

NIIT Limited

Registered Office: Plot No 85, Sector 32, Institutional Area, Gurugram 122 001, (Haryana) India Tel:+91 (124) 4293000 Fax:+91 (124) 4293333 Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 30, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Subject: Newspaper Advertisements - Dispatch of Notice of 42nd Annual General Meeting and Annual Report for financial year 2024-25 & e-Voting information

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam.

This is in continuation to our letter dated August 29, 2025, regarding 42nd Annual General Meeting ('AGM') of the Company to be held on Wednesday, September 24, 2025, at 10:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose copies of newspaper advertisements published in Financial Express (English Language) and Jansatta (Hindi Regional Language) on August 30, 2025, intimating inter-alia dispatch of Notice of AGM and Annual Report for the financial year 2024-25 through electronic mode only, to the members whose e-mail addresses are registered with the Depositories/ Depository Participants and regarding e-Voting information for the AGM of the Company in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations.

This is for your information and records.

Thanking you,

For NIIT Limited

Arpita Bisaria Malhotra Company Secretary & Compliance Officer

Encls: a/a

FINANCIAL EXPRESS

yatya Yatra Online Limited

Registered Office : 1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013 CIN: L63040MH2005PLC158404, WEBSITE: ,www.yatra.com EMAIL ID: investors@yatra.com, TEL: +91 124 4591700; +91 22 44357700

INFORMATION REGARDING 19TM ANNUAL GENERAL MEETING OF YATRA ONLINE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM). Notice is hereby given that the 19th Annual General Meeting (the "AGM") of the Company will be held on Thursday, September 25, 2025, at 3:00 P.M. (IST), through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue n compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice of the 19th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint a proxy to attend and cast vote for the member shall not be available for this AGM in view of the MCA Circulars.

In compliance with the aforesaid MCA Circulars and SEBI circulars, the Annual Report and Notice of the 19th AGM for the financial year 2024-25 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant(s) ("DPs")/Company/Registrar and Share Transfer Agent ("RTA") and shall also be made available on the website of the Company www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally in accordance with the Regulation 36(I)(b) of the Listing Regulations, the Company will also send a letter to those Members, whose e-mail IDs are not registered with the Company/RTA/DPs providing the weblink and exact path, where the Annual Report for Financial Year 2024-25 car be accessed.

Manner of Registering/Updating e-mail addresses:

Manner of Voting at the AGM;

The entire shareholding of the Company is in dematerialised mode. However, in case Members have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or have not registered/updated their bank account mandate and KYC, they are requested to register/update the details in their demat account as per the process advised by their respective OPs.

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business(es) to be transacted as set out in the Notice of the AGM. The manner of e-voting by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM. The remote e-voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and end on Wednesday, September 24, 2025 (5:00 P.M. IST). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 18, 2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently The members who will be present at the AGM through VC or DAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting. This advertisement is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. This intimation is also available on the Company's website www.yatra.com, the website of stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at nseindia.com. In case of any queries relating to e-voting, the member may contact the Company's RTA/NSDL at the below mentioned address(es):

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Yatra Online Limited) C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra

4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India Tel. No.: 022 - 4886 7000 Tel. No.: +91 8108116767 E-mail: rnt.helpdesk@in.mpms.mufg.com E-mail: evoting@nsdLcom

> Darpan Batra Company Secretary & Compliance Officer

National Securities Depository Limited

Date : August 29, 2025 Place : Gurugram

For Yatra Online Limited

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CHEMCRUX ENTERPRISES LIMITED

Website: www.chemcrux.com



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

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of Members of CHEMCRUX ENTERPRISES LIMITED (Company) will be held on Wednesday, 24th September 2025 at 11:00 A.M. (IST). Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), the AGM is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated 3rd October, 2024 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March 2025 was sent or 29th August 2025 electronically, only to such members whose Email Id is registered with the Company Depositories/ DPs. A letter providing the web link for accessing the Annual report and Notice of AGM, is being sent to those shareholders who have not registered their email addresses with their Depositories/ DPs and further, they are also requested to register their email addresses. Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of

the Company will remain closed from 18th September 2025 to 24th September 2025 (both days inclusive) for the purpose of AGM. The record date/cutoff date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Wednesday, 17th September 2025. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration i.e., on or before 24th October 2025 to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cutoff date/ record date. Members may kindly check and register /update their bank details with their DPs.

The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Wednesday, 17th September 2025, shall be entitled to e-voting. The remote e-voting shall commence on Sunday, 21st September 2025 at 09.00 a.m. (IST) and end on Tuesday, 23rd September 2025 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.com or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No.: F7662, COP No.: 6672), Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrux.com, on website BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual report is available at the website of the Company www.chemcrux.com, at the website of BSE Limited www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com. For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.com or members may contact Ms. Pallavi Mhatre on toll free no.: 022 - 4886 7000 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

> For CHEMCRUX ENTERPRISES LIMITED Dipika Rajpal (Company Secretary)

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

E-mail: contactus@raceecochain.com, Website: www.raceecochain.com Notice of The 25" Annual General Meeting, E-Voting

Information, Book Closure, Record Date Information

NOTICE is hereby given that the Twenty Fifth (25*) Annual General Meeting

("AGM") of the Members of Race Eco Chain Limited ("Company") will be held on

Wednesday, 24" September, 2025 at 01:00 p.m. (IST) through Video

Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical

presence of the Members at the AGM, to transact the business as set out in the

Notice convening the 25" AGM ('AGM Notice'). Members attending the AGM

through VC/OAVM shall be reckoned for the purpose of quorum under Section

In compliance with all the applicable provisions of the Companies Act, 201:

('the Act)) and Rules issued thereunder and the Securities and Exchange Board

of India ('SEBI') (Listing Obligations and Disclosure Requirements

Regulations, 2015 ('the Listing Regulations') read with General Circular Nos.

20/2020 dated May 05 2020, 09/2024 dated September 19, 2024 issued by the

Ministry of Corporate Affairs (MCA) and Circular No. SEBIHO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI

along with other applicable Circulars issued by the MCA and SEBI (hereinafte

In compliance with the Circulars, AGM Notice along with the Annual Report to

financial year 2024-25('Annual Report') has been sent only through electroni

mode to those Members whose email ids are registered with the

Additionally, the Company has also sent letters providing the weblink, including

the exact path of Annual Report to those shareholders whose email address is

not registered with the Company/DP in accordance with Regulation 36(1)(b) or

members has been completed on 28th August, 2025. The aforesaid documents

are also available on the Company's website at https://raceecochain.com

investor-relations/announcements/ website of the Stock Exchange i.e. BSI

Limited at www.bseindia.com, NSE of India Ltd www.nseindia.com and on the

website of National Securities Depository Limited ('NSDL') a

Manner of registering / updating email address, mobile number and ban

Members whose email ids are already registered with the Company/RTA/DF

may follow the instructions for remote e-Voting as well as e-Voting at AGM as

Members who have not registered their email ids, are requested to register the

same for receiving all communications including Annual Report, Notices etc

Members holding equity shares of the Company in physical form may

register/update the details in prescribed Form ISR-1 and other relevant

Forms with Company's RTA, Skyline Financial Services Private Limited

Members holding equity shares of the Company in demat form are requested

to approach their respective DP and follow the process advised by DP.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, Secretaria Slandards on General Meetings issued by the Institute of Company Secretaries

of India and Regulation 44 of the SEBI (Listing Obligations and Disclosur

Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read

with MCA Circulars, the Members will be provided with the facility to cast their

vote electronically, through the remote e-Voting facility (prior the AGM) and

Voting facility (during the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the

AGM will be made available to those Members who are present in the AGM

through VC/OAVMfacility and have not cast their vote on the resolutions

through remote e-Voting. The Members who have voted through remote

e-Voting will be eligible to attend the AGM. However, they will not be eligible to

The business as set forth in the 25" AGM Notice will be transacted through

The voting rights of Member(s) shall be in proportion to their shares in the paid

up equity share capital of the Company as on the cut-off date i.e. **Wednesday**

17" September, 2025. Any person who is a member of the Company as on

cut-off date is eligible to cast vote electronically through remote e-Voting or

by mentioning their Folio No./DP ID and Client ID for casting their vote. However,

if a person is already registered with NSDL for remote e-Voting then existing

e-Voting at the AGM on all the resolutions set forth in the AGM Notice.

from the Company electronically as per process mentioned below:

Instructions for remote E-voting and E-voting during AGM

vote at the AGM. All the Members are informed that:

voting by electronic means in the form of e-Voting.

user ID and password can be used for casting the votes.

the Listing Regulations. The emailing and dispatch of Physical letter to a

Company/Registrar and Transfer Agent ('RTA')/ Depository Participant ('DP'

through VC/OAVM.

www.evoting.nsdl.com.

collectively referred to as "the Circulars"), the AGM of the Company will be held

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Place : Vadodara

Date: 29th August, 2025

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone: +91-124-4081281, Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road New Delhi-110044, Phone: +91-11-26946409 Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS AND RECORD DATE FOR DIVIDEND

The 39th Annual General Meeting ('AGM') of members of Kajaria Ceramics Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 1:00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with the SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2024-25, will be sen only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, except to those Members who request for the physical copy of the same. A letter containing the web-link where the Annual Report including Financia Statements, Auditor's Report(s), Directors' Report and Notice of the AGM along with all the annexures and attachments thereof available on the Company's website, will be sent to the Members whose email IDs are not registered with the Company / Depositories.

Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility will be reckoned for the purpose of guorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM. The Company is providing remote evoting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as 'electronic voting') to all eligible members of the Company as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all resolution(s) proposed to be transacted at the AGM by electronic means The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote 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 vote again. The login credentials to cast vote through electronic voting shall be made available to the Members after updating their email addresses, if any,

Members whose email ids are already registered with the Company/Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the Notice of the AGM. In case, the members whose email ids are not registered with the Company/Depositories may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com providing Folio Physical No., Name of shareholder, scanned copy of the share certificate (front and Holding back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

Demat Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digits DP-ID + CL-ID or 16 digits Beneficiary ID), Name, client master Holding or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

The Board of Directors of the Company, at their meeting held on May 6, 2025, had recommended final dividend of Rs. 4 per equity shares of face value of Re. 1 each and in this regard, as per the provisions of Regulation 42 of the Listing Regulations, the Company has fixed Friday, September 12, 2025 as the 'Record Date' for the purpose of determining entitlement of the Members of the Company to the said final dividend. The final dividend, if declared at the 39th AGM of the Company, will be paid on or before Tuesday, October 28, 2025 to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

The Members holding equity shares of the Company in demat form and who have not registered their Bank details, choice of nomination are requested to approach their respective Depository Participant to register the said details. The Members holding shares in physical form and who have not registered their KYC including PAN, Bank Accoun details are requested to provide the said details at investors@kajariaceramics.com or admin@mcsregistrars.com as no dividend will be paid by the Company to the Members holding equity shares of the Company in physical form by way of issuance of physical

Any person, who acquire shares of the Company and become a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e Monday, September 22, 2025, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at

evoting@nsdl.com or admin@mcsregistrars.com If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the respective member. The same credentials should be used for attending the AGM through VC/OAVM. In case of any queries connected with voting by electronic means, you may refer the Frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through email at evoting@nsdl.com or call on 022-48867000.

Place: New Delhi

Date: August 29, 2025

For Kajaria Ceramics Limited Ram Chandra Rawat COO (A&T) & Company Secretary

Place: Gurugram

Date: August 30, 2025

NIIT Limited Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42°4 Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 24, 2025, at 10:00 A.M. (IST to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on August 29 2025, in electronic mode whose email addresses were registered with the Company Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL') The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlie

The members of the Company holding shares as on the cut-off date i.e., Wednesday September 17, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 2025 (9:00 A.M. IST) and ends on Tuesday, September 23, 2025 (5:00 P.M. IST) The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 17 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP

2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16860) Company Secretaries from M/s. Nityanand Singh & Co. have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demai account/ folio

number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Wednesday, September 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. In case of any queries relating to e-Voting or attending AGM through VC/OAVM members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request at

evoting@nsdi.com or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND: The Company has fixed Thursday, September 4, 2025, as Record Date for determining entitlement of members to the dividend for the financial year ended

March 31, 2025, subject to approval at the AGM. Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday, September 13 2025. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges. By Order of the Board

> For NIIT Limited Sd/ Arpita Bisaria Malhotra Company Secretary & Compliance Officer

Place: Sahibabad (UP) Date: 29-08-2025

Record Date and Book Closure

Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg,

OMPOSITES
Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

NOTICE OF THE 61ST ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND CUT-OFF DATE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

 The 61"Annual General Meeting ('AGM') of the Company will be held on Thursday, 25" September. 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). without physical presence of the members of the Company at a common venue to transact the business as set out in the Notice of the 61" AGM dated 8" August, 2025 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard In compliance with the Act, Rules made thereunder and applicable circulars, the Notice of the 61° AGM along with a copy of Annual Report for the financial year ended 31" March, 2025 have been

sent to all the members through email on 29" August, 2025, whose email addresses are registered

with the Company, Depository Participants ('DPs') and Registrar & Share Transfer Agent ('RTA') of the Company. Further in compliance with Regulation 36(1)(b) of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the letter will be sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 61" AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e.

18" September, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 61st AGM through electronic voting facility to be provided by CDSL from a place other than venue of AGM ("remote E-Voting") and during the 61" AGM if the members has not casted their votes through remote e-voting. 3. All the members are informed that:

the Ordinary and the Special business set out in the Notice of 61" AGM may be transacted through voting by electronic means only;

the remote e-voting shall commence on Monday, 22" September, 2025 at 9:00 a.m.;

iii. the remote e-voting shall end on Wednesday, 24th September, 2025 at 5:00 p.m.; iv. the cut-off date for determining the eligibility of members to vote by electronic means in connection with the 61" AGM is Thursday, 18" September, 2025;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@in.mpms.mufg.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 61" AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 61" AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025 shall only be entitled to attend the 61" AGM and to avail the facility of remote e-voting as well as e-voting during the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized

mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the 61st AGM; In case of gueries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for members and e-voting

user manual for members at the help section at https://www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West). Mumbai - 400013 at the designated e-mail ld: helpdesk.evoting@cdslindia.com. 4. Pursuant to the provisions of Regulation 42 of the Listing Regulations, members are hereby

informed that for the purpose of reckoning eligibility for the payment of dividend for the financial year ended 31" March, 2025, if declared at the ensuing 61" AGM, the cut-off date is fixed as Thursday, 18" September, 2025.

For Hindustan Composites Limited

Place: Mumbai Date: 29th August, 2025

Arvind Purohit Company Secretary & Compliance Officer Membership No. A33624

SAMMAAN CAPITAL SAMMAAN CAPITAL LIMITED

Regd off: A - 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS Sammaan Capital Limited, a non-banking financial company, invites

Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of The data room will be open from September 02, 2025 to September 20, 2025, and

last day for submission of bid is September 22, 2025. For detailed terms and conditions, please mail us at loanassignment_scl@ sammaancapital.com.

Mumbai, August 30, 2025



JUPITER WAGONS LIMITED

[CIN: L28100MP1979PLC049375] Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur-482001 (M.P.) India Tele No.: 0761-2611336 Email address: cs@jupiterwagons.com Website: www.jupiterwagons.com

NOTICE is hereby given that the 45" Annual General Meeting ("AGM") of the Members of Jupiter Wagons Limited ("the Company") for the F.Y. 2024-25 will be held on Thursday, September 25, 2025 at 01:00 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023 and the latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with other previous circulars issued by MCA in this regard (hereinafter collectively referred to as 'MCA Circulars') and SEBI Circular dated October 3, 2024 read together with other previous circulars issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'AGM related circulars'), to transact the businesses set out in the Notice of the AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.

the Notice convening the 45" AGM along with the Annual Report of the Company for the Financial Year 2024-25 on August 29, 2025, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s)/Registrar and Share Transfer Agent (RTA). These documents are also available on the website of the Company at www.jupiterwagons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseIndia.com and on the website of Share Transfer Agent of the Company viz. Kfin Technologies Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com/

In compliance with the said AGM related circulars, the Company has completed dispatch of

Pursuant to 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 Listing Regulations, members holding shares as on the cut-off date i.e. September 18, 2025, may cast their vote electronically on the business(es) as set out in the Notice of 45" AGM of the Company through e-voting platform of Kfin through their portal https://evoting.kfintech.com/ or NSDL, https://eservices.nsdl.com or CDSL https://web.cdslindia.com/myeasi. The detailed procedure/instructions for e-voting are contained in the Notice of 45" AGM

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

Remote e-voting through electronic means shall commence from Monday, September 22, 2025 (9.00 a.m.) and end on Wednesday, September 24, 2025 (5.00 p.m.).

Cut-off date for the purpose of e-voting shall be September 18, 2025. 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. September 18, 2025, may contact Kfintech on einward.ris@kfintech.com or call on toll free 1800-309-4001 to obtain the credentials. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 24, 2025.

Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on Members present at the meeting through VC / OAVM facility and who had not cast their cut-off date i.e. Wednesday, 17" September, 2025, may obtain the User ID and password by sending an email to evoting @nsdl.co.in or admin@skylinerta.com

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 instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also

The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday. 21" September, 2025 and ends at 05:00 P.M. (IST) on Tuesday, attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. 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 of the facility of remote e-voting as well as e-voting during the AGM. In case of any grievance in connection with the facility for remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQs) section/a-voting user

manual for shareholders available at the Downloads section on https://evoting.kfintech.com/

felpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e. NSDL and CDSL:

 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-Members who have not registered their email addresses and mobile numbers, are requested

to get them registered with Kfin, by completing the ISR1 form (as per SEBI guidelines). The

form can be obtained by following the link : https://karisma.kfintech.com/downloads/ 2Form_ISR-1.pdf or at https://ris.kfintech.com/clientservices/isc/default.aspx

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting of votes through remote

Please keep your most updated email id registered with the Company / your Depository Participant/ Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited ('KFin') to receive timely communications.

> For Jupiter Wagons Limited Ritesh Kumar Singh

> > Company Secretary & Compliance Officer

Membership No. F9722

Date: 29.08.2025 Place: Kolkata

e-voting and e-voting during the AGM.

New Delhi

23" September, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their

vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://raceecochain.com/investor-relations/announcements/ and

Members may send a request to evoting@nsdLco.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022 -48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

on the website of NSDL at www.evoting.nsdl.com.

been appointed as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.raceecochain.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at

www.bseindia.com and NSE of India Ltd www.nseindia.com.

The Board of Directors of the Company has appointed Mr. Amit Saxena

Proprietor of M/s. Amit Saxena & Associates., Company Secretaries, has:

The Register of Members and Share Transfer Books of the Company wi remain closed from Thursday, 18" September, 2025 to Wednesday, 24" September, 2025 (both days inclusive) for the purpose of AGM. For Race Eco Chain Limited

epaper.financialexpress.com

Shiwati Company Secretary

Continued from previous page...)

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Offer has handled 2 Public Issue in the past three years, out of which none of the issue was closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue		Janua stand below IDO Drice on United Date	
Name of Brich	Mainboard	SME	Issue closed below IPO Price on Listing Date	
Seren Capital Private Limited	0	2	0	

REGISTRAR TO THE OFFER

SEREN CAPITAL

BOOK RUNNING LEAD MANAGER TO THE OFFER

Elevate Your Potential SEREN CAPITAL PRIVATE LIMITED

Registered Office: Office no. 601 to 605. Raylon Arcade, Kondivita, J.B. Nagar, Mumbai, Maharashtra – 400059 Tel. No.: +91-22-46011058

Email: info@serencapital.in Investor Grievance Email: investor@serencapital.in Website: https://serencapital.in/

Contact Person: Ankit Maheswari/Akshita Agarwal SEBI Rean. No. INM000013156

MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra, Business Square Netaji Subhash Place, Pitampura, Delhi 110034, India.

Tel. No.: 011-47581432 Email: investor.ipo@maashitla.com Investor Grievance Email: investor.ipo@maashitla.com Website: www.maashitla.com

Contact Person: Mukul Agrawal

COMPANY SECRETARY AND COMPLIANCE OFFICER (➡) KARBONSTEEL ENGINEERING

Siddhi Bharatbhai Parmar Company Secretary and Compliance Officer Address: B-8; Ratnadeep Cosmopolitan CHS Ltd. 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058 Tel. No.: +91-22-61872821

Email: cs@karbonsteel.com Website: https://www.karbonsteel.com/.

Investors can contact the Compliance Officer or the Registrar to the Offer in case of any pre- Offer or post-Offer related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www. bseindia.com, the website of BRLM at www.serencapital.in and website of Company at www.karbonsteel.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and BSE at https://www.karbonsteel.com/offer-document/, https://serencapital.in/offer-documents.php and https://www.bsesme.com/PublicIssues/PublicIssues. aspx?id=1, respectively.

SEBI Registration Number: INR000004370

SYNDICATE MEMBER: SS Corporate Securities Limited

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Company: Karbonsteel Engineering Limited, Book Running Lead Manager: Seren Capital Private Limited, Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" on page 335 of the Red Herring Prospectus.

BANKER TO THE OFFER: Axis Bank Limited

Date: August 29, 2025

Place: Mumbai, Maharashtra

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Karbonsteel Engineering Limited

Shrenik Kirit Shah

Designation: Chairman & Managing Director

DIN: 02070901

Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in , website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

स्काईवेब इन्फोटेक लिमिटेड

CIN: L72200DL1985PLC019763 पंजीकृत कार्यालय: K-20, द्वितीय तल, लाजपत नगर-॥, नई दिल्ली-110024 कॉर्पोरेट कार्यालय: D-348, सेक्टर-63, नीएडा, उत्तर प्रदेश-201307 वेबसाइट: www.skywebindia.in | ईमेल आईडी: info@skywebindia.com | फोन नंबर: 011-29840906

40" दार्षिक आम वैठक की सुचना

एतद् द्वारा सूचित किया जाता है कि **स्काईवेब इन्फोटेक लिमिटेड ("कंपनी")** के सदस्यों की 4**0वीं वार्षिक आ**म बैठक ("एजीएम") मंगलवार, 23 सितंबर, 2025 को दोपहर 01:00 बजे (आईएसटी) कंपनी के पंजीकृत कार्यालय के-20, द्वितीय तल, लाजपत नगर-॥, नई दिल्ली-110024 में आयोजित की जाएगी

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 3 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 202 क्रमशः के अनुसरण में, जिसके बाद 19 सितंबर, 2024 का परिपत्र संख्या 09/2024 और परिपत्र संख्या भारती प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा जारी दिनांक 03 अक्टूबर, 2024 के SEBI/HO/CFD/CFD-PoD-2/P CIR/2024/133 के अनुसार और कंपनी अधिनियम, 2013 के संभी अन्य लागू प्रावधानों और MCA एवं SEBI द्वार जारी अधिश्वनाओं के अनुसार, वार्षिक आम बैठक (AGM) की सूचना और वितीय वर्ष 2024-25 की वार्षिक रिपोर की केवल इलेक्ट्रॉनिक प्रतियाँ उन सभी शेयरधारकों को ईमेल द्वारा भेजी गई हैं जिनके ईमेल पते कंपनी/RTA, डिपॉजिटरीज़ के पास पंजीकृत हैं, ताकि वे वार्षिक आम बैठक (AGM) की सूचना में दिए गए अनुसार व्यवसाय कर संके। नियामक आवश्यकताओं के अनुरूप वार्षिक आम बैठक (AGM) की सुचना की ईमेल से भेजने का कार्य 29 अगस्त, 2025 की पुरा हो गया है।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, वेब-लिंक का उल्लेख करते हुए पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सदस्यों को भेजा जा रहा है जिन्होंने कंपनी/आरटीए/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है। वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट <u>www.skywebindia.in</u> औ स्टॉक एक्सचेंज की देवसाइट www.msei.in और सीडीएसएल की देवसाइट www.evotingindia.com पर भी

कंपनी अधिनियम, 2013 की धारा 108 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 और सेबी (स्वीबद्धत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में, कंपनी अपने संदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम बनाने के लिए अपनी वेबसाइट www.evotingindia.com के माध्यम से सेंटुल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के माध्यम से दूरस्थ ई-वॉटिंग की सुविधा

जिन शेयरधारकों के नाम कट-ऑफ तिथि अर्थात मंगलवार, 16 सितंबर, 2025 को सदस्यों के रजिस्टर य डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे एजीएम में रिमोट ई-वोटिंग के साथ-साथ पोल के माध्यम से मतदान की सुविधा का लाभ उठाने के हकदार होंगे।

रिमोट ई-वोटिंग की अवधि शनिवार, 20 सितंबर, 2025 को सबह 9:00 बजे (आईएसटी) से शुरू होगी और सोमवार, 22 सितंबर, 2025 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ंबोटिंग की अनुमति नहीं होगी। कोई सदस्य रिमोट ई-बोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी आम बैठक में भाग हो सकता है. लेकिन उसे बैठक में दोबारा महदान करने का अधिकार नहीं होगा। बैठक में उपस्थित वे सदस्य, जिन्होंने ई-वोटिंग द्वारा अपने मत का प्रयोग नहीं किया है, मतदान के माध्यम से मतदान करने के हकदार होंगे।

जिन व्यक्तियों ने प्रोयर खरीदे हैं और नोटिस भेजने के बाद कंपनी के सदस्य बन गए हैं. helpdesk.evating@cdslindia.com पर ई-मेल भेजकर सेंट्रल डिपॉजिटरी सर्विसेन (इंडिया) लिमिटेड 'सीडीएसएल') से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या हेल्प डेस्क नंबर 18002109911 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से ई-वोटिंग की सुविधा से जुड़ी शिकायतों के समाधान के लिए उपर्युक्त व्यक्ति से भी संपर्क किया जा सकता है।

बोर्ड के आदेशानुसार कृते स्काईवेव इन्फोटेक लिमिटेड अक्षित सिंगला दिनांक: 29 अगस्त, 2025 स्थान: नई दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी



एन्कोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड (एन्कोर एआरसी) एन्कोर एआरसी निगमित कार्यालय पता : 5वाँ तल, भूखंड सं. 137, सेक्टर 44, गुरुग्राम 122002, हरियाणा

श्रीमती पूजा कथूरिया (गारंटर)

जी—112, पहली मंजिल, पालम विहार, अंसल

मॉल के पास, चोमा 62, गुरूग्राम,

इसके अलावाः संपत्ति संख्या 1138, पालम विहार,

28.08.2025

(पूर्वाग्रह के बिना) ENCOREARC/RES/ABCL/AK/2526/0801

श्री अनिल कथूरिया (उधारकर्ता) जी-112, पहली मंजिल, पालम विहार, निकट अंसल मॉल, चोमा 62, गुरुग्राम,

हरियाणा-122017 इसके अलावाः संपत्ति संख्या 1138, पालम विहार, गाँव – चौमा, गुरूग्राम,

गांव – चौमा, गुरूग्राम, हरियाणा–122017 हरियाणा—122017 श्रीमती कशिश कथूरिया (गारंटर)

जी–112, पहली मंजिल, पालम विहार, अंसल मॉल के पास, चोमा 62, गुरुग्राम, हरियाणा–122017

संपत्ति संख्या 1138, पालम विहार, गाँव- चौमा, गुरुग्राम, हरियाणा-122017

विषय : सरफेसी अधिनियम 2002 की धारा 13 (8) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 ("नियमावली") के नियम 8 (6) के अंतर्गत श्री अनिल कथूरिया ("उंघारकर्ता") की उस प्रतिभूत परिसंपत्ति के विक्रय की सूचना, जिसका अधिग्रहण नियमावली के साथ पठित वित्तीय परिसंपत्तियो के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 ("सरफेसी अधिनियम") की धारा 13(4) के अंतर्गत लिया जा चुका है।

जैसा कि आप जानते हैं कि सरफेसी अधिनियम के प्रावधानों के अनुसार, एनकोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड ("एनकोर एआरसी") ने आदित्य बिडला कैपिटल लिमिटेड ("एबीसीएल") द्वारा उधारकर्ता को दी गई वित्तीय सहायता को सभी अंतर्निहित प्रतिभृतियों के साथ दिनांक 30.06.2025 के असाइनमेंट एग्रीमेंट के माध्यम से प्राप्त कर लिया है।

एनकोर एआरसी द्वारा वित्तीय सहायता प्राप्त करने से पहले, एबीसीएल ने 20.05.2025 को सरफेसी अधिनियम की धारा 13 (2) के तहत एक सचना जारी की थी, जिसमें आपको उसमें उल्लिखित बकाया राशि का भुगतान करने की सलाह दी गई थी। चूंकि आप सरफेसी अधिनियम की धारा 13 (2) के तहत जारों की गई उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर बकाया राशि का भुगतान करने में विफल रहे हैं और आपने भुगतान की उपेक्षा की है, इसलिए एनकोर एआरसी के प्राधिकृत अधिकारी ने 18.08.2025 को नीचे दिए गए विवरण के अनुसार अचल स्रक्षित परिसंपत्ति का साँकेतिक अधिग्रहण अपने हाथ में ले लिया।

कृपया इसे नियमावली के नियम 8(6) के तहत 30 दिन की सूचना मानें। 30 दिनों की सूचना अवधि समाप्त होने पर, एनकोर एआरसी के प्राधिकृत अधिकारी सुरक्षित संपत्ति को सार्वजनिक नीलामी / निजी संधि या नियमों के तहत दिए गए किसी अन्य तरीके से बेचने के लिए कदम उठाएंगे

जैसा कि नीचे विशेष रूप से उल्लेख किया गया है। सरक्षित परिसंपत्ति का विवरण :

आवासीय भूखंड संख्या 1138 का वह पूरा हिस्सा, जिसका क्षेत्रफल 788.50 वर्ग मीटर (943. 06 वर्ग गर्ज) है और उस पर निर्माण कार्य चल रहा है, जिसका निर्मित क्षेत्रफल 7000 वर्ग फुट है, जिसमें भूतल, प्रथम तल और द्वितीय तल शामिल हैं। यह "अंसल के पालम विहार" नामक आवासीय कॉलोनी के ब्लॉक—जे में स्थित है और गाँव चौमा और कार्टरपुरी तहसील एवं जिला गुरुग्राम की राजस्व संपदा के अंतर्गत आता है, और इसकी सीमाएँ इस प्रकार हैं:

उत्तर दिशा में या उत्तर की ओरः सड़क

दक्षिण दिशा में या दक्षिण की ओरः सड़क पूर्व दिशा में या पूर्व की ओरः राजस्व रास्ता

पश्चिम दिशा में या पश्चिम की ओरः भूखंड संख्या जे—1137

सार्वजनिक ई—नीलामी के माध्यम से बिक्री के मामले में, आरक्षित मूल्य, बयाना राशि जमा आदि सहित बिक्री के विस्तृत नियम और शर्तें भी नियमावली के नियम 8 (7) के अनुसार एनकोर एआरसी की वेबसाइट यानी https://www.encorearc.com तथा https://sarfaesi.auctiontiger.net/EPROC६ पर अपलोड की जाएंगी, साथ ही परिशिष्ट—IV, में दिए गए फॉर्म में सार्वजनिक ई-नीलामी बिक्री सचना का प्रकाशन किया जायेगा।

उधारकर्ता / बंधककर्ता / गारंटर का ध्यान सरफेसी अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है, जो 31.05.2025 के अनुसार बकाया रु. 4,95,74,694 / - (रुपये चार करोड़ पिचानबे लाख चौवहत्तर हजार छह सौ चौरानबे मात्र) की संपूर्ण बकाया राशि का 01.06.2025 से भविष्य के ब्याज, शुल्क और लागतों सहित पूरे बकाया को चुकाने के लिए सुरक्षित परिसंपत्ति को ऋणमतुक्त के लिए उपलब्ध समय के संबंध

उधारकर्ता / बंधककर्ता(ओं) / गारंटर(रों) को तदनुसार सुरक्षित परिसंपत्ति को ऋणमुक्त करने के लिए एक अंतिम अवसर दिया जा रहा है, जिसके विफल होने पर ईएआरसी-बैंक-035-ट्रस्ट के ट्रस्टी के रूप में अपनी क्षमता में कार्यरत् एनकोर एआरसी नियमों के अनुसार उपरोक्त सुरक्षित परिसंपत्ति की बिक्री के साथ आगे बढ़ेगी।

आपका विश्वासपात्र सचिन कुमार (प्राधिकृत अधिकारी) कृते एनकोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड

(ईएआरसी-बैंक-035-ट्रस्ट के ट्रस्टी के रूप में अपनी क्षमता में कार्य करते हुए)

MARUTI & SUZUKI मारुति सुज़ुकी इंडिया लिमिटेड

पंजी. कार्याः प्लॉट नं. १, नेल्सन मंडेला रोड, वसंत कूंज, नई दिल्ली–110070 फोन: +91 (11) 46781000, फीनस: +91 (11) 46150275 www.marutisuzuki.com, investor@maruti.co.in

100 दिवसीय अभियान - "सक्षम निवेशक" - अपने ग्राहक का जानें (केवाईसी) और अन्य संबंधित अवतनीकरण तथा रोयरवारक सहमानिवा हेतू, वाकि अवैतनिक 🖊 अदावाकृत लामांत्रों को निवेशक शिक्षा एवं संरक्षण कोष ("आईईपीएफ") में स्थानांतरित होने से रोका जा सके।

भारती सृज्की इंडिया लिमिटेड के शेयरधारकों को सुवित किया जाता है कि निवेशक शिक्षा एवं संरक्षण कोष प्राधिकरण ("आइईपीएफ") कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") के दिनांक 18 जुलाई 2025 के संचार के अनुसार, कंपनी ने 28 जुलाई 2025 से 6 नवंबर 2025 तक 100 दिनों का "सक्षम निवेशक" अभियान शुरू किया है। इस अभियान के दौरान, सभी शेयरधारक यदि आपने अपने-लामांश का दावा नहीं किया है या अपने केवाइसी और नामांकन विवरण अपबेट नहीं किए हैं या दावा न किए गए लागांश और शेंयरों से संबंधित किसी भी समस्या का सामना कर रहे है, तो वे कंपनी रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") यानी केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नं. 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, रंगारेड्डी, हैदराबाद- 500032, तेलंगाना, भारत या ईमेल आईडी einward.ris@klintech.com पर संपर्क करें। या केफिनटेक टोल फ्री नंबर: 18003094001 पर कॉल करें और आगे कंपनी को ईमेल आई दी: investor@maruti.co.in पर मेजें।

शेयरधारक यह भी ध्यान दें कि यह अभियान सक्रिय रूप से और विशेष रूप से शेयरधारकों तक पहुँचने के लिए शुरू किया गया है ताकि वे अपने केवाईसी, बैंक अधिदेशों को अपडेट कर सकें। नामांकित व्यक्ति और संपर्क जानकारी आदि का विवरण भरें और अपने अवैतर्निक/अदावाकृत लामांश का दावा करें ताकि उनके शेयर और लामांश राशि IEPF को हस्तांतरित होने से बच सकें।

मारुति सुजुकी इंडिया लिमिटेड के लिये

कार्यकारी अधिकारी स्थानः नई दिल्ली एवं कंपनी सचिव विनांकः 29 अगस्त 2025

एनआईआईटी लिमिटेड

पंजीकृत कार्यालयः प्लॉट नं0. 85, सेक्टर 32, इंस्टीट्यूशनल एरिया, गुरूग्राम - 122001, हरियाणा, भारत CIN: L74899HR1981PLC107123

फोनः +91 (124) 4293000; वेबसाइटः www.niit.com; ईमेलः investors@niit.com 42वीं वार्षिक आम बैठक की सूचना

यहाँ सूचना दी जाती है कि एनआईआईटी लिमिटेड ('कंपनी') के सदस्यों की 42वीं वार्षिक सामान्य बैठक ('एजीएम') बुधवार, 24 सितम्बर, 2025 को सुबह 10:00 बजे (भारतीय गानक समय) में एजीएम की सूचना में निर्धारित कार्यों के निष्पादन के लिए वीडियों कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑंडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। जिसमें एजीएम की सूचना में उल्लिखित अनुसार कंपनी अधिनियम, 2023 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों, भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ('एमसीए') और सेबी द्वारा जारी सभी लागू परिपत्रों के अनुपालन में कारोबार किया जाएगा। एजीएम के लिए मान्य स्थान कंपनी का पंजीकृत कार्यालय होगा।

वीसी/ओएवीएम के माध्यम से आम बैठकें आयोजित करने के संबंध में एमसीए और सेबी द्वारा जारी परिपत्रों के अनुपालन में, वित्तीय पर्ष 2024-25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना कंपनी के उन सदस्यों को 29 अगस्त, 2025 को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पत्ते. कंपनी, रजिस्ट्रार एवं ट्रांसफर एजेंट और डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत हैं। जिन सदस्यों ने अपने ईमेल पत्ते पंजीकृत नहीं कराए थे, उन्हें वार्षिक रिपोर्ट देखने के लिए वेबलिक और क्यूआर कोड युक्त एक यत्र भी भेजा जा रहा है। उक्त परिपत्रों के साथ, सदस्यों को वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गई है। उपरोक्त कथित सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.niit.com तथा स्टॉक एक्सबेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com

एजीएम में निष्पादित किये जाने वाले मद से संबंधित दस्तावेज और एजीएम की सूबना में संदर्भित दस्तावेज तथा वार्षिक रिपोर्ट कंपनी को ई--मेल <u>investors@niit.com</u> पर अनुरोध भेजने पर सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध कराई जाएगी

प्रविनियम की घारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय—समय पर यथासंशोधित और लिस्टिंग विनियमों के विनियम 44 तथा इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज आफ इंडिया द्वारा जारी सामान्य बैठक पर सविवीय मानक (एसएस-2) के अनुपालन में कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा कही से भी अपना बोट रिमोट ई-वोटिंग ('रिमोट ई-वोटिंग') के गाध्यम से देने की सुविधा उपलब्ध करा रही है। कंपनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') के मध्यम से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') का उपयोग करके रिमोटली वोट डालने, वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। इस संबंध में प्रक्रिया/निर्देश एजीएम की सूचना में संलग्न नोट्स में दिये गये हैं। इंस्टीट्यूशनल /कॉर्पोरेट शेयरघारकों की श्रेणी के अंतर्गत कंपनी के सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने एवं माग लेने तथा अपना वोट देने के लिए प्रोत्साहित किया जाता है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यगण यदि रिमोट ई-वोटिंग के माध्यम से बोट नहीं देते हैं तो एजीएम के दौरान ई-बोटिंग सिस्टम के माध्यम से बोट देने के लिए योग्य होंगे कंपनी के सदस्य जो कट-ऑफ तिथि अर्थात नुधवार, 17 सितम्बर, 2025 तक शेयरधारक हैं, वे दुरस्थ ई-वोटिंग के माध्यम से वोट डालने या वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में वोट डालने के हकदार होंगे। सदस्यों के मतदान अधिकार कंपनी की भगतान की गई इक्विटी शैयर पूंजी में उनके शेयरों के अनुपात में होंगे। रिमोट ई-बोटिंग अवधि श्क्रवार, 19 सितम्बर, 2025 (प्रात: 9:00 बजे मा.मा.स) प्रारंभ होगी और मंगलवार, 23 सितम्बर, 2025 (साय 5:00 बजे भा.मा.स) समाप्त होगी। उसके बाद एनएसखीएल द्वारा रिमोट ई-वोटिंग मॉब्यूल हटा लिया जाएगा। रिमोट ई-वोटिंग हारा एक बार प्रस्ताव पर सदस्यों हारा वोट देने के बाद उसे बदला नहीं जा सकता है। यदि रिमोट ई-वोटिंग और एजीएम में भी ई-वोटिंग से वोट दिया जाता है तो केवल रिमोट ई-बोटिंग को ही अंतिम माना जाएगा और एजीएम में ई-बोटिंग पर विवार नहीं किया जाएगा।

यदि कोई सदस्य सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते है तथा कट ऑफ तिथि अर्थात् बुधवार, 17 सितम्बर, 2025 को शेयर धारित करते हैं, वे <u>evoting@nsd.com</u> अथवा investors@nit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते है। लेकिन, यदि वे रिमोट ई-वोटिंग के लिये पहले से ही एनएसडीएल में पंजीकृत है तो अपना वोट करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर संकते हैं।

श्री नित्यानंद सिंह, पेशेवर कंपनी सचिव (सदस्यता संख्या एफसीएस 2668; सीपी 2388) या उनकी अनुपस्थिति में श्री मोहित बंसल, पेशेवर कंपनी सचिव (सदस्यता संख्या एफसीएस 11292, सीपी 16860), मैसर्स नित्यानंद सिंह एंड कंपनी के कंपनी सचिव को ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

सदस्यगण जो एजीएम के दौरान अपनी राय रखना बाहते हैं या प्रश्न पूछना बाहते हैं, वह अपने पंजीकृत ई−मेल आईडी के माध्यम से अपना नाम, डिमेट खाता / फोलियो नम्बर, ई−मेल आईडी, मोबाइल नम्बर वर्णित करते हुए अनुरोध पत्र कंपनी के पास investors@niit.com पर भेजकर अपना मंजीकरण करा सकते हैं। स्पीकर रजिस्ट्रेशन बुधवार, 17 सितम्बर, 2025 तक खुला रहेगा। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य के रूप में हैं, वहीं पंजीकरण और एजीएम में भागीदारी के

वीसी/ओएवीएम के माध्यम से एजीएम में ई-वोटिंग एवं मागीदारी के संबंध में किसी भी पुछताछ के लिए सदस्यगण www.evoting.nsdl.com के डाचनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अवसर पूछे जाने वाले प्रश्न (एफएक्य) और शेयरधारकों के लिए ई-वीटिंग यूजर मैन्अल का अवलोकन करें या दोल फी नं. 022-4886 7000 पर कॉल करें या <u>evoting@nsdl.com</u> पर अनुरोध मेंजें या एनएसडीएल, ट्रेंड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोजर परेल, मुम्बई-400013, पर सम्पर्क कर सकते हैं।

लामांश पर स्रोत पर कर कटौती पर निर्देशः

स्थानः गुरुग्राम

दिनांकः ३० अगस्त, २०२५

1: कंपनी ने वित्तीय वर्ष 31 मार्च, 2025 को समाप्त होने वाले अंतिम लागांश के लिए सदस्यों के हकदार होने का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 4 सितंबर, 2025

को निर्धारित किया है, यदि इसे एजीएम में अनुमोदित किया जाता है। सदस्यों को सलाह दी जाती है कि वे लामाश पर स्रोत पर कर कटौती से संबंधित एजीएम की सूचना में निर्घारित नोट्स देखें। सदस्यों से अनुरोध है कि वे कंपनी को किसी भी कर लाम (कोई कर नहीं या कम दर पर कर कटौती) के लिए अपने दस्तावेज ई-मेल

प्रकार से पूर्ण, वैध और कंपनी द्वारा सत्यापन के अधीन होगा। कंपनी की एजीएम के संबंध में पहले जारी की गई सूचना कंपनी और स्टॉक एक्सचेंजों की वेबसाइट

investors@niit.com के माध्यम से शनिवार, 13 सितंबर, 2025 तक प्रस्तुत करें। यह सभी

बोर्ड के आवेश से कृते एनबाईआईटी लिमिटेड अर्पिता विसारिया मल्होत्रा कंपनी सचिव एवं अनुपालन अधिकारी

गोलपोस्ट इंडस्ट्रीज लिमिटेड पंजीकृत कार्यालय: 324ए, तीसरी मंजिल, अग्रवाल प्लाजा, सेक्टर-14, रोहिल्ला, नई दिल्ली-110085,

ईमेल आईडी: gulmoharlimited@gmail.com, दूरभाष: +91-9599919919. वेबसाइटः www.goalpostltd.in, सीआईएनः L74110DL1982PLC013956

43वीं वार्षिक आम बैठक और बुक क्लोजर की तिथियों के संबंध में जानकारी

रतदुद्वारा सुचित किया जाता है कि कॉपोरेंट कार्य मंत्रालय ('एमसीए') द्वारा जारी पूर्व सामान्य परिपत्र और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 दिनांक 03 अक्टबर, 2024 और कॉपोर्रेट कार्य मंत्रालय, भारतीय प्रतिभति और विनिमय बोर्ड द्वारा यथासमय संशोधित जारी सभी अन्य लागु काननों, नियमों, विनियमों के अनुपालन में मेसर्स गोलपोस्ट इंडस्टीज लिमिटेड ('कंपनी') के सदस्यों की 43वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को 11:00 बजे पुर्वा. (भा.मा.स.) कंपनी के पंजीकृत कार्यालय में एजीएम की सुचना मे निर्धारित साधारण और विशेष व्यवसाय के संचालन हेतु आयोजित की जाएगी। उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, और सूचीबद्धता विनियमों के अनुपालन में,

वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') एजीएम की सूचना के साथ कंपनी के केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिनके ई-मेल पते कंपनी डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं। वित्तीय वर्ष 2024-25 के लिए एकीकृत वार्षिक रिपोर्ट के साथ 43वीं एजीएम की सूचना की भौतिक प्रतियां उन सदस्यों को भेजी जाएंगी जो इसके लिए इसके अलावा, सेबी सूचीबद्धता विनियमों के विनियमन 36(1)(बी) के अनुसार, वित्तीय वर्ष 2024-

25 के लिए वार्षिक रिपोर्ट एक्सेस करने के लिए वेब-लिंक और क्युआर कोड प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिन्होंने कंपनी के अपने संबंधित डीपी/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') यानी मेसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के साथ अपना ई-मेल पता पंजीकृत नहीं किया है। इसके अलावा, यदि आपकी ईमेल आईडी कंपनी या डिपॉजिटरी के पास पंजीकृत है, तो वार्षिक रिपोर्ट और

लॉगिन विवरण के साथ वार्षिक आम बैठक (एजीएम) की सूचना आपकी पंजीकृत ईमेल आईडी पर भेजी जाएगी। यदि आपकी ईमेल आईडी पंजीकृत नहीं है, तो नीचे दी गई प्रक्रिया अपनाई जा सकती है: भौतिक रूप से शेयर धारण करने वाले शेयरधारकों के लिए: शेयरधारकों को फॉर्म आईएसआर-1 में अपना ईमेल आईडी, मोबाइल नंबर और अन्य विवरण

सेबी द्वारा निर्धारित अन्य प्रासंगिक फॉर्मों के साथ, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, मेसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को उनके कार्यालय, डी-153/ए, पहर्ल मंजिल, ओखला औद्योगिक क्षेत्र, फेज-क नई दिल्ली-110020, भारत में या उनके ईमेल आईडी admin@skylinerta.com पर प्रस्तुत करना होगा। आवश्यक फॉर्म कंपनी की वेबसाइट https://goalpostltd.in/ और कंपनी के आरटीए की

वेबसाइट www.skylinerta.com पर उपलब्ध हैं। डीमैट रूप में शेयर धारण करने वाले शेयरधारकों के लिए: शेयरधारकों को अपने संबंधित डिपॉजिटरी प्रतिभागी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ईमेल आईडी अपडेट करना होगा।

वार्षिक रिपोर्ट और वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट https://goalpostltd.in/, स्टॉक एक्सचेंज की वेबसाइटें, जैसे एमएसईआई, सीएसई, www.msei.in, www.cse-india.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी। रिमोट ई-वोटिंग सुविधा मंगलवार, 23 सितंबर, 2025 को 9:00 बजे पूर्वा. से शुरू होकर गुरुवार, 25 सितंबर, 2025 को 5:00 बजे अप. समाप्त होगी। उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं होगी। केवल वही व्यक्ति, जिसका नाम कट–ऑफ तिथि (रिकॉर्ड तिथि) अर्थात शुक्रवार, 19 सितंबर, 2025 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज हो, बैठक में रिमोट ई-वोटिंग/वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सुचना में भी दी गई है, जो कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर उपलब्ध है। यदि सदस्य पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो वे रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। बुक क्लोजरः यह भी सूचित किया जाता है कि अधिनियम की धारा 91 और उसके अंतर्गत निर्मित नियमों के अनुसार, कंपनी के सदस्यों के रजिस्ट्रार और शेयर हस्तांतरण बहीखाते 43वीं वार्षिक आम बैठक (एजीएम) के उद्देश्य से 20.09.2025 से 26.09.2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे गोलपोस्ट इंडस्ट्रीज लिमिटेड के लिए

दिनांक: 28 अगस्त, 2025 स्थानः नर्ड दिल्ली

कालिका मिश्रा कंपनी सचिव एवं अनुपालन अधिकारी

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004 Dated: 29.08.2025 No: JDA/EE & TA to Dir. Engg.-I/2025-26/

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-1/22/2025-26 Bids are invited from interested bidders for following works :-

UBN No. Nature Last Date Cost of No. of Work Work (Lacs) JDA2526WLOB00402 1925.50 16.09.2025 Box Drain

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in

Executive Engineer &

TA to Dir.Engg-I Raj.Samwad/C/25/9118

CIN: L40103DL2004PLC203950 **पंजीकृत कार्यालय:** 409, डीएलएफ टावर बी, जसोला कमर्शियल कॉम्प्लेक्स, नई दिल्ली - 110025

होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड

वेबसाइट: www.hondaindiapower.com | ईमेल: ho.legal@hipp.co.in फ़ोन: +91- 01141082210 शेयरधारकों के लिए सूचना

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष विंडो सेबी परिपन्न संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई

2025 के अनुसार, होंडा इंडिया पावर प्रोडक्टस लिमिटेड के भौतिक शेयर हस्तांतरण अनुरोधों को पुन: दाखिल करने के लिए एक विशेष विडो 06 जनवरी, 2026 तक खुली है। यह केवल 01 अप्रैल, 2019 से पहले दर्ज किए गए उन हस्तांतरण विलेखों पर लागू होता है जिन्हें दस्तावेज़ों की कमियों के कारण अस्वीकार कर दिया गया था। स्वीकृत हस्तांतरण केवल डीमैट मोड में जारी किए जाएंगे और हस्तांतरण की तिथि से 6 महीने की लॉक-इन अवधि के अधीन

इस सुविधा का लाभ उठाने के लिए, कृपया कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड से investor@masserv.com पर संपर्क करें। अधिक जानकारी के लिए, सेबी परिपत्र देखें या investor@masserv.com पर ईमेल करें।

बोर्ड के आदेशानुसार कृते होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड

सुनीता गंजू

कंपनी सचिव

दिनांक: 29 अगस्त, 2025 स्थानः नई दिल्ली

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ई-नीलामी बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) एवं 6 (2) के परन्तुक के साथ पठित वित्तीय अस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभृति हित का प्रवर्त्तन अधिनियम, 2002के अधीन अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय सूचना।

आम लोगों को तथा विशेष रूप से उधार लेने वाले और प्रत्याभूति-दाता को यह सूचना दिया जाता है कि नीचे वर्णित अचल संपत्ति जो प्रतिभृति लेनदार के पास गिरवी / प्रभारित है, का प्रलक्षित / वास्तविक कब्जा (इनमें से जो भी लागू होता हो) प्रतिभृति लेनदार केनरा बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जो है जहां है", "जो है क्या है" एवं "वहां जो कुछ भी है" के आधार पर दिनांक 19.09.2025. को बेचा जाएगा। जिसका विवरण निम्न प्रकार से है:

那. ゼ.	ऋणी / बंधककर्त्ता का नाम एवं पता	बकाया राशि	बंधक सम्पत्ति का विवरण	आरक्षित गूल्य/EMD रक /बोली वृद्धि की राशि / Auction ID
1	ऋणीः में. विक्रमशिला पेंट वर्क्स, मालिक-श्री प्रणब कुमार, सनविला एकंडमी के पास, लालूचक, अंगारी, भागलपुर, बिहार—812001, जमानतदार — श्रीमती चंद्रकांता, पति— प्रणव कुमार, हरिदास निकुंज, सनविला अकादमी के पास, भागलपुर, बिहार — 812001, जमानतदार— श्री मुकुंद प्रसाद तिवारी, कामदेवपुर, अमरपुर, बांका, बिहार—812001, जमानतदार—श्रीमती राजलक्ष्मी, पति—पवन कुमार, हरिदास निकुंज, सनविला अकादमी के पास, भागलपुर, बिहार—812001, जमानतदार—श्री अमरेंद्र कुमार पांडे, सारदा सिनेमा हाँल के पास, भागलपुर, बिहार—812001, जमानतदार— श्री राजेश पांडे, महाराणा प्रताप नगर, एटा, उत्तर प्रदेश — 207001	24,21,050.29 दि. 24.04.2024 तक + उसके आगे का ब्याज एवं खर्चे वसूली होने तक	संपत्ति के सभी भाग एवं खंड जिसमे शामिल हैं सम्पत्ति — 1 — सेल डीड सं. — 2828, खाता सं. — 379, खेसरा सं. — 1309, मालिक श्री अमरें द्र कुमार पांडे एवं श्री राजेश कुमार पांडे, सम्पत्ति — 2 — सेल डीड सं. — 2831, खाता सं. — 379, खेसरा सं. — 1309, मालिक श्रीमती चंद्रकांता एवं श्रीमती राजलक्ष्मी, सम्पत्ति — 3 — सेल डीड सं. — 2829, खाता सं. — 379, खेसरा सं. — 1309, मालिक श्री मुकुन्द प्रसाद तिवारी कुल रकवा — 13.66 डिसमील = 5950 वर्गफुट चौहद्दी—उत्तर— सुमित्रा देवी एवं अन्य, दक्षिण:— फुलवरिया—सिमरिया पक्की सड़क, पूरब — सीता राम पांडे, पश्चिम:— 14 फीट कच्चा रास्ता	₩. 46,00,000/- ₩. 4,60,000/- ₩- 25,000/-

ई.एम.डी. की अंतिम तारिख 18.09.2025

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