इन्द्रप्रस्थ गैस लिमिटेड

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 32वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 28 सितंबर 2026 को दोपहर 12:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) सुविधा के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम 2013 तथा उसके अंतर्गत बनाए गए नियमों, एवं कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025, तथा कॉरपोरेट कार्य मंत्रालय द्वारा जारी ऐसे अन्य लागू परिपत्रों (सामूहिक रूप से कॉरपोरेट कार्य मंत्रालय परिपत्र के रूप में संदर्भित) के प्रावधानों के अनुसार, कंपनी को किसी एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य-श्रव्य माध्यम द्वारा अपनी वार्षिक साधारण सभा आयोजित करने की अनुमति है। इसके अतिरिक्त, भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा परिपत्र संख्या SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 तिथि 03 अक्टूबर 2024, तथा सेबी द्वारा जारी ऐसे अन्य लागू परिपत्रों (सामूहिक रूप से सेबी परिपत्र के रूप में संदर्भित) के माध्यम से सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम 2015 के कुछ प्रावधानों के अनुपालन से छूट प्रदान की गई है। कंपनी अधिनियम 2013, सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम 2015, कॉरपोरेट कार्य मंत्रालय परिपत्रों तथा सेबी परिपत्रों के प्रावधानों के अनुपालन में, कंपनी की वार्षिक साधारण सभा सोमवार, 28 सितंबर 2026 को अपराह्न 12:00 बजे वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य-श्रव्य माध्यम से आयोजित की जा रही है, ताकि वार्षिक साधारण सभा बुलाने वाली सूचना में निर्धारित व्यवसायों का निष्पादन किया जा सके।

वार्षिक साधारण सभा की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके ईमेल पते कंपनी अथवा डिपॉजिटरी के पास पंजीकृत हैं।

वार्षिक साधारण सभा की सूचना कंपनी की वेबसाइट www.orientaltrimex.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com एवं सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड www.evotingindia.com की वेबसाइटों पर भी उपलब्ध है।

कंपनी ने वार्षिक साधारण सभा में पारित किए जाने वाले प्रस्तावों के संबंध में कट-ऑफ तिथि अर्थात 21 सितंबर 2026 तक भौतिक अथवा डिमैट रूप में शेयर रखने वाले अपने सभी सदस्यों के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के ई-मतदान मंच के माध्यम से ई-मतदान सुविधा (दूरस्थ ई-मतदान तथा वार्षिक साधारण सभा के दौरान ई-मतदान) की व्यवस्था की है। केवल उपर्युक्त कट-ऑफ तिथि को कंपनी के शेयर रखने वाले सदस्य ही ई-मतदान सुविधा का लाभ उठाने के पात्र होंगे। मतदान अधिकार (ई-मतदान सुविधा के लिए) कट-ऑफ तिथि को कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के कुल्ला मूल्य पर गिने जाएंगे। सभी पात्र सदस्यों से अनुरोध है कि वे ई-मतदान सुविधा की निम्नलिखित समय-सारणी पर ध्यान दें :

विवरण	तिथि
सूचना के प्रेषण के पूर्ण होने की तिथि	03 सितंबर 2026
दूरस्थ ई-मतदान प्रारंभ होने की तिथि तथा समय	25 सितंबर 2026 को पूर्वाह्न 09:00 बजे
दूरस्थ ई-मतदान समाप्त होने की तिथि तथा समय	27 सितंबर 2026 को सायं 05:00 बजे
एजीएम के दौरान ई-मतदान की तिथि	28 सितंबर 2026
परिणाम की घोषणा की तिथि	30 सितंबर 2026 को अथवा इससे पूर्व

सभी पात्र सदस्य तथा वे व्यक्ति जो सूचना भेजने के पश्चात कंपनी के सदस्य बनते हैं, वे ई-मतदान सुविधा, वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य-श्रव्य माध्यम से वार्षिक साधारण सभा में भाग लेने अथवा जुड़ने की प्रक्रिया तथा वार्षिक साधारण सभा की सूचना में उल्लिखित सदस्यों के ईमेल पते को पंजीकृत करने अथवा अद्यतन करने के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने दूरस्थ ई-मतदान द्वारा अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य-श्रव्य माध्यम से बैठक में भाग ले सकते हैं, परंतु वे वार्षिक साधारण सभा के दौरान पुन: वोट डालने के हकदार नहीं होंगे। सदस्य द्वारा एक बार दिया गया वोट बाद में बदलने योग्य अथवा नहीं होगी। कृपया ध्यान दें कि उपर्युक्त समय-सारणी में निर्दिष्ट तिथि तथा समय के पश्चात सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा दूरस्थ ई-मतदान सुविधा का निष्पादनी कर दिया जाएगा।

कोई भी डिफाल्टर एवम् वाले सदस्य की पात्रता दावती, प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013, ईमेल : helpdesk.evoting@cdslindia.com, दूरभाष : 1800 22 55 33 से संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
कृते ओरिएंटल ट्राइमेक्स लिमिटेड
हस्ता/–
गजेंद्र कुमार सुनेजा
प्रबंध निदेशक

स्थान : नई दिल्ली
तिथि : 05-09-2026

ओरिएंटल ट्राइमेक्स लिमिटेड

सीआईएन : L74899DL1994PLC078339
पंजीकृत कार्यालय : 26/25, बाजार मार्ग, पुराना रोहतक बाजार, नई दिल्ली–110060
दूरभाष : 011-45041223 **| फैक्स :** 011-45041223
वेबसाइट : www.orientaltrimex.com | ईमेल : info@orientaltrimex.com

30वीं वार्षिक साधारण सभा के संबंध में शेयरधारकों को सूचना तथा ई-मतदान की जानकारी

एतद्द्वारा सूचना दी जाती है कि कंपनी की 30वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 28 सितंबर 2026 को दोप. 12:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) / अथवा अन्य दृश्य–श्रव्य माध्यमों (ओएवीएम) सुविधा के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम 2013 तथा उसके अंतर्गत बनाए गए नियमों, एवं कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025, तथा कॉरपोरेट कार्य मंत्रालय द्वारा जारी ऐसे अन्य लागू परिपत्रों (सामूहिक रूप से कॉरपोरेट कार्य मंत्रालय परिपत्र के रूप में संदर्भित) के प्रावधानों के अनुसार, कंपनी को किसी एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य–श्रव्य माध्यम द्वारा अपनी वार्षिक साधारण सभा आयोजित करने की अनुमति है। इसके अतिरिक्त, भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा परिपत्र संख्या EBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 तिथि 03 अक्टूबर 2024, तथा सेबी द्वारा जारी ऐसे अन्य लागू परिपत्रों (सामूहिक रूप से सेबी परिपत्र के रूप में संदर्भित) के माध्यम से सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम 2015 के कुछ प्रावधानों के अनुपालन से छूट प्रदान की गई है। कंपनी अधिनियम 2013, सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम 2015, कॉरपोरेट कार्य मंत्रालय परिपत्रों तथा सेबी परिपत्रों के प्रावधानों के अनुपालन में, कंपनी की वार्षिक साधारण सभा सोमवार, 28 सितंबर 2026 को अपराह्न 12:00 बजे वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य–श्रव्य माध्यम से आयोजित की जा रही है, ताकि वार्षिक साधारण सभा बुलाने वाली सूचना में निर्धारित व्यवसायों का निष्पादन किया जा सके।

वार्षिक साधारण सभा की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके ईमेल पते कंपनी अथवा डिपॉजिटरी के पास पंजीकृत हैं।

वार्षिक साधारण सभा की सूचना कंपनी की वेबसाइट www.orientaltrimex.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com एवं सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड www.evotingindia.com की वेबसाइटों पर भी उपलब्ध है।

कंपनी ने वार्षिक साधारण सभा में पारित किए जाने वाले प्रस्तावों के संबंध में कट–ऑफ तिथि अर्थात 21 सितंबर 2026 तक भौतिक अथवा डिमैट रूप में शेयर रखने वाले अपने सभी सदस्यों के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के ई–मतदान मंच के माध्यम से ई–मतदान सुविधा (दूरस्थ ई–मतदान तथा वार्षिक साधारण सभा के दौरान ई–मतदान) की व्यवस्था की है। केवल उपर्युक्त कट–ऑफ तिथि को कंपनी के शेयर रखने वाले सदस्य ही ई–मतदान सुविधा का लाभ उठाने के पात्र होंगे। मतदान अधिकार (ई–मतदान सुविधा के लिए) कट–ऑफ तिथि को कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के कुल्ला मूल्य पर गिने जाएंगे। सभी पात्र सदस्यों से अनुरोध है कि वे ई–मतदान सुविधा की निम्नलिखित समय–सारणी पर ध्यान दें :

विवरण	तिथि
सूचना के प्रेषण के पूर्ण होने की तिथि	03 सितंबर 2026
दूरस्थ ई–मतदान प्रारंभ होने की तिथि तथा समय	25 सितंबर 2026 को पूर्वाह्न 09:00 बजे
दूरस्थ ई–मतदान समाप्त होने की तिथि तथा समय	27 सितंबर 2026 को सायं 05:00 बजे
एजीएम के दौरान ई–मतदान की तिथि	28 सितंबर 2026
परिणाम की घोषणा की तिथि	30 सितंबर 2026 को अथवा इससे पूर्व

सभी पात्र सदस्य तथा वे व्यक्ति जो सूचना भेजने के पश्चात कंपनी के सदस्य बनते हैं, वे ई–मतदान सुविधा, वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य–श्रव्य माध्यम से वार्षिक साधारण सभा में भाग लेने अथवा जुड़ने की प्रक्रिया तथा वार्षिक साधारण सभा की सूचना में उल्लिखित सदस्यों के ईमेल पते को पंजीकृत करने अथवा अद्यतन करने के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने दूरस्थ ई–मतदान द्वारा अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग अथवा अन्य दृश्य–श्रव्य माध्यम से बैठक में भाग ले सकते हैं, परंतु वे वार्षिक साधारण सभा के दौरान पुन: वोट डालने के हकदार नहीं होंगे। सदस्य द्वारा एक बार दिया गया वोट बाद में बदलने योग्य अथवा नहीं होगी। कृपया ध्यान दें कि उपर्युक्त समय–सारणी में निर्दिष्ट तिथि तथा समय के पश्चात सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा दूरस्थ ई–मतदान सुविधा का निष्पादनी कर दिया जाएगा।

कोई भी डिफाल्टर एवम् वाले सदस्य की पात्रता दावती, प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई–400013, ईमेल : helpdesk.evoting@cdslindia.com, दूरभाष : 1800 22 55 33 से संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार
कृते ओरिएंटल ट्राइमेक्स लिमिटेड
हस्ता/–
गजेंद्र कुमार सुनेजा
प्रबंध निदेशक

स्थान : नई दिल्ली
तिथि : 05-09-2026

पाम हाउसिंग डेवलपमेंट फाइनैंस लिमिटेड

पंजीकृत कार्यालय : प्लॉट नं. 25, दूसरी मंजिल, ब्लॉक–ए, जी. टी. करनाल रोड, औद्योगिक क्षेत्र, दिल्ली–110033 **सीआईएन :** U74899DL1991PLC045199
ईमेल आईडी–pameatablesltd@gmail.com **टेलीफैक्स नं:** +91–11–47038277

35वीं वार्षिक साधारण सभा, ई–मतदान संबंधी जानकारी तथा बही बंदी के संबंध में सूचना

एतद्द्वारा सूचना दी जाती है कि :

1. पाम हाउसिंग डेवलपमेंट फाइनैंस लिमिटेड की 35वीं वार्षिक साधारण सभा बुधवार, 30 सितंबर 2026 को अपराह्न 03:30 बजे कंपनी के पंजीकृत कार्यालय प्लॉट नं. 25, दूसरी मंजिल, ब्लॉक–ए, जी. टी. करनाल रोड, औद्योगिक क्षेत्र, दिल्ली–110033 पर आयोजित की जाएगी।
2. वित्तीय वर्ष 2025–26 के लिए कंपनी की 35वीं वार्षिक साधारण सभा की सूचना तथा वार्षिक रिपोर्ट की प्रतियां उन शेयरधारकों को भेजी गई हैं जिनके ईमेल आईडी, यदि कोई हो, कंपनी के पास पंजीकृत हैं तथा अन्य सभी सदस्यों / शेयरधारकों को उनके पंजीकृत पतों पर इसकी भौतिक प्रतियां भी भेजी गई हैं।
3. इलेक्ट्रॉनिक माध्यमों से अथवा वार्षिक साधारण सभा में मतदान करने की पात्रता निर्धारित करने के लिए कट–ऑफ तिथि 23 सितंबर 2026 है।
4. कट–ऑफ तिथि अर्थात 23 सितंबर 2026 को भौतिक रूप में अथवा डिमैट रूप में शेयर धारण करने वाले सदस्य दोनों प्रकार के व्यवसायों (सामान्य अथवा विशेष) पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।
5. उक्त वार्षिक साधारण सभा के लिए कंपनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां बुधवार, 23 सितंबर 2026 से बुधवार, 30 सितंबर 2026 तक (दोनों दिन शामिल) बंद रहेंगी।
6. कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के अनुसार, कंपनी अपने सदस्यों / शेयरधारकों को 1 सितंबर 2026 तिथि की वार्षिक साधारण सभा की सूचना में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डालने हेतु ई–मतदान सुविधा प्रदान करने हेतु प्रसन्नता महसूस कर रही है। कंपनी ने एनएसडीएल द्वारा प्रदान की जाने वाली ई–मतदान सेवाओं का चयन उत्पाद है। निष्पक्ष एवं पारदर्शी तरीके से ई–मतदान प्रक्रिया का संचालन करने के लिए मैसर्स प्रौफेसी नानी एंड एसोसिएट्स, कंपनी सचिव की अभ्यासरत कंपनी सचिव श्री प्रौतिका नानी को जांचकर्ता नियुक्त किया गया है। ई–मतदान अवधि 27 सितंबर 2026 (पूर्वाह्न 09:00 बजे) से प्रारंभ होती है तथा 29 सितंबर 2026 (सायं 05:00 बजे) समाप्त होती है। इसके पश्चात एनएसडीएल द्वारा ई–मतदान सुविधा को निष्क्रमानी कर दिया जाएगा। सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के पश्चात, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार कट–ऑफ तिथि अर्थात 23 सितंबर 2026 को सदस्यों द्वारा धारित इक्विटी शेयरों की संख्या के अनुसार होंगे। सूचना उन सभी सदस्यों को भेजी गई है, जिनके नाम 31 अगस्त 2026 को सदस्यों के रजिस्टर में दर्ज थे।
7. वार्षिक साधारण सभा की सूचना एनएसडीएल की वेबसाइट पर उपलब्ध है।
8. किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए प्रश्न पूछे जाने वाले प्रश्नों और सदस्यों के लिए ई–मतदान उपयोगकर्ता नियमावली को https://www.evoting.nsdl.com पर "डाउनलोड" अनुभाग पर देख सकते हैं अथवा evoting@nsdl.co.in पर ईमेल द्वारा एनएसडीएल से संपर्क कर सकते हैं।

कृते पाम हाउसिंग डेवलपमेंट फाइनैंस लिमिटेड
सुरेश आनंद (डिरेक्टर)
डीआईएन–00886352

स्थान : दिल्ली
तिथि : 05-09-2026

MONEYBOXX

मनीबॉक्स फाईनेंस लिमिटेड
पंजीकृत कार्यालय: 523-ए, सोमवल बेम्बर-II, 9, पीकाजी कामा प्लेस, नई दिल्ली- 110066
कारपोरेट कार्यालय: ब्लॉक ए, डीएलएफ बिजनेस पी, सीपी मंजिल, डीएलएफ साइबर सिटी गुरुग्राम, हरियाणा-122002
प्रधान कार्यालय: 411-ए, कनाकिया वालस्ट्रीट, चकाला, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुम्बई-400093
CIN: L30007DL1994PLC260191 | **Tel:** 022-68290000|
Email: info@moneyboxfinance.com | **Website:** www.moneyboxfinance.com |

32वीं वार्षिक साधारण बैठक की सूचना

एतद्द्वारा सूचना प्रदान की जाती है कि **मनीबॉक्स फाईनेंस लिमिटेड ("कम्पनी")** की 32वीं वार्षिक साधारण बैठक ("एजीएम") **गंगलवार, सितम्बर 29, 2026 को दोपहर 12:30 बजे (आईएसटी) पर वीडियो कान्फ्रेंसिंग (वीसी)/अन्य आडियो विजुवल माध्यम (ओएवीएम)** (जिसे यहाँ पर वीसी संदर्भित किया गया है) द्वारा **कारपोरेट कार्य मंत्रालय ("एमसीए")** द्वारा जारी परिपत्र दिनांक मई 05, 2020, एवं बाद में नवीनतम अंडकर दिनांक सितम्बर 22, 2025, एवं **सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी")** के नवीनतम परिपत्र दिनांक जून 05, 2025, के अनुपालन एवं अन्य लागू, कानूनी प्रावधानों के अन्तर्गत एजीएम की **सूचना ("एजीएम सूचना")** जो कि उचित समय में संचारित की जायेगी, जो कि इस सम्बन्ध में वर्णित व्यवसाय के निष्पादन हेतु आयोजित की जायेगी।

एजीएम की सूचना सायं में वित्तीय वर्ष 2025-2026 की वार्षिक रिपोर्ट इलेक्ट्रानिक माध्यम द्वारा उन सदस्यों जिनके ईमेल पते कम्पनी/डिपॉटरीज भागीदार ("डीपीज")/रजिस्ट्रार एण्ड हस्तांतरण एजेन्ट ("आरटीए") के पास पंजीकृत को कट ऑफ तिथि एवं उपरोक्त एमसीए एवं सेबी के परिपत्रों के अनुसार भेज दी जायेगी और साथ में वेबाइट viz. www.moneyboxxfinance.com, www.bseindia.com, www.nseindia.com एवं www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी।

एजीएम में वीसी द्वारा भाग लेने एवं इलेक्ट्रानिक वोटिंग (ई–वोटिंग) के विस्तारित निर्देश एजीएम आयोजन की सूचना में प्रदान किये जा रहे हैं। कम्पनी अधिनियम के अन्तर्गत लागू, प्रावधानों एवं एमसीए एवं सेबी परिपत्रों के अनुसार, कट–ऑफ तिथि तक रखी पात्र सदस्यों को वार्षिक साधारण बैठक, दोनों पहले और दौरान वित्तीय ई–वोटिंग की सुविधा प्रदान करेगी। जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम के दौरान ई–वोटिंग द्वारा अपना वोट दे सकेंगे।

जिन शेयरधारकों ने एजीएम की सचूना और वार्षिक रिपोर्ट प्राप्त करने के लिए अपने ई–मेल आईडीज पंजीकृत नहीं कराये हैं, उनसे अनुरोध है कि वे अपने सम्बन्धित डीपी से सम्पर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने सम्बन्धित डीमैट खातों में आना ईमेल का पंजीकरण कराई। ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगइन साख, शेयरधारकों को उनके ईमेल पते अपडेट करने के बाद उपलब्ध करा दिये जायेंगे।

शेयरधारकों से अनुरोध है कि वे लाभांश भुगतान तिथि पर सीधे अपने बैंक खाते में लाभांश, यदि कोई हो, प्राप्त करने के लिए अपने डीपी के साथ अपना केवाईसी अपडेट करें। शेयरधारकों से पुन: अनुरोध है कि वे अपने बैंक खाते के विवरण में किसी भी बदलाव की सूचना अपने डीपी को अपडेट करने के लिए अधिसूचित करें।

कम्पनी ने एजीएम संचालन के लिए इलेक्ट्रानिक वोटिंग सुविधा एवं विडियो कान्फ्रेंसिंग सुविधा प्रदान करने के लिए एकेन्सी के रूप में नेशनल सिक्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल) की सेवायें ली हैं।

कृते **मनीबॉक्स फाईनेंस लिमिटेड**
हस्ता०/–
ललित शर्मा
कम्पनी सचिव

तिथि: सितम्बर 05, 2026
स्थान : नई दिल्ली

एपलएस इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय : 136 सिंघी, जीरी रोड, गेज 2 पीएच शाहजाद, करनाल (हरियाणा)
प्रधान कार्यालय : 144/2, आश्रम, मथुरा रोड, नई दिल्ली – 110014,
सीआईएन : L15130HR1994PLC032362
ई–मेल : ansagro.limited@gmail.com, वेबसाइट : www.ansfoods.com

32वीं वार्षिक साधारण बैठक की सूचना तथा रिमोट ई–वोटिंग की जानकारी

FRATELLI VINEYARDS LIMITED

(formerly known as Trans Trade Limited)
Regd. Office: Ex-E, Sarfaraaz, Mandi Road, Mehrauli, New Delhi, India, 110074
CIN: L17110DL1994PLC061510 Web: www.fratelli.in
Tel: 91-11-4351 1300, 4351 1301 Fax: +91-11-43510302

18TH ANNUAL GENERAL MEETING OF FRATELLI VINEYARDS LIMITED

Members of the Company are requested to note that the 18th Annual General Meeting ("the AGM") of Fratelli Vineyards Limited ("the Company") will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act") read with various circulars issued by the Ministry of Corporate Affairs from time to time, latest being general circular dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued and/or to be issued from time to time, latest being circular dated October 03, 2024 (collectively referred to as "SEBI Circulars") (circle regard).

Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2025-26 will be sent to those Members whose email addresses are available with Registrar & Transfer Agent ("the RTA") i.e. Alankit Assignments Limited, the Company or the Depository Participant(s) as on Friday, August 29, 2026. The physical copy of the Notice of the AGM along with the Annual Report for FY 2025-26 shall be sent to those members who request for the same at investor.fl@alankit.com or shall be made available to the members at their registered address. Members who have not registered their e-mail address and requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the RTA by sending Form ISR-1 along with the prescribed documents. The Notice of the AGM will also be available on the website of the Company at www.fratelli.in. The Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the BSE Limited ("BSE") at www.bseindia.com.

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 22, 2026 ("the Cut-off date") to exercise their right to vote by electronic means through E-voting or at a meeting of the AGM through National Securities Depository Limited ("NSDL") Platform. The E-voting facility will commence from Saturday, September 26, 2026 at 09:00 A.M. (IST) ("e-voting"). The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members whose names are recorded in the Register of Members / list of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only.

By Order of the Board of Directors
For Fratelli Vineyards Limited
(Formerly known as Trans Trade Limited)
Sd/-
Virender Kumar Sharma
Company Secretary
Membership No. FCS 8015

Date: September 1, 2026
Place: New Delhi

पैन इंडिया कॉर्पोरेशन लिमिटेड

CIN: L72200DL1984PLC017510
पंजी. कार्यालय: 301, 3री मंजिल, लक्ष्मी वेन बिल्डिंग, प्लॉट नं. 9 डिस्ट्रिक्ट सेंटर, लक्ष्मी नगर, नई दिल्ली 110092 **फोन नं.:** 011-43656567;
ई–मेल: srgltd@gmail.com | **वेबसाइट:** www.panindiacorp.com

42वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 27 सितंबर, 2026 को दोपहर 03:30 बजे (भा.मा.स.) में वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसी/ओएवीएम") के जरिए आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित कार्यों का निपटान किया जायेगा।

लागू प्रावधानों के अनुसार, एजीएम की सूचना के साथ कंपनी की 42वीं वार्षिक रिपोर्ट 04 सितंबर, 2026 को इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जा चुकी है जिनके ई-मेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत हैं।

रिजिस्टर सिनियमों के विनियमन 36(1)(बी) के अनुसार, उन सदस्यों को भी 04 सितंबर, 2026 को एक पत्र भेजा गया है, जिनकेने कंपनी/डिपॉजिटरी पार्टिसिपेंट्स/ आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं कराया है जिसमें वार्षिक पत्र के साथ सूचना और वार्षिक रिपोर्ट देखने के लिए लेब-लिंक प्रदान किया गया है।

42वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट **https://www.panindiacorp.com/** पर, स्टॉक एक्सचेंज वाली वीएसई लिमिटेड की वेबसाइट **www.bseindia.com** पर और डिपॉजिटरी कंपनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध है।

ई-वोटिंग

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, कंपनी (प्रबंधन और प्रशासन), नियम, 2014 , अद्यतन संशोधित, के नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 के तहत, कंपनी अपने सदस्यों को एजीएम चलाने वाले नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान करते हुए प्रसन्न है।

नरायण एसआईडीएसएल कॉर्पोरेट एजेन्सीज द्वारा नेशनल सिक्योरीटीज डिपॉजिटरी लिमिटेड (एनसाडीएल) के माध्यम से प्रदान की गई रिमोट ई-वोटिंग प्रणाली (रिमोट ई-वोटिंग के साथ-साथ एजीएम के दिन ई-वोटिंग) के जरिए अपना वोट डाल सकते हैं।

कट-ऑफ तिथि यानी शुक्रवार, 18 सितंबर, 2026 तक डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लाभकारी स्वामियों के रजिस्टर में दर्ज नाम वाले सदस्य ही रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे।

एजीएम और ई-वोटिंग के लिए अन्य विवरण

रिमोट ई-वोटिंग गुरुवार, 24 सितंबर, 2026 को सुबह 9:00 बजे (भा.मा.स.) में शुरू होगी और शनिवार, 26 सितंबर, 2026 को शाम 5:00 बजे (भा.मा.स.) में समाप्त होगी।

इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। तत्पश्चात, 26 सितंबर, 2026 को शाम 5:00 बजे के बाद रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति नहीं होगी।

यदि कोई व्यक्ति एजीएम नोटिस भेजे जाने के बाद लेकिन कट-ऑफ तिथि यानी शुक्रवार, 18 सितंबर, 2026 को या इससे पहले कंपनी का सदस्य बनता है, तो वह 42वीं एजीएम के नोटिस में बताए गए तरीके से एजीएम में शामिल होने और ई-वोटिंग के लिए यूज़र आईडी और पासवर्ड प्राप्त कर सकता है।

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपने वोट के अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट डालने की अनुमति नहीं होगी। जो सदस्य वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग द्वारा वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने के पात्र होंगे।

तुली प्रौतिका नागी, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता सं. 29544) को रिमोट ई-वोटिंग प्रक्रिया के साथ-साथ एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रणाली की जांच करने के लिए स्क्रूटनाइजर नियुक्त किया गया है।

सदस्यों के पहले या एजीएम के दौरान तकनीकी सहायता वाले शेयरधारकों के लिए:

- सदस्य **www.evoting.nsdl.com** के डाउनलोड सेक्शन में उपलब्ध 'अक्सर पूछे जाने वाले प्रश्न' (FAQs) और 'ई-वोटिंग उपयोगकर्ता नियमावली' देख सकते हैं।
- टोल-फ्री नं. (022) 48867000 पर कॉल करें या **evoting@nsdl.com** पर अनुरोध भेजें।
- तुली उत्तेजी नेहा, कंपनी सेक्रेटरी एवं अनुपालन अधिकारी, 301, 3री मंजिल, लक्ष्मी वेन बिल्डिंग, प्लॉट नं. 09, डिस्ट्रिक्ट सेंटर, लक्ष्मी नगर, दिल्ली – 110092, फोन नं.: 011-43656567 या ई-मेल: **srgltd@gmail.com** पर संपर्क करें।

कृते, पैन इंडिया कॉर्पोरेशन लिमिटेड
हस्ता./–
उपेंद्री गंद्रा
कंपनी सेक्रेटरी एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
दिनांक: 05 सितंबर, 2026

अद्भुत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालय: वेगमपुर खटोला, खांडसा, गजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जुन नगर, हरियाणा, इण्डिया, 122001
ई–मेल: adhbhut.ind@rediffmail.com | वेबसाइट: www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

इक्तालीसवीं वार्षिक साधारण बैठक एवं ई–वोटिंग की सूचना

एतद्द्वारा सूचना प्रदान की जाती है कि अद्भुत इन्फ्रास्ट्रक्चर लिमिटेड ["कम्पनी"] के सदस्यों की इक्तालीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितम्बर

किसानों की 15 सितंबर से खरीद शुरू करने की मांग, मुख्यमंत्री बोले- केंद्र के साथ संपर्क में

धान खरीद के लिए सरकार पूरी तरह तैयार मंडियों में किसानों को नहीं होगी परेशानी

हरिभूमि न्यूज ›› कुरुक्षेत्र

मुख्यमंत्री नायब सिंह सैनी ने ज्योतिसर तीर्थ पर की पूजा- अर्चना

मुख्यमंत्री ने महाभारत अनुभव केंद्र का निरीक्षण कर विकास कार्यों का जायजा लिया

कुरुक्षेत्र। महाभारत अनुभव केंद्र का निरीक्षण करते मुख्यमंत्री नायब सिंह सैनी।

गीता ज्ञान संस्थान में भगवान कान्हा को झूला झुलाया

पांच जिलों के एसपी सहित 29 आईपीएस अधिकारियों का तबादला

करण गोयल करनाल, मेधा भूषण पलवल, दीप्ति गर्ग पानीपत, मयंक मिश्रा भिवानी और फ़ौबीन पी. को नारनौल की पुलिस अधीक्षक नियुक्त किया

हरिभूमि ब्यूरो ›› चंडीगढ़

नरेंद्र बिजारणिया विशेष कार्य बल के एसपी

सोनीपत, गुरुग्राम और झज्जर में भी बदलाव

खबर संक्षेप

बारिश से यमुना उफान पर प्रशासन ने जारी किया अलर्ट

महिलाओं को आत्मनिर्भर बना रही भाजपा : गुप्ता

किसान संगठनों से केंद्रीय ऊर्जा मंत्री की बैठक, मनोहर बोले- मांगें पूरी करवाएंगे

गुरुग्राम में चार घंटे चली बैठक, किसान बोले- सरकार का रुख सकारात्मक

हर मुद्दों पर हुई गंभीर चर्चा : जगदीप डल्लेवाल

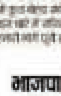
सेवा संकल्प अभियान के लिए नोडल अधिकारी किए नियुक्त

हाईकोर्ट ने रोडवेज चालक के परिवार का मुआवजा बढ़ाया

30 तक प्रदेशभर में होगी ब्लॉक कांग्रेस कमेटियों की कन्वेंशन

उपराष्ट्रपति का चंडीगढ़ में स्वागत

भाजपा खेल व खिलाड़ी विरोधी मानसिकता से ग्रस्त : हुड्डा



कैग रिपोर्ट को लेकर विपक्ष हमलावर, सरकार पर जड़े आरोप

सरकार के भ्रष्टाचार की पोल खुली

उत्तर रेलवे
ई-निविदा सूचना
www.ireps.gov.in

एएनएस इंडस्ट्रीज लिमिटेड
वार्षिक आम बैठक और दूरस्थ ई-वोटिंग जानकारी की सूचना
www.ansfoods.com
www.bseindia.com
www.evotingnsdl.com

आयुष्मान के सूचीबद्ध अस्पतालों को हर माह हो रहा भुगतान

▪ 2025-26 में करीब 1,200 करोड़ का भुगतान किया गया

मानसून सत्र : तीन बैठकों में 17 घंटे 39 मिनट हुई चर्चा

निविदा नोटिस

BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772/ Email Id: btcl.birlagroup@gmail.com/Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh: 208002

CORRIGENDUM TO THE PUBLIC NOTICE FOR FIFTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given to the Members of Birla Transasia Carpets Limited ("the Company") that, in continuation of the Notice convening the 51st Annual General Meeting ("AGM") of the Company to be held on Monday, 28th September, 2026 at 11.00 p.m. IST through video conferencing and other audio visual means, the Board of Directors of the Company, at its meeting held on 03rd September, 2026, has decided to withdraw Item No. 7 forming part of the Special Business set out in the said Notice.

Accordingly, the original Item No. 7 shall not form part of the business to be transacted at the 51st AGM and shall not be placed before the Members for consideration, discussion or voting.

Accordingly, the total number of items of business proposed to be transacted at the 51st AGM shall stand reduced from 7 items to 6 items.

By Birla Transasia Carpets Limited
sd/-
ARUN KUMAR SINGHI
Director
DIN: 00309207

Place: Mumbai
Date: 05/09/2026

Oriental TRIMEX LIMITED

NOTICE TO SHAREHOLDERS REGARDING 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

DHANVANTRI JEEVAN REKHA LTD.

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING

EPPELTONE ENGINEERS LIMITED

Notice of 23rd (Twenty Third) Annual General Meeting, E-Voting Information and Book Closure

ITCONS E-SOLUTIONS LIMITED

NOTICE OF THE 15th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND RECORD DATE

HIND SECURITIES & CREDITS LIMITED

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

[Pursuant to Rule 17 of LLP Rules 2009]
Before the Registrar of Companies, Ministry of Corporate Affairs.
In the matter of the Limited Liability Partnership Act, 2008, Section 13(3) of the Limited Liability Partnership Act, 2008 and Rule 17 of the LLP Rules, 2009
And
In the matter of M/S Rritam Developers LLP having its Registered Office at D-11, Second Floor, Prashant Vihar, Sec-14, Rohini, North-West Delhi-110085

Notice is hereby given to General Public that the company proposes to make the application to the Registrar of Companies, Delhi II at O/o RoC Delhi II (Central Delhi), 8th Floor, Lok Nayak Bhawan, Khan Market, New Delhi – under Section 13 of the LLP Act, 2008, seeking confirmation of alteration of LLP Agreement in terms of the Resolution passed at the Meeting of Partners held on 03rd September, 2026, to enable the LLP to change its Registered office from "NCT of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, within 21 Days from the date of publication of this notice and with a copy to the applicant LLP at its Registered Office at the Address mentioned below-.

For and on behalf of applicant
RRITAM DEVELOPERS LLP

Place: New Delhi	SD/- **Rishabh Kaushik** **(Designated Partner)**	SD/- **Sumit Kaushik** **(Designated Partner)**
Date: 04/09/2026	**DIN: 09087188**	**DIN: 07692159**

SALE NOTICE FOR E-AUCTION OF ASSETS

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053
REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048
Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY given that 32nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 10:00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA General Circular No. 03/2025 dated 22nd September 2025, ('MCA Circular') read with MCA Circular No. 20/2020 dated May 05, 2020 and other connected circulars issued from time to time (hereinafter collectively called as 'the MCA Circulars'), to transact the business as set out in the Notice convening 32nd AGM ('e-AGM') of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the MCA Circulars, and other applicable Circulars, the Company has sent the Notice of 32nd AGM and Annual Report for FY 26 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) ('DPs'). Further, the Company has sent a letter containing the web-link, including the exact path, where complete details of Annual Report are available, to those shareholders whose email IDs were not registered with the Company / Depository.

Further, the physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com. Dispatch of Notice along with Annual Report for FY26 has been completed on September 4, 2026.

Pursuant to provisions of section 108 of the Act 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, members holding shares as on the cut-off date, i.e., Monday, September 21, 2026, may cast their vote electronically on the items of business as set out in the Notice of 32nd AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 32nd AGM.

In this regard, the members are hereby further notified that:

a) CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider AGM.
b) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
c) Cut-off date for the purpose of e-voting shall be Monday, September 21, 2026.
d) Remote e-voting shall commence from Friday, September 25, 2026 (9:00 a.m. IST) shall end on Sunday, September 27, 2026 (5:00 p.m. IST).
e) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026.
f) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the e-AGM are provided in the Notice.
g) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 21, 2026 shall only be entitled to avail the facility of remote -voting as well as e-voting at the AGM.
i) Members attending AGM through VC/OAVM shall be counted for the purposes of reckoning quorum under section 103 of the Companies Act.
j) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Monday, September 21, 2026 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address.
k) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at https://www.evotingindia.com/userdocs/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi – 110065 or send email at cs@iecgroup.in or call phone : 011-41052893.

For IEC Education Limited
Sd/-
NAVIN GUPTA
CEO

Date: 05.09.2026
Place: New Delhi

GOLDEDGE ESTATE AND INVESTMENTS LIMITED

NOTICE

Swastik

ANS INDUSTRIES LIMITED

Notice of 32nd Annual General Meeting & Remote E-Voting Information

BIRLA TRANSASIA CARPETS LIMITED

CIN: L17222UP1972PLC004772| Email Id: btcl.birlagroup@gmail.com|Phone No:22851034
Reg Off: 3A/246A, Flat No 2, Azad Nagar, Kanpur Nagar, Kanpur, Arya Nagar (Kanpur Nagar), Kanpur Nagar, Arya Nagar, Uttar Pradesh- 208002

CORRIGENDUM TO THE PUBLIC NOTICE FOR FIFTY FIRST ANNUAL GENERAL MEETING

Notice is hereby given to the Members of Birla Transasia Carpets Limited ("the Company") that, in continuation of the Notice convening the 51st Annual General Meeting ("AGM") of the Company to be held on Monday, 28th September, 2026 at 11.00 p.m. IST through video conferencing and other audio visual means, the Board of Directors of the Company, at its meeting held on 03rd September, 2026, has decided to withdraw Item No. 7 forming part of the Special Business set out in the said Notice.

Accordingly, the original Item No. 7 shall not form part of the business to be transacted at the 51st AGM and shall not be placed before the Members for consideration, discussion or voting.

Accordingly, the total number of items of business proposed to be transacted at the 51st AGM shall stand reduced from 7 items to 6 items.

By Birla Transasia Carpets Limited
sd/-
ARUN KUMAR SINGHI
Director
DIN: 00309207

Place: Mumbai
Date: 05/09/2026

Oriental TRIMEX LIMITED

CIN: L74899DL1990PLC078339
Regd. Office: 2620, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel:011-40541223 Fax: 011-40541223
Website: www.orientaltrimex.com Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 12.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility.

In accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), and General Circular No. 09/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), along with such other applicable circulars issued by the MCA (collectively referred to as the "MCA Circulars"), the Company is permitted to conduct its Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and such other applicable circulars issued by SEBI (collectively referred to as the "SEBI Circulars"), has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the MCA Circulars and the SEBI Circulars, the AGM of the Company is being held through VC/OAVM on Monday, September 28, 2026 at 12.00 p.m. to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories.

The Notice of the AGM are also available on the websites of the Company, www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and Central Depository Services (India) Limited (CDSL), www.evotingindia.com.

The Company has arranged e-Voting facility ("remote e-Voting only" e-Voting during the AGM") for all its members holding shares in physical or demat mode as on the Cut-off date i.e. 21st September, 2026 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (or e-Voting facility) shall be reckoned on the paid-up equity share capital of the Company registered in the name of the Members of the Company as on the Cut-off date. All eligible Members are requested to note the following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice	02nd September, 2026
Date and time of commencement of remote e-Voting	25th September, 2026 at 09:00 A.M.
Date and time of end of remote e-Voting	27th September, 2026 at 05:00 P.M.
Date for holding e-Voting at AGM	28th September, 2026
Date of declaration of result	On or before 30th September, 2026

Shareholders/Members and persons who became Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Note shall be taken by the Member shall not be allowed to be changed subsequently. Please note that to remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members facing any grievance may contact Shri Rakesh Dalvi, Manager of CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Pluria
Managing Director

Place: New Delhi
Date: 03.09.2026

ITCONS E-SOLUTIONS LIMITED

CIN: L72300DL2007PLC165627
Registered Office: Regd. Registered Off. Anjaneya Jeevan Jyoti Co-Op. Soc. Ltd. Rahuja Road, Andheri East, Mumbai, Maharashtra, India, Mumbai-400069
Corporate Office: 4th Floor, B-16, Main Rohtak Road, Opp. Jawahar Nagar, Metro Pillar No. 239, Jawahar Building, Nagar, Delhi-110007
Tel.: +91-120-4749900 **Email:** secretarial@itcons.com **Website:** www.itconsec.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND RECORD DATE

1. NOTICE is hereby given that the 19th Annual General Meeting ("AGM" Meeting") of the Members of ITCONS E-Solutions Limited ("the Company") will be held on **Monday, September 28, 2026 at 04:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and rules made thereunder, read with General Circular No. 09/2025 dated September 22, 2025 ("MCA Circular") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circular issued in this regard ("SEBI Circular").
2. In compliance with the above circulars, the Company has sent the Integrated Annual Report for the financial year 2025-26 along with the Notice of AGM ("Annual Report") through electronic mode on September 02, 2026 to all those Members whose email addresses are registered with the Company / Depository Participant and Registrar and Share Transfer Agent ("RTA") i.e. M/s. Skyline Corporate Services Limited and the same is also available on the Company's website at www.itconsec.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, in accordance with the relevant circulars issued with Regulation 36(1)(b) of Listing Regulations, a communication containing weblink including exact path for accessing the Annual Report has been sent to those Members whose email addresses were not registered.
3. The Company is pleased to provide its members the facility to exercise their right to vote on the items of business set out in the Notice of AGM by remote e-voting and as e-voting during the AGM through the electronic voting system provided by National Securities Depository Limited ("NSDL"). In case of e-vote during the AGM please refer the instructions mentioned in the AGM Notice.
4. The details regarding cut-off date & e-voting are given here under:
   a) Date and time of commencement of remote e-voting: **Friday, September 26, 2026 at 09.00 a.m. (IST).**
   b) Date and time of end of remote e-voting: **Sunday, September 27, 2026 at 05.00 p.m. (IST).**
   c) The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution(s) is/ have been cast by the Members, they shall not be allowed to change it subsequently, and cast the vote beyond the said date and time.
   d) A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. In proportion to their shares in the paid up equity share capital of the Company as on the cut-off date.
   e) Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions which are already cast their vote by remote e-voting prior to the AGM.
   f) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
   g) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on cut-off date i.e. Monday, September 21, 2026, may obtain the login ID and password by following the steps as mentioned in the AGM Notice.
   h) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for the information purposes only.
   i) Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their email address with the Company is provided in the Notes of AGM, which is also available on the website of the Company at www.itconsec.com.
5. Members attending the AGM through Video Conferencing/ Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The Board of Directors have appointed Mr. Jitin Preet & Company, Company Secretaries as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
7. The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the Members. The same shall be communicated to the Stock Exchanges.
8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the Annual Meeting.
9. The members may please note that the Board has recommended the Final Dividend of Rs. 1.10 per equity share of Rs. 10/- each for the FY 2025-26. Mandatory holding shares as on Monday, September 21, 2026 ("Record Date") will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2025-26, if approved at the AGM.
10. Members are requested to register/ update their bank details with the Company's RTA/ their depository(ies) to receive dividend, if declared at the AGM, directly in their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM. Members are also requested to update their KYC details (address, mobile number, email ID, bank account details, PAN, nomination, etc.) with the Company's RTA/ their depository(ies) to receive regular updates and notices from time to time.
11. As per the Income-Tax Act, 1961 ("IT Act") as amended by the Finance Act 2020, dividends paid or distributed by the Company after 31st March 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source ("TDS") on the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and as required by the Company. Detailed instructions in this regard, will be made available at the website of the Company at www.itconsec.com.
12. All queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact to Mr. Pallavi Mhatre, Manager - NSDL at 1800 1020 990 or write an email to evoting@nsdl.com

For ITCONS e-Solutions Limited
Sd/-
Gaurav Bhasin
Managing Director

Place: New Delhi
Date: September 04, 2026

DHANVANTRI JEEVAN REKHA LTD.

CIN: L85110KA1993PLC013458
Regd. Office: 1, Sukkal, Meerut-I, Dist. (U.P.)
Ph.: 0121-2646511-52, 2931403 Fax 2931803,
e-mail: dhanvantri@sancharnet.in, website: www.dhanvantrihospital.in

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the Annual General Meeting of the Members of the DHANVANTRI JEEVAN REKHA LIMITED will be held on Tuesday, 28th September, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with the provisions of The Companies Act, 2013, MCA Circulars dated 05/05/2020, 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circular) and SEBI Circular dated 12/05/2020 without the physical presence of the members at the common venue to transact the businesses as set out in the notice convening the AGM.

The Notice of Meeting alongwith Annual Report for the financial year ended March 31, 2026 and remote e-voting details have been sent in electronic mode to all the members, whose e-mail address are registered with RTA and Depository Participants. Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. at beetalrta@beetalfinancial.com to get their details registered. The Notice of Meeting and Annual Report is also available on the company at www.dhanvantrihospital.in and also on the CDSL website www.evotingindia.co.in. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular.

The Company is providing remote e-voting facility to all its members to cast their vote. The remote e-voting shall commence from Saturday, 26th September 2026, at 9:00 a.m. and end on Monday, 28th September 2026 at 5:00 p.m. The detailed procedure for joining the meeting and remote e-voting is provided in the Notice of 33rd AGM.

By order of the Board
Sd/-
(Rinku Bhandari)
Company Secretary & Compliance Officer
M. No. A60967

Place : Meerut
Date : 03.09.2026

EPPELTONE ENGINEERS LIMITED

CIN: L31900DL2002PLC115702
Regd. Office: A-97, DEFENCE COLONY, NEW DELHI- 110024
Website: www.eppeltone.in, E-mail: cs@eppeltone.in, Ph: 128 2336 1333

Notice of 23rd (Twenty Third) Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the **23rd (Twenty Third) Annual General Meeting (hereinafter referred to as "AGM")** of the members **("Members" or "Shareholders")** of **Eppeltone Engineers Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 03:30 P.M IST** (Indian Standard Time) through video conferencing ("VC")/other Audio-Visual Means (OAVM), to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Directors report of the Notice of the AGM along with Annual Report for the financial year 2025-26, have been sent to all the shareholders whose e-mail IDs are registered with the Company/ DPs in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report is also available on the website of the Company (Depository Services (India) Limited (CDSL) at **www.evotingindia.com** and on the website of the Company at **www.eppeltone.in**.

Manner in holding and e-voting during AGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing voting facility to its shareholders to exercise their right to vote by electronic means and the business may be transacted through e-voting. Any person, who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password for e-voting by sending request at **helpdesk.evoting@cdslindia.com**.

Further, the remote e-voting period will commence from **Saturday, September 26, 2026 (9.00 A.M. IST)** and ends on **Tuesday, September 29, 2026 (5.00 P.M. IST)**. The voting right of Shareholders shall be in proportion to the Equity shares held by them in the paid up Equity Share Capital of the Company as on the cut-off date i.e. **Wednesday, September 23, 2026**, during the period the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who have cast their vote by remote e-voting may also attend the meeting through VC/ OAVM but shall not be entitled to cast their vote again at the AGM. Any person, who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password for e-voting by sending request at **helpdesk.evoting@cdslindia.com**.

The detailed instructions/process for remote e-voting and E-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notice forming part of the AGM Notice.

Further, the company has appointed Ms. Anshika Gupta (FCS No. 11132), Proprietor of M/s Anshika and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the electronic voting process and e-voting process during AGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 22-23058542-43.

Book Closure

The Register of Members and the Share Transfer books of the company will remain closed from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)**.

For EPPELTONE ENGINEERS LIMITED
Sd/-
Rohit Chowdhary
Managing Director
DIN: 07000159

Date: 03.09.2026
Place: Delhi

HIND SECURITIES & CREDITS LIMITED

CIN: U74899DL1992PLC050782
Registered & Corporate Office: D-8, Part II, Udyog Nagar,
Main Rohtak Road, Delhi - 110041, Phone No: 91-9999403375
E-mail: supersecurities1993@gmail.com; Website: www.supersecurities.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Hind Securities & Credits Limited** will be held on **Wednesday, September 30, 2026 at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on 4th September 2026.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Beetal Corporate Link Registrar & Share Transfer Agent (RTA) of the Company or by sending a request to the Company on email id **supersecurities1993@gmail.com** (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website **www.supersecurities.in**. Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting (both) has been fixed as Wednesday, September 23, 2026 and 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Sunday, September 27, 2026 at 9:00 a.m. and will remain open upto Tuesday, September 29, 2026 @ 5:00 p.m. Thereafter, the remote e-voting shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again at the AGM.

The Company has appointed M/s. Ayushi Jain (Membership No. FCS-11038 & CP No. 19388), Partner of APAC & Associates LLP and Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available for the Members to cast their votes at the e-voting website of NSDL, **www.evoting.nsdl.com** or the Member may refer 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 at toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at **evoting@nsdl.co.in**.

Any query or grievance in relation to e-voting may be addressed to Ms. Rinku Company Secretary, e-mail address: **supersecurities1993@gmail.com**, Address: D-8, Part II, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Contact No.: 91-9999403375/9312033319.

Any person who becomes a Member after sending the Notice and Annual Report but whose name is as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at **info@beetal.in** with a copy marked to the Company at along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User id and Password for e-voting. If shareholder is individual shareholder and holds shares in demat mode he can generate password as explained in e-voting section.

Since the 33rd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed **from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of 33rd AGM.

By order of the Board of Directors
For Hind Securities & Credits Limited
Sd/-
(Rinku)
Company Secretary
Membership No.: A70495

Date: 5th September, 2026
Place: Delhi

[Pursuant to Rule 17 of LLP Rules 2009]
Before the Registrar of Companies, Ministry of Corporate Affairs.
In the matter of the Limited Liability Partnership Act, 2008, Section 13(3) of the Limited Liability Partnership Act, 2008 and Rule 17 of the LLP Rules, 2009
And
In the matter of M/S Rritam Developers LLP having its Registered Office at D-11, Second Floor, Prashant Vihar, Sec-14, Rohini, North-West Delhi-110085

Notice is hereby given to General Public that the company proposes to make the application to the Registrar of Companies, Delhi It at O/o RoC Delhi II (Central Delhi), 8th Floor, Lok Nayak Bhawan, Khan Market, New Delhi – under Section 13 of the LLP Act, 2008, seeking confirmation of alteration of LLP Agreement in terms of the Resolution passed at the Meeting of Partners held on 03rd September, 2026, to enable the LLP to change its Registered office from "NCT of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of Companies, within 21 Days from the date of publication of this notice and will a copy to the applicant LLP at its Registered Office at the Address mentioned below:-

For and on behalf of applicant
RRITAM DEVELOPERS LLP
SD/-
Sumit Kaushik
(Designated Partner)
DIN: 07692159

SD/-
Rishabh Kaushik
(Designated Partner)
DIN: 09087188

Place: New Delhi
Date: 04/09/2026

SALE NOTICE FOR E-AUCTION OF ASSETS

Under the Insolvency and Bankruptcy Code, 2016 read with the IBBI (Liquidation Process) Regulations, 2016, pursuant to the Order passed by the Hon'ble Supreme Court of India and the Hon'ble National Company Law Tribunal, New Delhi Bench-II

Notice is hereby given for sale of the under-mentioned Plant & Machinery of M/s Kalla Food and Beverages Pvt. Ltd. ("Corporate Debtor" or "CD"), a Company under CIRP under the Insolvency and Bankruptcy Code, 2016 ("IBC") vide Order dated 23.07.2018 passed by the Hon'ble National Company Law Tribunal, New Delhi in CP (IB) 702 (ND)/2018.

DETAILS OF THE ASSET

Description of Asset	Plant & Machinery of M/s Kalla Food and Beverages Pvt. Ltd. (in Liquidation), comprising Syrup Preparation, Water & Cleaning System, Blending, Bottle Blowing, PET Filling, Thermal Processing, Post-Filling, CSD Processing & Packaging, Juice Processing, Quality Control Laboratory, Utility Commissioned for: Outer Treatment, Boiler & Steam, Chilling, Electrical Power, CO2 System, Material Handling and allied Factory Infrastructure, as more particularly described in Schedule I of the E-Auction Process Document
Location / Address	Khasra Nos. 938/698 and 939, Khukesh Nagar, Shoolini, Pithlawas, Hapur, Uttar Pradesh (Geo-coordinates: 28.69867533/28.6867148° N, 77.61998362/82.2437° E)
Basis of Sale	"As is where is", "As is what is", "Whatever there is" and "No recourse" basis
Reserve Price (Rs.)	Rs. 46,47,00,000/- (Rupees Forty-Six Crore Forty-Seven Lakh only)
EMD (10% of Reserve Price) (Rs.)	Rs. 4,64,70,000/- (Rupees Four Crore Sixty-Four Lakh Seventy Thousand only)
Incremental value (Rs.)	Rs. 10,00,000/- (Rupees Ten Lakh only)
Last Date for submission of Bid and EMD	September 15, 2026
Date of E-Auction	September 18, 2026

"Exclusive of applicable taxes, levies, duties, stamp duty, registration fee, transfer charges and other statutory dues, which shall be borne by the Successful Bidder. No representations or warranties, express or implied, are made as to title, encumbrances or condition of the asset."

KEY TERMS AND CONDITIONS:

1. E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online" on September 18, 2026 from 11:00 A.M. onwards, through the e-auction platform available at https://baanknet.com/. The E-Auction Process Document containing the Terms & Conditions of Sale, Tender/Bid Form, Affidavit and Declaration of eligibility under Section 29A of the IBC, Certified Copies of Liquidation and General Terms & Conditions of the E-Auction is available on the website https://baanknet.com/. Interested bidders may search for the Company's name on the said portal, E-Auction guide for bidders and FAQs are also available at powers.ibbi.gov.in
2. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of the IBC, and if found ineligible at any stage, the EMD deposited shall be liable to be forfeited.
3. The sale shall be subject to the provisions of the IBC, 2016, the IBBI (Liquidation Process) Regulations, 2016, and the directions of the Hon'ble Supreme Court of India and the Hon'ble NCLT, New Delhi Bench-II, and to the detailed Terms & Conditions set out in the E-Auction Process Document available at https://baanknet.com/.

Sd/-
CA. Pankaj Gupta - Court Commissioner
M/s Kalla Food and Beverages Pvt. Ltd.
Appointed vide Order dated 10.08.2026 of Hon'ble NCLT, New Delhi Bench-II
Address: 1, Anand Vihar, Pitampura, Delhi-110034 |
Mobile: +91-9999791000 | E-mail: pankajgupta.pgp@gmail.com

Place: New Delhi
Date: 05.09.2026

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053
REGISTERED OFFICE: E-578, FIRST FLOOR,
GREATER KAILASH PART-II, NEW DELHI-110048
Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY given that 32nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, September 28, 2026 at 10.00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA General Circular No. 03/2025 dated 22nd September 2025, ('MCA Circular') read with MCA Circular No. 20/2020 dated May 05, 2020 and other circulars issued from time to time (hereinafter collectively called as 'the MCA Circulars'), to transact the business as set out in the Notice convening 32nd AGM ('e-AGM') of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the MCA Circulars, and other applicable Circulars, the Company has sent the Notice of 32nd AGM and Annual Report for FY 26 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) ('DPs'). Further, the Company has sent a letter containing the web-link, including the exact path, where complete details of Annual Report are available, to those shareholders whose email IDs were not registered with the Company / Depository.

Further, the physical copy of Notice and Annual Report will be sent to members at their registered address upon request. The aforesaid documents are also available on Company's website at https://www.iecgroup.in/investor-relations and website of the stock exchange (BSE) www.bseindia.com and www.evotingindia.com. Dispatch of Notice along with Annual Report for FY26 has been completed on September 4, 2026.

Pursuant to provisions of section 108 of the Act 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, members holding shares as on the cut-off date, i.e., Monday, September 21, 2026, may cast their vote electronically on the items of business as set out in the Notice of 32nd AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 32nd AGM.

In this regard, the members are hereby further notified that:

a) CDSL (Central Depository Services (India) Limited) has been appointed as e-voting service provider AGM.
b) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
c) Cut-off date for the purpose of e-voting shall be Monday, September 21, 2026.
d) Remote e-voting shall commence from Friday, September 25, 2026 (9:00 a.m. IST) shall end on Sunday, September 27, 2026 (5.00 p.m. IST).
e) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026.
f) Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the e-AGM are provided in the Notice.
g) Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM but shall not be allowed to vote again at the e-AGM.
h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 21, 2026 shall only be entitled to avail the facility of remote -voting as well as e-voting at the AGM.
i) Members attending AGM through VC/OAVM shall be counted for the purposes of reckoning quorum under section 103 of the Companies Act.
j) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Monday, September 21, 2026 may obtain the User ID and Password from CDSL by sending request on helpdesk.evoting@cdslindia.com from registered email address.
k) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting User Manual available at https://www.evotingindia.com/usercdos/FAQs.pdf of CDSL.

Shrey Rustagi, Company Secretary, E-216, First Floor, East of Kailash, New Delhi – 110065 or send email at cs@iecgroup.in or call phone : 011-41052893.

For IEC Education Limited
Sd/-
NAVIN GUPTA
CEO

Date: 05.09.2026
Place: New Delhi

GOLDEDGE ESTATE AND INVESTMENTS LIMITED

Regd Office: C-110, Shivneshwar Garden, Ground Floor, New Delhi-110059
CIN: L70101DL1992PLC047441

NOTICE

NOTICE is hereby given that 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, the 29th day of September, 2026 at 3.00 p.m (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, Ministry of Corporate Affairs, Government of India (the "MCA") 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 January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated 22 September 2025 (hereinafter collectively referred as the 'MCA Circulars') read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred as the 'SEBI Circulars') and together with the MCA Circulars referred as the 'Circulars'), to transact the businesses as set out in the Notice of the meeting.

1. In compliance with the said circulars, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent to all the members at their email address as registered with the Company/Depository Participants.
2. We request the members to register (who have not yet registered) or update (in case of any changes) their email addresses or other members in following manner:
   i. Shareholders holding equity shares in physical mode are requested to register / update their email address, mobile numbers or other members with their relevant depositories through their depository participants.
   ii. Shareholders holding equity shares in physical mode are requested to furnish their email addresses, mobile numbers or other members with the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, e-mail: info@skylinerta.com, phone number 011-26812682.
3. The Notice of 34th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange i.e. BSE www.bseindia.com.
4. The Company is providing e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 34th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

For Goldedge Estate and Investment Limited
Sd/-
Jagdish Chand Agarwal
(Chairman)
DIN: 01866037

Place: New Delhi
Date: 04/09/2026

Swastik

REG. OFFICE: 1338, ASAF ALI ROAD, Ajmeri Gate Extn., Central Delhi, New Delhi, Delhi, India, 110002
mk@swastikpipes.com Phone: 011-23253350 CIN: L99999DL1972PLC006881

NOTICE OF 53rd ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SWASTIK PIPE LIMITED ("MEETING"), TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

1. Members may please note that the 53rd Annual General Meeting of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 28 September 2026 at 11.00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. 09/2025 dated 22.09.2025 & other circulars or the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 07.10.2023, as amended from time to time (collectively referred to as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.
2. In compliance with the relevant circulars, the Notice of the Meeting and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company/ RTA/ Depositories. The Notice of the AG