सचिव एवं अनुपालन अधिकारी)

Criminal Courts Ludhiana

In the court of Ms. Armaan Sandhu
Judicial Magistrate -1st Class,
Ludhiana

Rishi Thapar

Vs.

Navdeep Kumar

CNR No: PBLD03-027882-2024
COMA/7112/2024

Next Date: 24-09-2026

Notice To: Navdeep Kumar Father:
Sh. Ved Parkash House No. 1906,
Sector 32, Chandigarh Road,
Ludhiana

Whereas it has been proved to the satisfaction of this court that you the accused above named cannot be served in the ordinary way of service, Hence this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before the court on 24-09-2026 at 10:00 a.m. or within 30 days from the date of publication of this proclamation. take notice that, in default of your part to appear as directed above the above said case will be