Indiabulls

Date: September 04, 2026

Scrip Code – 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULLSLTD
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting on the resolutions mentioned in the Notice of 19th Annual General Meeting scheduled on September 28, 2026

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 04, 2026 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 19th Annual General Meeting of the Company, detailing the procedure with respect to the e-voting facility being provided by Indiabulls Limited ("**the Company**") to all its Members to enable them to cast their vote on the matters listed in the said Notice for convening the 19th Annual General Meeting of the shareholders of the Company, on **Monday, September 28, 2026 at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility.

The said newspaper clippings are also placed on the website of the Company: www.indiabulls.com.

This is for your information and record.

Thanking you,
Yours truly,

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar Digitally signed by Ram Mehar Date: 2026.09.04 15:00:19 +05'30'

Ram Mehar
Company Secretary
Membership No. FCS: 6039

Encl: a/a

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised mode are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel**: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting). Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** clifindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June July 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar (**"Acquirer 1"**) 2. Likhitta Dugar (**"Acquirer 2"**) 3. Antariksh Dugar (**"Acquirer 3"**) 4. Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	 Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026
7	**Details of the Acquisition**	

Sr. No.	Particulars	Proposed in the LOF (1) (assuming full acceptances in this Offer)		Actuals (1)	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966(2)		6(3)	
7.3	Aggregate number of shares accepted	6,54,966(2)		6(3)	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)(4)		3,78,000 (15.01%)(4)	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)(5)	
7.7	Equity Shares acquired after Detailed Public Statement (6) • Number of shares acquired • Price of the shares acquired • % of the shares acquired	 Nil NA (0.00%)		 Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966(2) (26.00%)		6(3) (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)(7)	
7.10	Pre and Post Offer Shareholding of the Public(8)	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:

(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.

(2) Assuming full acceptance of the Open Offer.

(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.

(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.

(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.

(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8

(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.

(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON • • • • • energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

SMFG India Credit

SMFG INDIA CREDIT COMPANY LIMITED

Corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of **30 days** for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **10-10-2026 at 11:00 am to 01:00 pm** (with unlimited extensions of 5 minute each), for recovery **Rs. 21,42,491/- [Rupees Twenty One Lakhs Forty Two Thousand Four Hundred Ninety One Only** and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited /Secured Creditor from the Borrowers and Guarantor(s) namely **(1) RAM LAKHAN DWIVEDI, (2) BEETU RAM KHELAVAN SHUKLA** The Reserve Price will be **Rs 2349000/- (Rupees Twenty Three Lakh Forty Nine Thousand Only)** and the earnest money deposit will **Rs. 2,34,900/- (Rupees Two Lakh Thirty Four Thousand Nine Hundred Only).** The last date of EMD deposit is **09-10-2026**

DESCRIPTION OF IMMOVABLE PROPERTY:

OWNER OF THE PROPERTY – SHRI RAM LAKHAN DWIVEDI
PROPERTY DESCRIPTION: - HOUSE BUILT ON PLOT NO. 1KA OVER KHASRA NO. 182 & 183 MIN, ADMEASURING 55.762 SQ MTS, SITUATED AT GRAM-BARAURA HUSSAIN, WARD –KANHAIYA MADHAVPUR, TEHSIL & DIST – LUCKNOW.
BOUNDARIES:
EAST: PLOT OF NOOR MOHAMMAD
WEST – 12 FTS WIDE ROAD
NORTH – PLOT OF PREM CHANDRA
SOUTH – AARAJI DIGAR

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited /Secured Creditor's website i.e. www.smfgindiacredit.com .

Note: - List of Encumbrance In said case Sec 138 of Negotiable Instrument Act 1881 has been filed on 31-07-2025 at Jaipur Court case no 53780/2025 and is in the stage Cognizance/ issuance of Process/ Service.

Date: 03/09/2026 — **Sd/- Authorized Officer**
Place: Lucknow (UP.) — **For SMFG India Credit Company Limited**

NIMBUS REALTY

NIMBUS PROJECTS LIMITED

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com,
Telephone: 011-42878900, Fax Number: 011-41500023

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ('Company') will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 33rd AGM, dated September 03, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI respectively, to transact the businesses as set forth in notice of the 33rd AGM.

Completion of dispatch of Notice of the 33rd AGM and Integrated Annual Report for FY 2026 ("Annual Report"): The Company has completed the dispatch of the Notice of the 33rd AGM and Integrated Annual Report for the financial year 2025-26 on Thursday, September 03, 2026 via Email to the Members of the Company, whose email addresses are registered with the Company/ Alankit Assignments Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 33rd AGM and Integrated Annual Report can also be accessed from the Company's website at www.nimbusprojectsltd.com and the websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can request for hard copy of the Annual Report by sending a request at secretarial@nimbusgroup.net. Further, as per Regulation 36(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members who have not registered their Email address with the Company/ RTA/ DPs.

Request for updation of KYC: Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at **evoting@nsdl.co.in.**

Members holding shares in dematerialized mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at **rta@alankit.com** or **evoting@nsdl.co.in**. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the User Id and Password by sending a request at evoting@nsdl.co.in.

Participation at the AGM: Members can participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Detailed instructions for joining the AGM are provided in the AGM Notice.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM :

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 {including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards of General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ends on Monday, September 28, 2026 at 5:00 P.M. (IST). Remote e-voting shall be disabled by NSDL at 5:00 P.M. on 28th September, 2026 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
   The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at www.nimbusprojectsltd.com
b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
d. Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM.
e. A member may participate in the 33rd AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again in the meeting.
f. The Board of Directors has appointed Mr. Kapil Dev Vashisth (Membership No. FCS 5898) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Contact details for assistance/resolution of grievances on e-voting and participation at the AGM: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022- 48867000 or Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at designated e-mail ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

In case of any queries, member may also contact Ms. Ritika Aggarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/919.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Integrated Annual Report for the financial year 2025-26 can be accessed at the web-links https://www.nimbusprojectsltd.com/uploads/annual_report/Annual_Report_2025_26.pdf

For and on behalf of the Board of Directors
For Nimbus Projects Limited
Sd/-
Ritika Aggarwal
Company Secretary & Compliance Officer
Mem. No. A69712

Place : New Delhi
Date : September 03, 2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in.
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel**: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** cllfindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June July 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar ("**Acquirer 1**") 2. Likhitta Dugar ("**Acquirer 2**") 3. Antariksh Dugar ("**Acquirer 3**") 4. Padam Dugar ("**Person Acting in Concert**" or "**PAC**")
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** a. **Date of Opening of the Offer:** b. **Date of Closing of the Offer:**	Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026

7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF (1) (assuming full acceptances in this Offer)**		**Actuals (1)**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966(2)		6(3)	
7.3	Aggregate number of shares accepted	6,54,966(2)		6(3)	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)(4)		3,78,000 (15.01%)(4)	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)(5)	
7.7	Equity Shares acquired after Detailed Public Statement (6) • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)		Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966(2) (26.00%)		6(3) (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)(7)	
7.10	Pre and Post Offer Shareholding of the Public(8)	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:
(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.
(2) Assuming full acceptance of the Open Offer.
(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.
(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.
(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.
(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8
(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.
(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON • • • • • energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

NIMBUS PROJECTS LIMITED

NIMBUS REALTY

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com,
Telephone: 011-42878900, Fax Number: 011-41500023

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ('Company') will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 33rd AGM, dated September 03, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA" and SEBI respectively, to transact the businesses as set forth in notice of the 33rd AGM.

Completion of dispatch of Notice of the 33rd AGM and Integrated Annual Report for FY 2026 ("Annual Report"): The Company has completed the dispatch of the Notice of the 33rd AGM and Integrated Annual Report for the financial year 2025-26 on Thursday, September 03, 2026 via Email to the Members of the Company, whose email addresses are registered with the Company/ Alankit Assignments Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 33rd AGM and Integrated Annual Report can also be accessed from the Company's website at www.nimbusprojectsltd.com and the websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can request for hard copy of the Annual Report by sending a request at secretarial@nimbusgroup.net. Further, as per Regulation 36(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members who have not registered their Email address with the Company/ RTA/ DPs.

Request for updation of KYC: Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at **evoting@nsdl.co.in**.

Members holding shares in dematerialized mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at **rta@alankit.com** or **evoting@nsdl.co.in**. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the User Id and Password by sending a request at evoting@nsdl.co.in.

Participation at the AGM: Members can participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Detailed instructions for joining the AGM are provided in the AGM Notice.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM :

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 {including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards of General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ends on Monday, September 28, 2026 at 5:00 P.M. (IST). Remote e-voting shall be disabled by NSDL at 5:00 P.M. on 28th September, 2026 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

   The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of AGM and the same is made available on the Company's website at www.nimbusprojectsltd.com

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the User ID and password by sending a request at evoting@nsdl.co.in.

d. Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM.

e. A member may participate in the 33rd AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again in the meeting.

f. The Board of Directors has appointed Mr. Kapil Dev Vashisth (Membership No. FCS 5898) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Contact details for assistance/resolution of grievances on e-voting and participation at the AGM:
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022- 48867000 or Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at designated e-mail ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

In case of any queries, member may also contact Ms. Ritika Aggarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/919.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Integrated Annual Report for the financial year 2025-26 can be accessed at the web-links https://www.nimbusprojectsltd.com/uploads/annual_report/Annual_Report_2025_26.pdf

For and on behalf of the Board of Directors
For Nimbus Projects Limited
Sd/-
Ritika Aggarwal
Company Secretary & Compliance Officer
Mem. No. A69712

Place : New Delhi
Date : September 03, 2026

SMFG India Credit

SMFG INDIA CREDIT COMPANY LIMITED

Corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of **30 days** for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **10-10-2026 at 11:00 am to 01:00 pm** (with unlimited extensions of 5 minute each), for recovery **Rs. 21,42,491/- [Rupees Twenty One Lakhs Forty Two Thousand Four Hundred Ninety One Only** and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited /Secured Creditor from the Borrowers and Guarantor(s) namely **(1) RAM LAKHAN DWIVEDI, (2) BEETU RAM KHELAVAN SHUKLA** The Reserve Price will be **Rs 2349000/- (Rupees Twenty Three Lakh Forty Nine Thousand Only)** and the earnest money deposit will **Rs. 2,34,900/- (Rupees Two Lakh Thirty Four Thousand Nine Hundred Only).** The last date of EMD deposit is **09-10-2026**

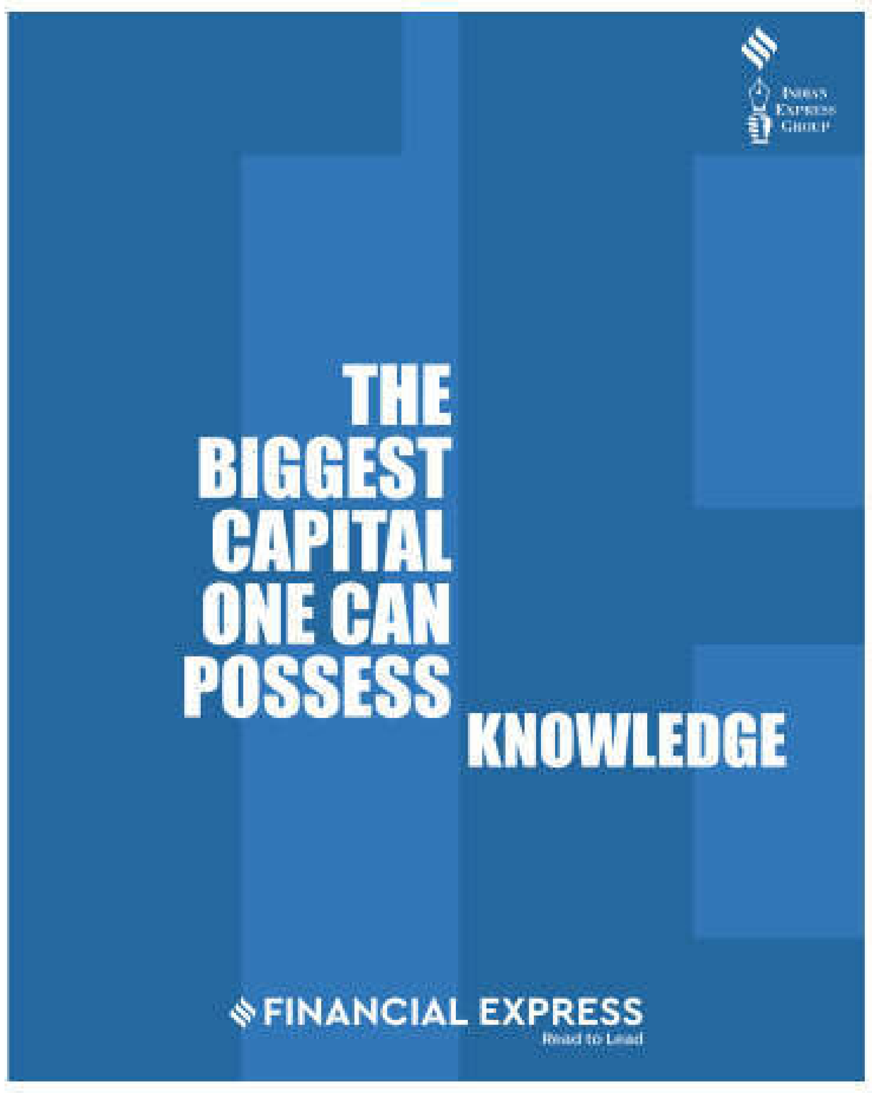
DESCRIPTION OF IMMOVABLE PROPERTY:

OWNER OF THE PROPERTY – SHRI RAM LAKHAN DWIVEDI
PROPERTY DESCRIPTION: - HOUSE BUILT ON PLOT NO. 1KA OVER KHASRA NO. 182 & 183 MIN, ADMEASURING 55.762 SQ MTS, SITUATED AT GRAM-BARAURA HUSSAIN, WARD –KANHAIYA MADHAVPUR, TEHSIL & DIST – LUCKNOW.
BOUNDARIES:
EAST: PLOT OF NOOR MOHAMMAD
WEST – 12 FTS WIDE ROAD
NORTH – PLOT OF PREM CHANDRA
SOUTH – AARAJI DIGAR

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited /Secured Creditor's website i.e. www.smfgindiacredit.com .

Note: - List of Encumbrance In said case Sec 138 of Negotiable Instrument Act 1881 has been filed on 31-07-2025 at Jaipur Court case no 53780/2025 and is in the stage Cognizance/ issuance of Process/ Service.

Date: 03/09/2026
Place: Lucknow (UP.)
Sd/- Authorized Officer
For SMFG India Credit Company Limited



ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

SHIVALIK RASAYAN LIMITED

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com **Website:** www.shivalikrasayan.com,
Phones: +91 11 47589500 (30 Lines), 26221811/26418182

NOTICE OF 48THANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 P.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2026 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2026 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: https://www.evotingindia.com

In Compliance the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: September 03, 2026.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off data, i.e. September 21, 2026 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Friday, September 25, 2026 at 09:00 AM (IST) and ends on Sunday, September 27, 2026 at 5:00 PM (IST)., in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 15, 2026 as under to those Members of the Company:
   (i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2026
   (ii) Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2026.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.
8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place : New Delhi
Date: 03.09.2026

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as of the cut-off date, can cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-vote shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

IDFC FIRST Bank Limited

IDFC FIRST Bank

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **22.11.2025** calling upon the borrower, co-borrowers and guarantors **1. JITENDRASINH SOMAJI PARMAR, 2. GAJARABEN JITENDRASINH PARMAR** to repay the amount mentioned in the notice being **Rs. 6,09,491.63/- (Rupees Six Lakh Nine Thousand Four Hundred Ninety One and Sixty Three Paise Only)** as on **20.11.2025** within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **30th day of AUG 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE **IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs. 6,09,491.63/- (Rupees Six Lakh Nine Thousand Four Hundred Ninety One and Sixty Three Paise Only)** and interest thereon.

The borrower's attention is invited to provisions of sub – Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Gamtal House No. 107, Admeasuring About: 669 Sq. Feet, Situated At Moje Manorpur Under Himtnagar Taluka, District: Sabarkantha, Gujarat-383030, And Bounded As:- Boundries Are Mentioned As Per Certificate Of Talati Shri, Manorour Gram Panchayat:- **East : Open Land, West : RCC Road, North: House Of Paramar Ramaji Bapuji, South: Open Land.**

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Date : 30-08-2026
Place : GUJARAT
Loan Account No : 72702830

GUJARAT KIDNEY AND SUPERSPECIALITY LIMITED

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihan Medicare Private Limited
(CIN : L85300GJ2019PLC111559)
Regd. Office: Plot No. 1, City Survey No. 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri, Vadodara - 390020, Gujarat, India **Phone:** 265-29814 800 / +91 9687079991
Email: info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

Notice of the 7th Annual General Meeting And Information to Members

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of the members of Gujarat Kidney And Superspeciality Limited is scheduled to be held on Monday, September 28, 2026 at 9:30 A.M. in Physical Mode in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") to consider and transact business as set forth in the Notice convening the AGM.

Members attending the AGM physically shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013

The Notice of the 7th AGM along with the Annual Report for the Financial Year 2025-26 had been sent through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/Depositories/MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") and the dispatch has been completed on 03.09.2026. The same will also be available on the website of the Company (www.gujaratsuperspecialityhospital.com), the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and MUFG Intime India Private Limited (enotices@in.mpms.mufg.com).

Members holding shares as on the cut off date ie Monday, 21.09.2026, will have the opportunity to cast their votes electronically or through ballot paper at the AGM on the businesses set forth in the Notice of AGM as mentioned in the Notice of AGM.

All the members are informed that –

a. The remote evoting shall commence on Friday, 25.09.2026 at 9 am
b. The remote evoting shall end on Sunday, 27.09.2026 at 5 pm after which the evoting module shall be disabled by MUFG and remote evoting shall not be allowed beyond the said time.
c. Any person who becomes the member of the Company after dispatch of the Annual report and holding shares as on the cut-off date, may obtain user id and password by sending a request to enotices@in.mpms.mufg.com

The Notice of the AGM, alongwith the procedure for remote E voting has been sent to all the Members through prescribed modes and the same is also available on the websites of the company, stock exchanges (BSE and NSE) and MUFG Intime India Private Limited. The Company shall provide voting for members present at the AGM by the way of Ballot. The Members may participate in the AGM even after exercising his right to vote through remote evoting but shall not be able to cote at the AGM.

Members are requested to carefully read the Notice, particularly the instructions relating to attending the AGM and casting votes through remote e-voting or ballot paper during the AGM.

In case of any queries or issues regarding the remote e-voting, members may refer the Frequently Asked Questions (FAQs) and the e-voting manual available https://instavote.linkintime.co.in/ or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

This advertisement is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable Circulars.

For **Gujarat Kidney And Superspeciality Limited**
Sd/-
Vishakha Phadke
Company Secretary and Compliance Officer (M. No. A37675)

Date: 03.09.2026
Place: Vadodara

AHMEDABAD STEELCRAFT LIMITED

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellis bridge, Ahmedabad, Gujarat, 380009
Corporate Office: H-23, First Floor, Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301
Email id: ascsteelad1@gmail.com, **Website:** www.steelcraft.co.in

NOTICE OF 54th ANNUAL GENERAL MEETING

Notice is hereby given that 54th Annual General Meeting ("AGM") of the members of Ahmedabad Steelcraft Limited ("the Company") will be held on Saturday, September 26, 2026 at 01.00 p.m. (IST) to transact the businesses, as set out in the AGM Notice.

Pursuant to the General Circular no. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the members of the Company will be held through VC / OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular"), dispensed the requirement of sending the physical copies of the AGM Notice and Annual Report to the members.

Accordingly, the AGM Notice setting out the businesses to be transacted at the meeting and the Annual Report for Financial Year 2025-26 of the Company have been dispatched electronically on Thursday, September 03, 2026 to all the members whose e-mail addresses were registered with the Company and the Depositories.

Members may note that the AGM Notice and the Annual Report (2025-26) are also available on the website of the Company at www.steelcraft.co.in , website of the Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com as well as on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

E-voting (including remote e-voting)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. The Members holding either in physical form or in electronic form as on Saturday, September 19, 2026 ('cut-off date') and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Notice is also given that Register of members and Share transfer books of the company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for determining the entitlement of the Shareholders for the purpose of AGM.

Any person, who acquires the shares of the Company and becomes member of the Company after the completion of dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending request at helpdesk.evoting@cdslindia.com. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available from Wednesday, September 23, 2026 at 9.00 a.m. IST and ends on Friday, September 25, 2026 at 5.00 p.m. IST. The remote e-voting module shall be disabled by CDSL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again. However, he/she may attend the AGM through VC / OAVM and who have casted their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Company is pleased to provide remote e-Voting facility of CDSL before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Yours faithfully,
For, **AHMEDABAD STEELCRAFT LIMITED**
Sd/-
ROHIT PANDEY
DIRECTOR & CHAIRMAN
DIN: 03425671

Date: September 03, 2026
Place: Ahmedabad

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

RATNAVEER
Precision Engineering Limited

RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075
CIN- L27108GJ2002PLC040488, Website: www.ratnaveer.com
Email ID: cs@ratnaveer.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited (" the Company") that 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th day of September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No.03/2025 dated September 22.2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 24th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 24th AGM ('the Notice') dated August, 20, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th August, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd,(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Thursday, 03rd September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd, (formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Saturday, 19th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Wednesday, 23rd September, 2026 at 9:00 am (IST) and ends on Friday, 25th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 29th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electronic means may be addressed through email at enotices@in.mpms.mufg.com or call at 022 – 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 04th September, 2026
Place: Vadodara

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)

CIN: L93000RJ2017PLC057939

Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004; **Contact No.:** +91 91 7877623083; **E-mail ID:** cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)

(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana

Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128

Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** cllfindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June July 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar ("**Acquirer 1**") 2. Likhitta Dugar ("**Acquirer 2**") 3. Antariksh Dugar ("**Acquirer 3**") 4. Padam Dugar ("**Person Acting in Concert**" or "**PAC**")
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026

7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF [1] (assuming full acceptances in this Offer)**		**Actuals [1]**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966[2]		6[3]	
7.3	Aggregate number of shares accepted	6,54,966[2]		6[3]	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)[4]		3,78,000 (15.01%)[4]	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)[5]	
7.7	Equity Shares acquired after Detailed Public Statement [6] • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)		Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966[2] (26.00%)		6[3] (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)[7]	
7.10	Pre and Post Offer Shareholding of the Public[8]	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:

(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.

(2) Assuming full acceptance of the Open Offer.

(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.

(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.

(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.

(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8

(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.

(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON ••••• energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

DECCAN TRANSCON LEASING LIMITED

DECCAN TRANSCON

(Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828

Email:compliance@deccantrans.com; website:www.deccantrans.com

CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, September 29th, 2026,** at **02:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means **("OAVM"),** at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India , in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at **https://www.deccantrans.com/**, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at **www.nseindia.com,** and on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**

Voting information:

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
2. The **remote e-voting** period begins on **Saturday, September 26th, 2026** (at **9:00 A.M. IST**) and ends on **Monday, September 28th, 2026** (at **05:00 PM IST**). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members 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, **September 22nd, 2026**.
3. Electronic Voting Event Number **(EVEN)**: 260833
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at **https://www.deccantrans.com/**.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: **rajiv.ranian@in.mpms.mufg.com** or contact at: 022-49186000.

By Order of the Board of Directors
for **DECCAN TRANSCON LEASING LIMITED**
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place: Hyderabad

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/ 2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/ CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/ P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https:// www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)

CIN: L93000RJ2017PLC057939

Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004; **Contact No.:** +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)

(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail:** support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may do so by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128

Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** clifindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar (**"Acquirer 1"**) 2. Likhitta Dugar (**"Acquirer 2"**) 3. Antariksh Dugar (**"Acquirer 3"**) 4. Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	 Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026

7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF (1) (assuming full acceptances in this Offer)**		**Actuals (1)**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966(2)		6(3)	
7.3	Aggregate number of shares accepted	6,54,966(2)		6(3)	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)(4)		3,78,000 (15.01%)(4)	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)(5)	
7.7	Equity Shares acquired after Detailed Public Statement (6) • Number of shares acquired • Price of the shares acquired • % of the shares acquired	 Nil NA (0.00%)		 Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	 6,54,966(2) (26.00%)		 6(3) (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	 19,03,466 (75.57%)		 12,48,506 (49.57%)(7)	
7.10	Pre and Post Offer Shareholding of the Public(8)	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:

(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.

(2) Assuming full acceptance of the Open Offer.

(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.

(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.

(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.

(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8

(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.

(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON • • • • • energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No.:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

DECCAN TRANSCON

DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828
Email:compliance@deccantrans.com; website:www.deccantrans.com

CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, September 29th, 2026, at 02:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means **("OAVM")**, at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India , in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at **https://www.deccantrans.com/**, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**

Voting information:

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
2. The **remote e-voting** period begins on **Saturday, September 26th, 2026** (at **9:00 A.M. IST**) and ends on **Monday, September 28th, 2026** (at **05:00 PM IST**). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to the shares in the paid-up equity share capital of the Company as on the cut-off date, i.e. Wednesday, **September 22nd, 2026**.
3. Electronic Voting Event Number **(EVEN)**: 260833
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and VC/OAVM facility can send a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**.
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at **https://www.deccantrans.com/**.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**.
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: **rajiv.ranian@in.mpms.mufg.com** or contact at: 022-49186000.

By Order of the Board of Directors
for **DECCAN TRANSCON LEASING LIMITED**
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place:Hyderabad

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)

CIN: L93000RJ2017PLC057939

Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004; **Contact No.:** +91 91 7877623083; **E-mail ID:** cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)

(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail:** support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may follow the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128

Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** clifindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June July 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details			
1	**Name of the Target Company:**	Colinz Laboratories Limited			
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar (**"Acquirer 1"**) 2. Likhitta Dugar (**"Acquirer 2"**) 3. Antariksh Dugar (**"Acquirer 3"**) 4. Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)			
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited			
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited			
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	Thursday, August 07, 2026 Wednesday, August 20, 2026			
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026			
7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF (1) (assuming full acceptances in this Offer)**		**Actuals (1)**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966(2)		6(3)	
7.3	Aggregate number of shares accepted	6,54,966(2)		6(3)	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)(4)		3,78,000 (15.01%)(4)	
7.6	Equity Shares proposed to be acquired through triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)(5)	
7.7	Equity Shares acquired after Detailed Public Statement (6) • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)		Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966(2) (26.00%)		6(3) (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)(7)	
7.10	Pre and Post Offer Shareholding of the Public(8)	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:

(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.

(2) Assuming full acceptance of the Open Offer.

(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.

(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.

(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.

(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8

(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.

(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON ••••• energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828
Email:compliance@deccantrans.com; website:www.deccantrans.com

CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, September 29th, 2026, at 02:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means **("OAVM")**, at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India , in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at **https://www.deccantrans.com/**, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**

Voting information:

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
2. The **remote e-voting** period begins on **Saturday, September 26th, 2026** (at **9:00 A.M. IST**) and ends on **Monday, September 28th, 2026** (at **05:00 PM IST**). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to the shares in the paid-up equity share capital of the Company as on the cut-off date, i.e. Wednesday, **September 22nd, 2026.**
3. Electronic Voting Event Number **(EVEN)**: 260833
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at **https://www.deccantrans.com/**.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: **rajiv.ranian@in.mpms.mufg.com** or contact at: 022-49186000.

By Order of the Board of Directors
for **DECCAN TRANSCON LEASING LIMITED**
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place:Hyderabad

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited")
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004; Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; Website: www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Adcounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylinerta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** cllfindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement (**"Post Offer Advertisement"**) is being issued by Saffron Capital Advisors Private Limited (**"Manager to the Open Offer"**), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 (**"PA"**); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated (**"DPS"**); (c) the Draft Letter of Offer dated June July 03, 2026 (**"DLOF"**) (d) the Letter of Offer dated July 29, 2026 (**"LOF"**) along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar (**"Acquirer 1"**) 2. Likhitta Dugar (**"Acquirer 2"**) 3. Antariksh Dugar (**"Acquirer 3"**) 4. Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	 Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026

7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF [1] (assuming full acceptances in this Offer)**		**Actuals [1]**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966[2]		6[3]	
7.3	Aggregate number of shares accepted	6,54,966[2]		6[3]	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)[4]		3,78,000 (15.01%)[4]	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)[5]	
7.7	Equity Shares acquired after Detailed Public Statement [6] • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)		Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966[2] (26.00%)		6[3] (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)[7]	
7.10	Pre and Post Offer Shareholding of the Public[8]	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:

(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.

(2) Assuming full acceptance of the Open Offer.

(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.

(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.

(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.

(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8

(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.

(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No.:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

DECCAN TRANSCON LEASING LIMITED

DECCAN TRANSCON
(Erstwhile Deccan Transcon Leasing Private Limited)
Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828
Email:compliance@deccantrans.com; website:www.deccantrans.com
CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, September 29th, 2026, at 02:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means **("OAVM")**, at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India , in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at **https://www.deccantrans.com/**, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**

Voting information:

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
2. The **remote e-voting** period begins on **Saturday, September 26th, 2026** (at **9:00 A.M. IST**) and ends on **Monday, September 28th, 2026** (at **05:00 PM IST**). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members 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, **September 22nd, 2026.**
3. Electronic Voting Event Number **(EVEN)**: 260833
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at **https://www.deccantrans.com/**.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com.**
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: **rajiv.ranian@in.mpms.mufg.com** or contact at: 022-49186000.

By Order of the Board of Directors
for **DECCAN TRANSCON LEASING LIMITED**
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place: Hyderabad

INDIABULLS LIMITED

Indiabulls
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel**: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

CALCOM VISION LIMITED

Calcom
Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828

Email:compliance@deccantrans.com; website:www.deccantrans.com

CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of **DECCAN TRANSCON LEASING LIMITED** ("Company") will be held on **Tuesday, September 29th, 2026,** at **02:30 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means **("OAVM"),** at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana – 500081, India **,** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at **https://www.deccantrans.com/**, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at **www.nseindia.com,** and on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**

Voting information:

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
2. The **remote e-voting** period begins on **Saturday, September 26th, 2026** (at **9:00 A.M. IST**) and ends on **Monday, September 28th, 2026** (at **05:00 PM IST**). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members 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, **September 22nd, 2026**.
3. Electronic Voting Event Number **(EVEN)**: 260833
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co**.**, Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**.
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at **https://www.deccantrans.com/**.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: **rajiv.ranjan@in.mpms.mufg.com**, **Ashish.Upadhyay@in.mpms.mufg.com**.
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: **rajiv.ranian@in.mpms.mufg.com** or contact at: 022-49186000.

By Order of the Board of Directors
for **DECCAN TRANSCON LEASING LIMITED**
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place: Hyderabad

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026.** The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

RATNAVEER
Precision Engineering Limited

RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075
CIN- L27108GJ2002PLC040488, Website: www.ratnaveer.com
Email ID: cs@ratnaveer.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited (" the Company") that 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th day of September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No.03/2025 dated September 22,2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 24th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 24th AGM ('the Notice') dated August, 20, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th August, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd.(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Thursday, 03rd September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd, (formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Saturday, 19th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Wednesday, 23rd September, 2026 at 9:00 am (IST) and ends on Friday, 25th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 29th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mpms.mufg.com or call at 022 – 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 04th September, 2026
Place: Vadodara

SBI **Branch Tangra(03737)**
4/1A, RNC Road, Kolkata, West Bengal - 700015
GOLD ORNAMENTS AUCTION NOTICE

Some indivibuals/persons who had availed Gold Loans from **SBI Tangra Branch**, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice / notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is / are not liquidated before **18.09.2026** bank will sale the pledge ornaments without further notice of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms.)	No. of Items
1.	18.09.2026	02.00 P.M to 04.00 P.M	22 CT	Gr. Wt. 3.25 Gms Net Wt. 3.08 Gms	1 PC F. RING
1.	18.09.2026	02.00 P.M to 04.00 P.M	18 CT	Gr. Wt. 10.20 Gms Net Wt. 9.20 Gms	1 PC CHAIN
1.	18.09.2026	02.00 P.M to 04.00 P.M	20 CT	Gr. Wt. 8.33 Gms Net Wt. 7.45 Gms	2 PC JHUMKA EAR RING

Date : 04.09.2026
Place : Kolkata

Authorised officer
SBI Tangra

MARUSHIKA

Marushika Technology Limited

CIN: L62099DL2010PLC205156
Registered Office: Shop No. 5 Acharya Niketan, Mayur Vihar, New Delhi - 110091
Website: www.marushika.in, **Email:** info@marushika.in, **Tel:** 0120-4290383, 4290384

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 25th September, 2026 at 3:30 P.M (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/OAVM facility only.

The Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2025-26 has been sent only through electronic mode to those members whose email addresses are registered with the Company or Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter has been sent to the shareholders whose email addresses are not registered with the Company/Depositories/RTA providing a web-link and exact path for accessing the Annual Report FY 2025-26. These documents are also available on the website of the Company; www.marushika.in, Stock Exchange i.e. National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2025-26 can be accessed at https://marushika.in/wp-content/uploads/2026/08/Annual-Report_FY_2025_2026.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-voting during AGM') for all its members holding shares in demat mode, as on the Cut-off i.e. Friday, September 18, 2026 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only members holding shares of the Company as on the as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the members(s) of the Company as on the Cut-off date. All eligible members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2025-26	September 3, 2026
Date and time of commencement of remote e-Voting	September 21, 2026 at 9:00 A.M.
Date and time of end of remote e-Voting	September 24, 2026 at 5:00 P.M.
Date of e-Voting during AGM	September 25, 2026
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible members and persons who become 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 and phone number 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 AGM. Vote once casted by the member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Member having any query/issue connected with e-voting may contact Ms. Pallavi Mhatre on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL on evoting@nsdl.co.in.

For **Marushika Technology Limited**
Sd/-
Aarti Gupta
Company Secretary & Compliance Officer
Membership No.: A68063

Date: September 3, 2026
Place: Noida

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

NAGREEKA EXPORTS LIMITED

CIN: L18101WB1989PLC046387
Registered Office: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700 001
Ph: 033-2210-8828, 2248-4922/4943, Website: www.nagreeka.com
E-mail: compsect.nel@nagreeka.com,

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2026 at 11:30 am at the registered office of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, the Company has completed dispatch of the Notice along with the Annual Report of the Company for FY 2025-26 on **Thursday, 3rd September, 2026** through electronic mode only to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report for FY 2025-26 is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories.

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 37th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Remote e-Voting details:

EVEN	**141937**
Cut-off date for E-Voting	**Tuesday, 22nd September, 2026**
Remote E-Voting Start Date & Time	**Saturday, 26th September, 2026 (9.00 am IST)**
Remote E-Voting End Date & Time	**Monday, 28th September, 2026 (5.00 pm IST)**

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to vote on the resolutions as set out in the Notice. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by NSDL.

The Company has appointed Mr. Naveen Bardia, Practicing Chartered Accountants (Membership No. FCA 309451) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-Voting then he/she can use his/her existing User ID and password for casting the vote. The procedure for e-Voting is available in the Notes of Notice to the 37th AGM.

In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-Voting user manual for members' available in the downloads section of the e-Voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM, can contact NSDL on 022-48486700, or send an email request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For **Nagreeka Exports Ltd.**
Sd/-
Ranu Dey Talukdar
Company Secretary & Compliance Officer
(Membership No. A24690)

Place : Kolkata
Date : 03.09.2026

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in.
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/ folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | **Tel:** +91-9667682666 | **Email:** clIfindoc@yahoo.com | **Website:** www.colinz.com

Open Offer by Annjana Dugar ("Acquirer 1"), Likhitta Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting In Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").

This Post Offer Advertisement ("**Post Offer Advertisement**") is being issued by Saffron Capital Advisors Private Limited ("**Manager to the Open Offer**"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("**PA**"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahkal – Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("**DPS**"); (c) the Draft Letter of Offer dated June July 03, 2026 ("**DLOF**") (d) the Letter of Offer dated July 29, 2026 ("**LOF**") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	**Name of the Target Company:**	Colinz Laboratories Limited
2	**Name of the Acquirers and the Person Acting In Concert" or "PAC":**	1. Annjana Dugar (**"Acquirer 1"**) 2. Likhitta Dugar (**"Acquirer 2"**) 3. Antariksh Dugar (**"Acquirer 3"**) 4. Padam Dugar (**"Person Acting in Concert"** or **"PAC"**)
3	**Name of the Manager to the Open Offer:**	Saffron Capital Advisors Private Limited
4	**Name of the Registrar to the Open Offer:**	Bigshare Services Private Limited
5	**Offer Details:** **a. Date of Opening of the Offer:** **b. Date of Closing of the Offer:**	 Thursday, August 07, 2026 Wednesday, August 20, 2026
6	**Date of Payment of Consideration**	Wednesday, August 28, 2026

7	**Details of the Acquisition**				
Sr. No.	**Particulars**	**Proposed in the LOF (1) (assuming full acceptances in this Offer)**		**Actuals (1)**	
7.1	Offer Price (per equity share)	₹ 54/-		₹ 54/-	
7.2	Aggregate number of shares tendered	6,54,966(2)		6(3)	
7.3	Aggregate number of shares accepted	6,54,966(2)		6(3)	
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-		₹ 324/-	
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%)(4)		3,78,000 (15.01%)(4)	
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)		8,70,500 (34.56%)(5)	
7.7	Equity Shares acquired after Detailed Public Statement (6) • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)		Nil NA (0.00%)	
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966(2) (26.00%)		6(3) (Negligible)	
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%)		12,48,506 (49.57%)(7)	
7.10	Pre and Post Offer Shareholding of the Public(8)	**Pre-Offer**	**Post-Offer**	**Pre-Offer**	**Post-Offer**
	• Number • % of Voting Share Capital	12,44,441 49.40%	5,89,475 23.40%	12,44,441 49.40%	12,44,435 34.39%

Notes:
(1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.
(2) Assuming full acceptance of the Open Offer.
(3) Only 6 (Six) Equity Shares were tendered in dematerialized form.
(4) Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.
(5) As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.
(6) Excluding those Equity Shares specified in S. No. 7.6 and 7.8
(7) Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.
(8) The pre-Offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.

8. The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON • • • • • energising ideas **SAFFRON CAPITAL ADVISORS PRIVATE LIMITED** 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. **Tel. No:** +91 22 49730394 **Email id:** openoffers@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor grievance:** investorgrievance@saffronadvisor.com **SEBI Registration Number:** INM000011211; **Validity:** Permanent **Contact Person:** Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. **BIGSHARE SERVICES PRIVATE LIMITED** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. **Tel. No.:** +91 022-62638200 **Fax:** +91 022 – 62638299 **Email id:** Openoffer@bigshareonline.com **Website:** www.bigshareonline.com **SEBI Registration Number:** INR000001385 **Validity:** Permanent **Contact Person:** Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaz

SMFG India Credit

SMFG INDIA CREDIT COMPANY LIMITED

Corporate office at 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of **30 days** for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SMFG India Credit Company Limited /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **10-10-2026 at 11:00 am to 01:00 pm** (with unlimited extensions of 5 minute each), for recovery **Rs. 21,42,491/- [Rupees Twenty One Lakhs Forty Two Thousand Four Hundred Ninety One Only** and further interest and other expenses thereon till the date of realization, due to SMFG India Credit Company Limited /Secured Creditor from the Borrowers and Guarantor(s) namely **(1) RAM LAKHAN DWIVEDI, (2) BEETU RAM KHELAVAN SHUKLA** The Reserve Price will be **Rs 2349000/- (Rupees Twenty Three Lakh Forty Nine Thousand Only)** and the earnest money deposit will **Rs. 2,34,900/- (Rupees Two Lakh Thirty Four Thousand Nine Hundred Only).** The last date of EMD deposit is **09-10-2026**

DESCRIPTION OF IMMOVABLE PROPERTY:

OWNER OF THE PROPERTY – SHRI RAM LAKHAN DWIVEDI
PROPERTY DESCRIPTION: - HOUSE BUILT ON PLOT NO. 1KA OVER KHASRA NO. 182 & 183 MIN, ADMEASURING 55.762 SQ MTS, SITUATED AT GRAM-BARAURA HUSSAIN, WARD –KANHAIYA MADHAVPUR, TEHSIL & DIST – LUCKNOW.
BOUNDARIES:
EAST: PLOT OF NOOR MOHAMMAD
WEST – 12 FTS WIDE ROAD
NORTH – PLOT OF PREM CHANDRA
SOUTH – AARAJI DIGAR

For detailed terms and conditions of the sale, please refer to the link provided in SMFG India Credit Company Limited /Secured Creditor's website i.e. www.smfgindiacredit.com .

Note: - List of Encumbrance In said case Sec 138 of Negotiable Instrument Act 1881 has been filed on 31-07-2025 at Jaipur Court case no 53780/2025 and is in the stage Cognizance/ issuance of Process/ Service.

Date: 03/09/2026
Place: Lucknow (UP.)
Sd/- Authorized Officer
For SMFG India Credit Company Limited

NIMBUS REALTY

NIMBUS PROJECTS LIMITED

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com,
Telephone: 011-42878900, Fax Number: 011-41500023

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ('Company') will be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 33rd AGM, dated September 03, 2026, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA" and SEBI respectively, to transact the businesses as set forth in notice of the 33rd AGM.

Completion of dispatch of Notice of the 33rd AGM and Integrated Annual Report for FY 2026 ("Annual Report"): The Company has completed the dispatch of the Notice of the 33rd AGM and Integrated Annual Report for the financial year 2025-26 on Thursday, September 03, 2026 via Email to the Members of the Company, whose email addresses are registered with the Company/ Alankit Assignments Limited, Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 33rd AGM and Integrated Annual Report can also be accessed from the Company's website at www.nimbusprojectsltd.com and the websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can request for hard copy of the Annual Report by sending a request at secretarial@nimbusgroup.net. Further, as per Regulation 36(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members who have not registered their Email address with the Company/ RTA/ DPs.

Request for updation of KYC: Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail address by sending e-mail request along with documents mentioned in Notice at **evoting@nsdl.co.in**.

Members holding shares in dematerialized mode are requested to registered/ update their e-mail addresses with the relevant Depository Participants along with documents mentioned in Notice at **rta@alankit.com** or **evoting@nsdl.co.in**. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

Participation at the AGM: Members can participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Detailed instructions for joining the AGM are provided in the AGM Notice.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards of General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 33rd AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ends on Monday, September 28, 2026 at 5:00 P.M. (IST). Remote e-voting shall be disabled by NSDL at 5:00 P.M. on 28th September, 2026 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
The process and manner for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM and the same is made available on the Company's website at www.nimbusprojectsltd.com
b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
d. Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM.
e. A member may participate in the 33rd AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again in the meeting.
f. The Board of Directors has appointed Mr. Kapil Dev Vashisth (Membership No. FCS 5898) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The documents referred to in the Notice of 33rd AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 33rd AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Contact details for assistance/resolution of grievances on e-voting and participation at the AGM: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022- 48867000 or Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at designated e-mail ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

In case of any queries, member may also contact Ms. Ritika Aggarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/919.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Integrated Annual Report for the financial year 2025-26 can be accessed at the web-links https://www.nimbusprojectsltd.com/uploads/annual_report/Annual_Report_2025_26.pdf

For and on behalf of the Board of Directors
For Nimbus Projects Limited
Sd/-
Ritika Aggarwal
Company Secretary & Compliance Officer
Mem. No. A69712

Place : New Delhi
Date : September 03, 2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager,(CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

SHIVALIK RASAYAN LIMITED

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com **Website:** www.shivalikrasayan.com,
Phones: +91 11 47589500 (30 Lines), 26221811/26418182

NOTICE OF 48THANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 P.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2026 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2026 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: https://www.evotingindia.com

In Compliance the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: September 03, 2026.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2026 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Friday, September 25, 2026 at 09:00 AM (IST) and ends on Sunday, September 27, 2026 at 5:00 PM (IST)., in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 15, 2026 as under to those Members of the Company:
   (i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2026
   (ii) Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2026.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.
8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place : New Delhi
Date: 03.09.2026

Calcom
CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

SHRINGAR HOUSE OF MANGALSUTRA LIMITED

(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
CIN No.: L36911MH2009PLC189306
Registered Office: Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg), 175, Kalbadevi Rd, Bhuleshwar, Mumbai - 400 002, Maharashtra, India. **Tel.:** +91 22 43 111 222
Email: cs@shringar.ms • **Web:** www.shringar.ms

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF MEMBERS SHRINGAR HOUSE OF MANGALSUTRA LIMITED AND E- VOTING INFORMATION

ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the **SHRINGAR HOUSE OF MANGALSUTRA LIMITED** (Formerly Known as Shringar House of Mangalsutra Pvt. Ltd.) (the "company") is scheduled to be held on Monday, 28th September, 2026, at 03:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM)", in compliance with all the applicable provisions of the Companies Act. 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business(es) as set out in the Notice of the AGM.

The Annual Report for Financial Year 2025-26 ("Annual Report"), including the Notice of AGM along with explanatory statement ("Notice") have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA")/ Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of Annual Report and Notice has been completed on 03rd September, 2026.

Additionally, in compliance with SEBI Listing Regulations, a letter containing the direct web link, including the exact path, to access the Annual Report for the Financial Year 2025-26 hosted on the Company's website was also dispatched on 03rd September, 2026 to those Members whose email addresses are not registered with the Company/("RTA")/DPs. The Notice and Annual Report are available on the Company's website: https://shringar.ms/dynamic/disclosures/notice-of-general-meeting and https://shringar.ms/dynamic/annual-reports and on the website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com on the website of National Securities Depository Limited ("NSDL") at https://evoting.nsdl.com/ and on the website of RTA at https://web.in.mpms.mufg.com/client-downloads.html

E-VOTING

Pursuant to 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) Issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolutions(s) as set forth in the Notice using the facility of remote e-voting ore-voting at the AGM. The Company has appointed NSDL to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.

Members whose name appears in the Register at Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 21st September, 2026 ("Cut- off date")** shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share m the paid-up equity shares capital of the Company as on the Cut-off date and a person who is not a Member, as on the Cut-off date should treat the Notice for information purposes only.

Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date, may obtain the log in ID and password by sending a request at https://evoting.nsdl.com/ However, if a Member is already registered with NSDL for e-voting, then the Member can use their existing user ID and password for casting the vote.

The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Friday, 25th September, 2026 at 09:00 A.M. (IST)	Sunday, 27th September, 2026 at 05:00 P.M. (IST)

Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once a member has cast a vote on a resolution, the vote cannot subsequently be changed. Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM, However, they shall not be entitled to vote again during the AGM.

The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM, including the process for Members holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, is provided in the Notice.

In case of any queries or issues regarding remote a-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of https://evoting.nsdl.com/ or (ii) Contact Ms. Pallavi Mhatre, NSDL, at evoting@nsdl.com or (iii) Call at Tel: 022 - 4886 7000.

By order of the Board of Directors
For Shringar House of Mangalsutra Limited
(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
Sd/-
Rachit Sanjay Sinha
Company Secretary and Compliance Officer
Membership No: A64256

Date: 03-09-2026
Place: Mumbai

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls
INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel**: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: [illegible] 2026

BANAS FINANCE LTD

CIN: L65910MH1983PLC030142
Registered Office: E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053
Contact: 022-61522222, Fax: 022-61522234 E-mail: banasfin@gmail.com; Website: www.banasfinance.wordpress.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE OF THE 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held at the through Video conferencing on Thursday, 24th September, 2026 at 02.00 p.m. IST. The Integrated Annual Report for the financial year 2025-26 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report is available on the Company's website **(www.banasfinance.wordpress.com)** and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members with a facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged in the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.banasfinance.wordpress.comand on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 a.m. (IST) and ends on Wednesday 23rd September, 2026 at 05.00 p.m. (IST).** The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 17th September, 2026, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 18th September, 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries / grievances, if any:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.banasfinance.wordpress.com and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors
FOR BANAS FINANCE LIMITED
Sd/-
GIRRAJ KISHOR AGRAWAL
EXECUTIVE DIRECTOR
DIN:- 00290959

Date: 03rd September, 2026
Place: Mumbai

RATNAVEER
RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075
CIN- L27108GJ2002PLC040488, Website: www.ratnaveer.com
Email ID: cs@ratnaveer.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited (" the Company") that 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th day of September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No.03/2025 dated September 22,2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 24th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 24th AGM ('the Notice') dated August, 20, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th August, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd.(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Thursday, 03rd September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd. (formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Saturday, 19th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Wednesday, 23rd September, 2026 at 9:00 am (IST) and ends on Friday, 25th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 29th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mpms.mufg.com or call at 022 – 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 04th September, 2026
Place: Vadodara

SHIVALIK RASAYAN LIMITED

CIN: L24237UR1979PLC005041
Regd. Office: Village Kolhupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com **Website:** www.shivalikrasayan.com
Phones: +91 11 47589500 (30 Lines), 26221811/26418182

NOTICE OF 48THANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 P.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2026 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2026 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: https://www.evotingindia.com

In Compliance the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

1. Date of Completion of dispatch of the Notice: September 03, 2026.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2026 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Friday, September 25, 2026 at 09:00 AM (IST) and ends on Sunday, September 27, 2026 at 5:00 PM (IST)., in term of Rule 20(4)(vi) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 15, 2026 as under to those Members of the Company:
   (i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2026
   (ii) Whose names appears as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2026.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd, for any grievance(s) related to electronic voting by writing to them at beetalrta@gmail.com or calling them on 011-29961281/82 between 10:00 A.M.to 5:00 P.M.
8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place : New Delhi
Date: 03.09.2026

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the **41st Annual General Meeting** ('AGM') of the Members of Calcom Vision Limited ('Company') is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means(OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021(dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022(dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent (Abhipra Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
M. No.: A51074

Place: Greater Noida
Date: 03.09.2026

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as "Adcounty Media India Private Limited)
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar Moti Dungri Vistar Yojna. Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No.: +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; **Website:** www.adcountymedia.com

NOTICE OF 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of Accounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 09th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 09th AGM and Annual Report is also available on the website of the Company at www.accountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the 09th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

SHRINGAR HOUSE OF MANGALSUTRA LIMITED

(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
CIN No. L36911MH2009PLC189306
Registered Office: Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg), 175, Kalbadevi Rd, Bhuleshwar, Mumbai - 400 002, Maharashtra, India. **Tel.:** +91 22 43 111 222
Email: cs@shringar.ms • **Web:** www.shringar.ms

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF MEMBERS SHRINGAR HOUSE OF MANGALSUTRA LIMITED AND E- VOTING INFORMATION

ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the **SHRINGAR HOUSE OF MANGALSUTRA LIMITED** (Formerly Known as Shringar House of Mangalsutra Pvt. Ltd.) (the "company") is scheduled to be held on Monday, 28th September, 2026, at 03:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business(es) as set out in the Notice of the AGM.

The Annual Report for Financial Year 2025-26 ("Annual Report"), including the Notice of AGM along with explanatory statement ("Notice") have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/ MUFG Intime India Private limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA")/ Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of Annual Report and Notice has been completed on 03rd September, 2026.

Additionally, in compliance with SEBI Listing Regulations, a letter containing the direct web link, including the exact path, to access the Annual Report for the Financial Year 2025-26 hosted on the Company's website was also dispatched on 03rd September, 2026 to those Members whose email addresses are not registered with the Company/("RTA")/DPs. The Notice and Annual Report are available on the Company's website: https://www.shringar.ms/dynamic/disclosures/notice-of-general-meeting and https://www.shringar.ms/dynamic/annual-reports and on the website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com on the website of National Securities Depository Limited ("NSDL") at https://evoting.nsdl.com/ and on the website of RTA at https://web.in.mpms.mufg.com/client-downloads.html

E-VOTING

Pursuant to 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) Issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolution(s) as set forth in the Notice using the facility of remote e-voting ore-voting at the AGM. The Company has appointed NSDL to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.

Members whose names appears in the Register at Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Monday, 21st September, 2026 ("Cut- off date")** shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share m the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member, as on the Cut-off date should treat the Notice for information purposes only.

Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date, may obtain the log in ID and password by sending a request at https://evoting.nsdl.com/ However if a Member is already registered with NSDL for e-voting, then the Member can use their existing user ID and password for casting the vote.

The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Friday, 25th September, 2026 at 09:00 A.M. (IST)	Sunday, 27th September, 2026 at 05:00 P.M. (IST)

Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once a member has cast a vote on a resolution, the vote cannot subsequently be changed. Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM, However, they shall not be entitled to vote again during the AGM.

The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM, and e-voting during the AGM, including the process for Members holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, is provided in the Notice.

In case of any queries or issues regarding remote a-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of https://evoting.nsdl.com/ or (ii) Contact Ms. Pallavi Mhatre, NSDL, at evoting@nsdl.com or (iii) Call at Tel: 022 - 4886 7000.

By order of the Board of Directors
For Shringar House of Mangalsutra Limited
(Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)
Sd/-
Rachit Sanjay Sinha
Company Secretary and Compliance Officer
Membership No: A64256

Date: 03-09-2026
Place: Mumbai

CIN: L70101DL2005GOI132162
Reg. office: Room No. 0923, 9th Floor, Sankalp Bhawan GPOA-II, Kasturba Gandhi Marg New Delhi 110001
Website: www.hpil.co.in,
Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

NOTICE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of Hemisphere Properties India Limited ("HPIL" / "Company") will be held on **Monday, September 28, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 22nd AGM.

In compliance with the provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, the Notice of the 22nd AGM and the Annual Report for the financial year 2025-26, containing inter alia the financial statements, Auditors' Report, Board's Report and other documents, have been sent through electronic mode to all Members as on **03.09.2026** whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).The aforesaid documents are also available on the website of the Company at www.hpil.co.in, websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), providing the web-link and exact path where the Annual Report for the financial year 2025-26 can be accessed.

The Company has engaged Central Depository Services (India) Limited ("**CDSL**") as the authorised agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. Members whose names are 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 be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting period will commence on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and will end on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by **CDSL** thereafter.

Members who have not cast their vote through remote e-voting and are otherwise eligible to vote shall be entitled to cast their vote electronically during the AGM. Members who have already cast their vote through remote e-voting may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e. **Monday, September 21, 2026**, may obtain the login credentials and cast his/her vote by following the procedure specified in the Notice of the AGM.

The Register of Members and the Share Transfer Books of the Company will be closed on **September 21, 2026** for the purpose of Annual General Meeting ("AGM").

Members whose e-mail addresses are not registered may follow the procedure prescribed in the AGM Notice for registration/updation of their e-mail address. Members holding shares in physical form may provide the requisite details/documents to the Company's RTA, MUFG Intime India Private Limited, at csg-unit@in.mpms.mufg.com, while Members holding shares in dematerialised form are requested to update their e-mail address and mobile number with their respective Depository Participant(s).

The Company has appointed CS Maghisuddin, Practising Company Secretary (Membership No. ACS 51216; Certificate of Practice No. 27850) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending the AGM through VC/OAVM or e-voting through the **CDSL** e-Voting System, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the Help section or write to helpdesk.evoting@cdslindia.com or contact **CDSL** at its toll-free number 1800 21 09911. Members may also write to the Company at info@hpil.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a Speaker by sending a request mentioning their name, demat account number/folio number, e-mail ID and mobile number at agm@hpil.co.in and info@hpil.co.in, not later than **6:00 P.M. on September 20, 2026**. The Company reserves the right to restrict the number of questions and speakers depending upon the availability of time at the AGM.

For Hemisphere Properties India Limited
Sd/-
Lubna
Company Secretary & Compliance Officer

Date : 03.09.2026
Place: New Delhi

Indiabulls

INDIABULLS LIMITED

(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com, **E-mail**: support@indiabulls.com, **Tel:** 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("**AGM**") of **Indiabulls Limited** *(formerly Yaari Digital Integrated Services Limited)* ("**the Company**") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("**the Act**") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") ("**Circulars**"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("**Annual Report**") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("**the Rules**") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("**KFintech**") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Monday, September 21, 2026**. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	**Wednesday, September 23, 2026 at 10.00 A.M.**
End of remote e-voting period	**Sunday, September 27, 2026 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehar
Company Secretary
Membership No. FCS: 6039

Place: Gurugram
Date: September 03, 2026

BANAS FINANCE LTD

CIN: L65910MH1983PLC030142
Registered Office: E-109, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (WEST), MUMBAI - 400053
Contact: 022-61522222, Fax: 022-61522234 E-mail: banasfin@gmail.com; Website: www.banasfinance.wordpress.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE OF THE 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held at the through Video conferencing on Thursday, 24th September, 2026 at 02.00 p.m. IST. The Integrated Annual Report for the financial year 2025-26 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report is available on the Company's website **(www.banasfinance.wordpress.com)** and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members with a facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged in the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.banasfinance.wordpress.comand on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on **Monday, 21st September, 2026 at 09.00 a.m. (IST) and ends on Wednesday 23rd September, 2026 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 17th September, 2026, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 18th September, 2026 to Thursday, 24th September 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries / grievances, if any:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.banasfinance.wordpress.com and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors
FOR BANAS FINANCE LIMITED
Sd/-
GIRRAJ KISHOR AGRAWAL
EXECUTIVE DIRECTOR
DIN:- 00290959

Date: 03rd September, 2026
Place: Mumbai

RATNAVEER

RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775 PHONE: +91 8487878075
CIN- L27108GJ2002PLC040488, Website: www.ratnaveer.com
Email ID: cs@ratnaveer.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited (" the Company") that 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 26th day of September, 2026 at 12:00 noon (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, General Circular No. 09/2024 dated September 19, 2024, the latest being General Circular No.03/2025 dated September 22,2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 24th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 24th AGM ('the Notice') dated August, 20, 2026.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th August, 2026 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd,(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Thursday, 03rd September, 2026.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd, (formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Saturday, 19th September, 2026, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Wednesday, 23rd September, 2026 at 9:00 am (IST) and ends on Friday, 25th September, 2026 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in 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 and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 29th September, 2026. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mpms.mufg.com or call at 022 – 4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 04th September, 2026
Place: Vadodara

ऐक्सिस बैंक लि0 — कब्जे की नोटिस

रिटेल एसेट्स सेंटरः प्रथम तल, जी–4/5 बी सेंटर–4, गोमती नगर विस्तार, लखनऊ– 226010
रजिस्टर्ड ऑफिसः (त्रिशूल), तृतीय तल, समराथेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद–380006

जबकि, अधोहस्ताक्षरी, ऐक्सिस बैंक लि0 के प्राधिकारी, न सिक्योरिटाइजशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेन्शियल एसेट्स एण्ड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के अन्तर्गत तथा सिक्योरिटी इंटरेस्ट (इंफोर्समेंट) रूल, 2002 के नियम 9 के साथ पठित धारा 13(12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त एक्ट की धारा 13(2) के अन्तर्गत मांग नोटिस जारी किये गये। उक्त वर्णित उधारकर्ता राशि का भुगतान करने में असफल रहे है, अतः उक्त वर्णित उधारकर्ताओं को विशेष रूप से एवं सर्वसाधारण को एतद्द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने उन्हें उक्त नियमों के नियम 8 के साथ पठित उक्त एक्ट की धारा 13(4) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए कब्जा ले लिया है। उपरोक्त वर्णित उधारकर्ताओं को विशेष रूप से तथा सर्वसाधारण को एतद्द्वारा सावधान किया जाता है कि उक्त सम्पत्ति के साथ कोई सौदा न करें तथा उक्त सम्पत्ति के साथ किया जाने वाला कोई सौदा एक्सिस बैंक लि0 के साथ उक्त नोटिस में वर्णित वार्षिक ब्याज, अनुशंगी व्यय, लागत, प्रभार इत्यादि समेत से प्रभावी, मॉर्टगेज के विषयाधीन होगा। ऋणी/सह–ऋणी/बंधककर्ता एवं जमानतकर्ता का ध्यान सरफेसी एक्ट की धारा 13(8) की ओर आकृष्ट किया जाता है कि तय समय सीमा में बन्धक सम्पत्ति को रीडीम (मोचन) कर सकते हैं।

खातेदार/गारन्टरों का नाम एवं पता	सुरक्षित सम्पत्ति का विवरण	मांग नोटिस के अनुसार बकाया राशि / मांग सूचना की तिथि / कब्जे की तिथि
1. श्री दिलीप कुमार सिंह (आवेदक) पुत्र श्री तीर्थ नाथ सिंह **पताः 1.** म0नं0 78 भरतपुर हाउस खंदारी टी.वी.एस. वर्कशॉप के सामने, आगरा, उ0प्र0 282002, **पताः 2.** फ्लैट नं0 403 चतुर्थ तल नालंदा प्राइड खंदारी आगरा, उ0प्र0–282002, **पताः 3.** हेरीटेज इंस्टीट्यूट ऑफ हॉटल एण्ड टूरिज्म सी/ओ दिलीप कुमार सिंह हेरीटेज नॉलेज सिटी 13 कि.मी. माइलस्टोन बमरौली कटारा, आगरा, उ0प्र0–282001, 2. श्रीमती उपासना सिंह (सह–आवेदक) पत्नी श्री दिलीप कुमार सिंह **पताः 1.** म0नं0 78 भरतपुर हाउस खंदारी टी.वी.एस. वर्कशॉप के सामने, आगरा, उ0प्र0 282002, **पताः 2.** मै0 हेरीटेज हाउस सी/ओ श्रीमती उपासना सिंह पताः दुकान नं0 यूजी–4 सुरेश मॉल, एम0जी0 रोड निकट लिनन क्लब, आगरा, उ0प्र0–282002	परिवर्तित भूमि/सम्पत्ति के सभी भाग एवं खंड फ्लैट नं0 403 (4बीएचके), चतुर्थ तल, बहुमंजिला भवन, नालंदा प्राइड से ज्ञात स्थित खंदारी आगरा, उ0प्र0–282002, एरियाः 2970.00 वर्ग फीट, सम्पत्ति श्री दिलीप कुमार सिंह के नाम, **चौहद्दीः** पूरब– साइट के अनुसार, पश्चिम– साइट के अनुसार, उत्तर– साइट के अनुसार, दक्षिण– साइट के अनुसार।	रू0 66,23,984.00 दि. 21.04.2026 तक + ब्याज एवं अन्य खर्चे 21.04.2026 01.09.2026

दिनांकः 01.09.2026 — प्राधिकृत अधिकारी, एक्सिस बैंक लि0

फीनिक्स ए आर सी लिमिटेड
(पूर्व में फीनिक्स ए आर सी प्राइवेट लिमिटेड)
पंजीकृत कार्यालयः तीसरी मंजिल, वालेस टावर्स 139/140/बी/1, क्रॉसिंग ऑफ शहर और वेस्टर्न एक्सप्रेस हाईवे, विले पार्ले (पूर्व), मुंबई – 400057, फोनः 022–68492450, फैक्सः 022–67412313
सीआईएनः U67190MH2007PTC168303 ईमेलः info@phoenixarc.co.in, वेबसाईटः www.phoenixarc.co.in

संपत्तियों की ऑनलाइन ई–नीलामी बिक्री

प्रतिभूतिकरण और वित्तीय आस्तियों का पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (जिसे संक्षेप में सरफेसी अधिनियम कहा गया है) और प्रतिभूति हित (प्रवर्तन) नियम, 2002 (जिसे संक्षेप में नियम कहा गया है) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए तथा उक्त सरफेसी अधिनियम और नियमों के अधीन सुरक्षित ऋणों की वसूली के लिए नीचे उल्लिखित प्रतिभूत परिसंपत्ति का कब्जा प्राधिकृत अधिकारी में निहित होने के अनुसरण में, प्राधिकृत अधिकारी ने प्रतिभूत परिसंपत्ति को ई–नीलामी बिक्री के माध्यम से बेचने का निर्णय लिया है।
आम जनता तथा विशेष रूप से उधारकर्ता, बंधककर्ता और गारंटर को एतद्द्वारा सूचित किया जाता है कि नीचे उल्लिखित संपत्ति, जो फीनिक्स आर्क लिमिटेड (पूर्व में फीनिक्स आर्क प्राइवेट लिमिटेड के नाम से ज्ञात) के पक्ष में बंधक रखी गई है, जो फीनिक्स ट्रस्ट एफवाई25–3 (फीनिक्स) के न्यासी के रूप में कार्य कर रही है (आईसीआईसीआई बैंक लिमिटेड द्वारा फीनिक्स के पक्ष में दिनांक 09–04–2025 के ऋण समनुदेशन करार के माध्यम से ऋण के समनुदेशन के अनुसरण में), को "जहाँ है जैसी है, जो कुछ है जैसी है और बिना किसी सहारा" की शर्त पर, "ऑनलाइन ई–नीलामी" के माध्यम से, नीचे दिए गए विवरण के अनुसार बकाया राशि तथा उस पर आगे का ब्याज, प्रभार और लागत आदि की वसूली के लिए, प्रतिभूतिकरण और वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम के प्रावधानों को प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 एवं 9 के साथ पढ़े जाने के अनुसार, वेबसाइट https://www.bankeauctions.com के माध्यम से, नीचे दिए गए विवरण के अनुसार बेचा जाएगा।

उधारकर्ता का नाम	फास्ट ट्रैक लॉजिस्टिक्स
गारंटर का नाम	श्री कुलबीर सिंह पब्बी, श्री राहुल पब्बी, श्रीमती किरण पब्बी, लक्ष्मी रोड लाइन्स
सरफेसी अधिनियम के तहत धारा 13(2) नोटिस की तिथि तक देय राशि	फीनिक्स एआरसी लिमिटेड के लिए, फीनिक्स ट्रस्ट एफवाई25–3 के न्यासी के रूप में कार्यरत रु.12,79,54,263.02/– (रुपये बारह करोड़ उन्यासी लाख चौवन हजार दो सौ तिरसठ और बीस पैसे मात्र), दिनांक 18–05–2024 की धारा 13(2) की सूचना के अनुसार, साथ ही उस पर भुगतान/वसूली होने तक संविदात्मक दरों पर लागू ब्याज, चूक ब्याज, ब्याज, प्रीमियम, लागत, प्रभार आदि। **एचडीएफसी बैंक के लिए:** रु.5,07,47,172.00 (रुपये पांच करोड़ सात लाख सैंतालीस हजार एक सौ बहत्तर मात्र), दिनांक 20–06–2024 की धारा 13(2) की सूचना के अनुसार, साथ ही उस पर भुगतान/वसूली होने तक संविदात्मक दरों पर लागू ब्याज, चूक ब्याज, ब्याज, प्रीमियम, लागत, प्रभार आदि
कब्जे का विवरण	भौतिक कब्जे में
आरक्षित मूल्य	संपत्ति संख्या 1–रु.8,10,00,000/– (रुपये आठ करोड़ दस लाख मात्र) संपत्ति संख्या 2–रु.18,00,000/– (रुपये अठारह लाख मात्र)
निरीक्षण की तिथि	संपत्ति संख्या 1–23–09–2026 को दोपहर 1:00 बजे से 3:00 बजे तक संपत्ति संख्या 2–अनुरोध पर
जमा धरोहर राशि (ईएमडी राशि)	संपत्ति संख्या 1–रु.81,00,000/– (रुपये इक्यासी लाख मात्र) संपत्ति संख्या 2–रु.1,80,000/– (रुपये एक लाख अस्सी हजार मात्र)
बोली वृद्धि राशि	संपत्ति संख्या 1–रु.2,00,000/– (रुपये दो लाख मात्र) और ऐसी ही गुणज राशि में संपत्ति संख्या 2–रु.50,000/– (रुपये पचास हजार मात्र) और ऐसी ही गुणज राशि में
बैंक खाते का विवरण	बयाना राशि आरटीजीएस/एनईएफटी के माध्यम से "फीनिक्स ट्रस्ट एफवाई25–3" के पक्ष में जमा की जानी चाहिए. बैंक का नामः कोटक महिंद्रा बैंक लिमिटेड — चालू खाता संख्याः 5548931816 शाखाः कलिना — आईएफएससी कोडः KKBK0000631
बोली प्रस्तुत करने की अंतिम तिथि (ई–नीलामी)	08 अक्टूबर, 2026 (गुरुवार) को बैंकिंग समय की समाप्ति से पहले
ई–नीलामी की तिथि	09 अक्टूबर, 2026 (शुक्रवार) को पूर्वाह्न 11:00 बजे से दोपहर 12:00 बजे के बीच
ई–नीलामी का मोड	ऑनलाइन ई–नीलामी
बिक्री नोटिस और निविदा दस्तावेजों के लिए लिंक	https://phoenixarc.co.in?p=7447
नीलाम की जा रही सुरक्षित संपत्ति का विवरण	संपत्ति संख्या 1: एचडीएफसी बैंक के साथ प्रथम समानुपाती प्रभार के आधार पर प्लॉट संख्या 215, क्षेत्रफल 375 वर्ग गज, निकटवर्ती स्थलचिह्न हुडा मार्केट, सेक्टर–14, फरीदाबाद, हरियाणा–121002 स्थित संपत्ति, जिसके स्वामी श्री कुलबीर सिंह पब्बी हैं। संपत्ति संख्या 2: एचडीएफसी बैंक के साथ प्रथम समानुपाती प्रभार के आधार पर दुकान संख्या 7बी (छत के अधिकार के बिना), द्वितीय तल, लगभग 320 वर्ग फुट कारपेट क्षेत्रफल, रामा पैलेस, फेज I, सेक्टर–20बी, फरीदाबाद में स्थित, खसरा संख्या 37/21/4, 38/25/2/2 मि. और 41/5/2 मि. तथा 42/1 में सम्मिलित (पुराना खसरा संख्या 1161, 1162, 1175), ग्राम अजरौन्दा, तहसील एवं जिला फरीदाबाद में स्थित संपत्ति, जिसकी स्वामिनी सुश्री किरण पब्बी हैं।

ई–नीलामी के नियम एवं शर्तें

1. नीलामी बिक्री प्रतिभूतिकरण और वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम के प्रावधानों के अंतर्गत प्राधिकृत अधिकारी द्वारा ई-नीलामी की सहायता से और उसके माध्यम से आयोजित की जा रही है। नीलामी/बोली केवल वेबसाइट https://www.bankeauctions.com के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक माध्यम" द्वारा ही की जाएगी। मैसर्स सी1 इंडिया प्राइवेट लिमिटेड ई-नीलामी के लिए मंच की व्यवस्था करने हेतु सेवा प्रदाता है।
2. नीलामी बोली दस्तावेज में उल्लिखित नियम एवं शर्तों के अनुसार तथा उसमें निर्धारित प्रक्रिया के अनुसार आयोजित की जाती है। बिक्री के विस्तृत नियम एवं शर्तों के लिए बोलीदाता फीनिक्स की वेबसाइट www.phoenixarc.co.in तथा ऊपर उल्लिखित लिंक और साथ ही सेवा प्रदाता की वेबसाइट www.bankeauctions.com पर बोली दस्तावेज, नीलामी हेतु रखी गई प्रतिभूत परिसंपत्तियों का विवरण प्राप्त करने/बोली प्रपत्र प्राप्त करने के लिए देख सकते हैं।
3. बोलीदाता अपने स्वयं के कार्यालयों/अपनी पसंद के स्थान से उद्धरण/बोली प्रस्तुत करके ई-नीलामी में भाग ले सकते हैं। प्रत्येक बोलीदाता द्वारा स्वयं इंटरनेट कनेक्टिविटी की व्यवस्था करनी होगी। प्राधिकृत अधिकारी/फीनिक्स/सेवा प्रदाता को इंटरनेट कनेक्टिविटी, नेटवर्क संबंधी समस्याओं, प्रणाली के ठप होने, विद्युत विफलता आदि के लिए जिम्मेदार नहीं ठहराया जाएगा।
4. ई-नीलामी के संबंध में विवरण, सहायता, प्रक्रिया एवं ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड के श्री भाविक पंड्या संपर्क संख्याः +91-124-4302020/2021/2022/2023/2024, +91-8866682937, ई-मेल आईडीः support@bankeauctions.com; maharashtra@c1india.com से संपर्क कर सकते हैं
5. बोलीदाता नीलामी हेतु रखी गई प्रतिभूत परिसंपत्ति के विवरण का सत्यापन करने/बोली प्रपत्र प्राप्त करने के लिए फीनिक्स की वेबसाइट www.phoenixarc.co.in पर भी देख सकते हैं।
6. ई-नीलामी का आयोजन उपर्युक्त उल्लिखित दिनांक एवं समय पर किया जाएगा, जब उपर्युक्त उल्लिखित प्रतिभूत परिसंपत्ति को "जैसा है जहाँ है" के आधार पर तथा "जैसा है जो है" एवं "बिना किसी प्रतिगमन" की शर्त पर बेचा जाएगा।
7. सभी इच्छुक क्रेताओं/बोलीदाताओं को उपर्युक्त उल्लिखित पोर्टल https://www.bankeauctions.com पर अपना नाम पंजीकृत करना और उपर्युक्त उल्लिखित दिनांक एवं समय पर ई-नीलामी में भाग लेने के लिए बिना किसी शुल्क के उपयोगकर्ता पहचान एवं पासवर्ड प्राप्त करना आवश्यक है।
8. ई-नीलामी में भाग लेने के लिए, इच्छुक क्रेताओं/बोलीदाताओं को निविदा दस्तावेजों में विस्तृत शर्तों के अनुसार प्रतिभूत परिसंपत्ति के आरक्षित मूल्य की 10% की वापसी योग्य बयाना राशि जमा किए जाने के विवरण के साथ पैन कार्ड की प्रतियां, कंपनी के मामले में बोर्ड के प्रस्ताव तथा पते के प्रमाण की प्रतियां, उपर्युक्त उल्लिखित बयाना राशि जमा करने की अंतिम तिथि को या उससे पूर्व प्रस्तुत करनी होंगी।
9. संभावित/इच्छुक बोलीदाता इस आशय का वचनपत्र प्रस्तुत करेगा कि वह दिवाला और दिवालियापन संहिता, 2016 की धारा 29(क) के प्रावधानों के अनुसार अयोग्य नहीं है और केवाईसी दस्तावेजों के साथ ऐसा वचनपत्र प्रस्तुत करने में विफल रहने पर स्वतः अयोग्य घोषित कर दिया जाएगा तथा प्रस्तुत की गई बोली अस्वीकार कर दी जाएगी।
10. सफल क्रेता/बोलीदाता प्रत्येक मद के लिए अपनी पेशकश की 25% राशि (बयाना राशि सहित) उपर्युक्त उल्लिखित खाते में आरटीजीएस/एनईएफटी के माध्यम से उपर्युक्त उल्लिखित नीलामी की दिनांक को बैंकिंग कार्य समय समाप्त होने से पूर्व अथवा अगले कार्य दिवस से अधिक विलंब न करते हुए जमा करेगा/करेगी, जिसकी पुष्टि फीनिक्स द्वारा की जानी आवश्यक होगी, ऐसा न करने पर बिक्री को विफल माना जाएगा और उक्त सफल क्रेता/बोलीदाता की बयाना राशि जब्त कर ली जाएगी।
11. ई-नीलामी में सफल नहीं होने वाले अन्य सभी बोलीदाताओं की बयाना राशि ई-नीलामी के समापन के 5 कार्य दिवसों के भीतर फीनिक्स द्वारा वापस कर दी जाएगी। असफल बोलीदाता द्वारा जमा की गई बयाना राशि पर कोई ब्याज देय नहीं होगा।
12. खरीद प्रतिफल की शेष राशि उक्त प्रतिभूत परिसंपत्ति की बिक्री की पुष्टि के पंद्रहवें (15वें) दिन या उससे पहले अथवा लिखित रूप में सहमत ऐसी विस्तारित अवधि के भीतर सफल क्रेता/बोलीदाता द्वारा देय होगी। चूक की स्थिति में, तब तक जमा की गई सभी राशियां जब्त किए जाने के लिए उत्तरदायी होंगी।
13. बोली की स्वीकृति के पश्चात बोलीदाताओं के नामों में कोई जोड़ / विलोपन / संशोधन अनुमत नहीं होगा। इस प्रयोजन के लिए केवल पंजीकरण के समय प्रस्तुत बोलीदाता(ओं) के नाम पर ही विचार किया जाएगा।
14. संपत्ति/संपत्तियों के निरीक्षण या अधिक जानकारी के लिए, भावी बोलीदाता निम्नलिखित ई-मेल पते पर श्री हर्ष मागिया / सुश्री जान्हवी माने harsh.magia@phoenixarc.co.in/ janhavi.mane@phoenixarc.co.in / (ई-मेल) या (मोबाइल) +91- 7506107562 / +91-73035 58856 से संपर्क कर सकते हैं
15. नीलामी के किसी भी चरण में, प्राधिकृत अधिकारी अपने विवेकानुसार, बिना किसी पूर्व सूचना के, बिक्री की इस सूचना के किसी भी नियम और शर्त को बदलने का अपना अधिकार सुरक्षित रखता है तथा प्राधिकृत अधिकारी बिना कोई कारण बताए और बिना किसी पूर्व सूचना के बोली/प्रस्ताव को स्वीकार/अस्वीकार/संशोधित/रद्द कर सकता है या नीलामी को स्थगित कर सकता है।
16. सफल क्रेता/बोलीदाता सभी वैधानिक देयताओं, करों, शुल्कों, देय स्टाम्प शुल्क, पंजीकरण शुल्क आदि का वहन करेगा, जिनका भुगतान लागू कानून के अनुसार संपत्ति को उसके/उसकी/उसके पक्ष में हस्तांतरित/सुपुर्द किए जाने के लिए किया जाना आवश्यक है।
17. किसी भी समय संपत्ति पर बकाया सभी वैधानिक/गैर-वैधानिक देयताओं, करों, दरों, निर्धारणों, प्रभारों, सोसायटी देयताओं, शुल्कों आदि का भुगतान केवल सफल बोलीदाता की एकमात्र जिम्मेदारी होगी।
18. बिक्री प्रमाणपत्र का पंजीकरण करवाना पूर्णतः सफल बोलीदाता की जिम्मेदारी होगी। सफल क्रेता/बोलीदाता अपने/अपने पक्ष में अधिकारों के हस्तांतरण के संबंध में सोसायटी/किसी अन्य प्राधिकरण को देय किसी भी लागत/व्यय/शुल्क/प्रभार आदि के लिए पूर्णतः जिम्मेदार होगा। राज्य के कानून/नियमों के अनुसार हस्तांतरण के संबंध में बिक्री प्रमाणपत्र का पंजीकरण यथाशीघ्र कराया जाना आवश्यक है, अन्यथा क्रेता को पंजीकरण में विलंब के कारण का उल्लेख करते हुए फीनिक्स के प्राधिकृत अधिकारी को अनुरोध पत्र देना होगा।
19. बिक्री के पंजीकरण के लिए संबंधित प्राधिकरणों से आवश्यकतानुसार अनापत्ति प्रमाणपत्र प्राप्त करना, जिसमें लागू शुल्क एवं करों का भुगतान भी शामिल है, सफल बोलीदाता की जिम्मेदारी होगी। आवश्यक मंजूरियां या स्वीकृतियां प्राप्त करने के संबंध में सभी प्रभार, जिनमें सोसायटी प्रभार, अनापत्ति प्रमाणपत्र प्रभार, विद्युत, जल, सोसायटी प्रभार, रखरखाव प्रभार तथा उक्त संपत्ति को सफल बोलीदाता के पक्ष में हस्तांतरित करने के लिए आवश्यक प्रभार शामिल हैं, परंतु इन्हीं तक सीमित नहीं हैं, सफल बोलीदाता द्वारा अपने स्वयं के खर्च, प्रयास और दायित्व पर वहन किए जाएंगे।
20. बिक्री सूचना में उल्लिखित नीलामी के अंतर्गत प्रतिभूत परिसंपत्ति, प्राधिकृत अधिकारी द्वारा बिक्री की पुष्टि की तारीख से, आग या चोरी या अन्य दुर्घटनाओं से होने वाली हानि या क्षति सहित सभी प्रकार के मामलों में सफल क्रेता के एकमात्र जोखिम पर और उसी के अधीन रहेगी। सफल बोलीदाता किसी भी प्रकार के किसी भी आधार पर बिक्री को निरस्त करने का हकदार नहीं होगा।
21. उक्त बकाया राशियों के लिए उत्तरदायी उधारकर्ता/बंधककर्ता इस बिक्री सूचना को प्रतिभूति हित (प्रवर्तन) नियमों के नियम 8 खंड (6) के अंतर्गत उपर्युक्त नीलामी बिक्री आयोजित किए जाने के संबंध में सूचना के रूप में मानेंगे। उधारकर्ताओं/बंधककर्ता को एतद्द्वारा यह भी सूचित किया जाता है कि उन्हें उक्त प्रतिभूत परिसंपत्ति के अंदर रखे हुए अपने व्यक्तिगत घरेलू सामान/वस्तुओं, जो फीनिक्स की अभिरक्षा में हैं, यदि कोई हों, को प्रकाशन की तारीख से 7 दिनों के भीतर, फीनिक्स को पूर्व सूचना देते हुए, अपने कब्जे में ले लेना चाहिए. ऐसा न करने पर फीनिक्स की उसके संबंध में कोई देयता/जिम्मेदारी नहीं होगी और वह उधारकर्ताओं/बंधककर्ता के जोखिम पर उनका निपटान कर देगा।
22. प्राधिकृत अधिकारी के सर्वोत्तम ज्ञान और जानकारी के अनुसार, प्रतिभूत परिसंपत्ति पर कोई भार नहीं है, सिवाय इसके कि यदि कोई हो, तो उपर्युक्त तालिका में उल्लिखित है। इच्छुक बोलीदाता अपनी बोली प्रस्तुत करने से पूर्व नीलामी हेतु रखी गई प्रतिभूत परिसंपत्ति के भार, हक, तथा प्रतिभूत परिसंपत्तियों को प्रभावित करने वाले दावों/अधिकारों/बकायों, जिसमें वैधानिक बकाया आदि शामिल हैं, के संबंध में अपनी स्वयं की स्वतंत्र पूछताछ करेंगे। नीलामी विज्ञापन फीनिक्स की किसी प्रतिबद्धता या किसी अभ्यावेदन का गठन नहीं करता है और न ही करेगा। फीनिक्स का प्राधिकृत अधिकारी किसी भी प्रकार से किसी तृतीय-पक्ष के दावों/अधिकारों/बकायों के लिए जिम्मेदार नहीं होगा। बिक्री हेतु रखी गई प्रतिभूत परिसंपत्ति के संबंध में ऑनलाइन बोली प्रस्तुत करने के पश्चात किसी भी प्रकार के दावे पर विचार नहीं किया जाएगा।
23. समाचार पत्र में प्रकाशित ई-नीलामी सूचना में निर्दिष्ट विवरण प्राधिकृत अधिकारी की सर्वोत्तम जानकारी के अनुसार दिए गए हैं; तथापि, प्राधिकृत अधिकारी किसी भी त्रुटि, गलत विवरण या छूट के लिए जिम्मेदार/उत्तरदायी नहीं होगा।
24. यदि उपर्युक्त निर्धारित ई-नीलामी किसी भी कारण से सफल नहीं होती है, तो फीनिक्स को प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(5) और SARFAESI अधिनियम, 2002 के प्रावधानों के अंतर्गत किसी अन्य विधि द्वारा प्रतिभूत परिसंपत्ति को बेचने का अधिकार होगा।

हस्ता/–
प्राधिकृत अधिकारी,
फीनिक्स ए आर सी लिमिटेड (फीनिक्स ट्रस्ट वित्तीय वर्ष 25-3)
स्थानः फरीदाबाद
तिथिः 04.09.2026

AXIS FINANCE LIMITED
(CIN U65921MH1995PLC212675)
Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025

अचल संपत्ति की बिक्री हेतु सूचना
(प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम ९(१) के साथ पठित नियम ८(६) के तहत)

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) और नियम 9 (1) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल आस्तियों की बिक्री हेतु 30 दिनों की ई–नीलामी बिक्री सूचना।

एतद्द्वारा जनसामान्य को तथा विशेष रूप से कर्जदार तथा/अथवा सह–कर्जदार, अथवा उनके विधिक उत्तराधिकारियों/प्रतिनिधियों (कर्जदारों) को सूचित किया जाता है कि एक्सिस फाइनेंस लिमिटेड (एएफएल) के पक्ष में बंधक रखी गई नीचे वर्णित अचल संपत्ति, जिसका कब्जा एएफएल के प्राधिकृत अधिकारी द्वारा ले लिया गया है, को 09–10–2026 को 'जहां है जैसा है', 'जो है यही है', 'जो कुछ भी है वहीं है' और 'आश्रय रहित आधार' पर निम्न कर्जदार, सह–कर्जदार से बकाया देय राशि की वसूली हेतु बेचा जाएगा। आरक्षित मूल्य तथा जमा धरोहर राशि नीचे उल्लिखित है। एतद्द्वारा यह भी सूचित किया जाता है कि यदि बिक्री को स्थगित/रद्द नहीं किया जाता है, तो उक्त प्रतिभूत परिसंपत्ति/संपत्ति को उक्त 09–10–2026 को 11:00 बजे पूर्वा. से ई–नीलामी द्वारा बेचा जाएगा। ई–नीलामी में भाग लेने हेतु ईएमडी का डिमांड ड्राफ्ट युक्त सीलबंद लिफाफा एएफएल के प्राधिकृत अधिकारी के समक्ष 08–10–2026 को 4:00 बजे अप. तक प्रस्तुत करना होगा।
प्रतिभूत परिसंपत्ति/अचल संपत्ति की बिक्री नीचे संक्षेप में वर्णित विवरणानुसार "जैसा है जहाँ है" के आधार पर की जाएगी;

क्र.सं.	कर्जदार(रों)/सह-कर्जदार(रों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधी/जमानती(यों)	माँग सूचना की तिथि तथा माँग सूचना में वर्णित राशि	कब्जे का प्रकार	आरक्षित मूल्य	तिथि 04.06.2026 तक बकाया
1.	आरडी ड्रेसेस, संजय जैन, मीनू जैन और हिमांशु जैन **0456MMA00011180**	17.06.2026 रु. 75,02,634/– (रुपए पिचहत्तर लाख दो हजार छः सौ चौंतीस मात्र) तिथि 04 जून, 2026 तक	सांकेतिक कब्जा	रु. 1,23,93,000/– (रुपए एक करोड़ तेईस लाख तिरानवे हजार मात्र)	रु. 75,02,634/– (रुपए पचहत्तर लाख दो हजार छह सौ चौंतीस मात्र) 04 जून, 2026 तक देय
	संपूर्ण निर्मित तृतीय तल का समस्त भाग, छत के अधिकार सहित, भूमि क्षेत्रफल ८० वर्ग गज अर्थात 66.88 वर्ग मीटर, प्लिंथ/कवर्ड क्षेत्रफल 66.88 वर्ग मीटर, तथा स्थल पर विद्यमान संपूर्ण संरचना सहित, जिसमें एक हॉल सम्मिलित है, जिसमें विद्युत एवं जल नल कनेक्शन पृथक मीटरों सहित लगे हुए हैं, सामान्य प्रवेश, मार्ग एवं सीढ़ी सहित, तथा शीर्ष तल की छत पर जल टंकी एवं टीवी एंटीना स्थापित करने/रखरखाव के अधिकार सहित, संपत्ति संख्या /138 (पुराने प्लॉट संख्या 15 एवं 16 पर निर्मित), खसरा संख्या 588/457/73/8 में से, अबादी गणेशी दास बिल्डिंग के क्षेत्र में स्थित, रघुबर पुरा नं. 1, गांधी नगर, ग्राम सीलमपुर, शाहदरा, दिल्ली–110031, तथा नीचे की भूमि में अनुपातिक, अविभाजित, एवं अपरिहार्य स्वामित्व अधिकार सहित सीमाएँ– पूर्वः गली, पश्चिमः गली, उत्तरः अन्य की संपत्ति, दक्षिणः अन्य की संपत्ति				

नोटः– बोलीदाताओं को परामर्श दिया जाता है कि वे बोली जमा करने से पूर्व उचित परिश्रम कर लें। नीलामी मुकदमेबाजी, विवाद, यदि कोई हो, के परिणाम के अधीन होगी
नीलामी में, व्यक्तिगत रूप जनसामान्य को अपनी बोली जमा करने के लिए आमंत्रित किया जाता है, इस बिक्री के संबंध में कोई कर्तव्य निभाने वाला कोई भी अधिकारी या अन्य व्यक्ति, हालांकि, बेची गई अचल संपत्ति में किसी भी हित के लिए प्रत्यक्ष या अप्रत्यक्ष रूप से बोली नहीं लगाएगा, अधिग्रहण नहीं करेगा या प्राप्त करने का प्रयास नहीं करेगा। बिक्री प्रतिभूति हित (प्रवर्तन) नियम, 2002 में निर्धारित शर्तों और निर्धारित नियमों और शर्तों के अधीन होगीः संपत्तियों की ई–नीलामी 09.10.2026 को 11:00 बजे पूर्वा. पर पोर्टल **https://sarfaesi.auctiontiger.net//EPROC/** के माध्यम से होगी। अधिक जानकारी के लिए कृपया समाचार पत्रों और वेबसाइटः **www.axisfinance.com** पर प्रकाशित सूचना देखें।
संपर्क व्यक्ति का विवरण और मोबाइल नंबरः श्री अयन भट्टाचार्यः 9811710558
स्थानः– दिल्ली

हस्ता./–
अधिकृत अधिकारी
एक्सिस फाइनेंस लिमिटेड

पंजीकृत पताः सी–2, वाडिया इंटरनेशनल सेंटर, पांडुरंग बुधकर मार्ग, वर्ली, मुंबई–400025
सीआईएनः U65921MH1995PLC212675

गौडियम आईवीएफ एंड वीमेन हेल्थ लिमिटेड
gaudium IVF — Delivering Motherhood Dreams
(पूर्व की गौडियम आईवीएफ एंड वीमेन हेल्थ प्राइवेट लिमिटेड)
पंजीकृत कार्यालयः बी–1/51, जनकपुरी, नई दिल्ली–110058, भारत, **दूरभाषः** 011–4885 8585
ईमेलः compliance@gaudiumivfcentre.com | **वेबसाइटः** www.gaudiumivfcentre.com
सीआईएनः L85100DL2015PLC278296

11वीं वार्षिक आम बैठक की सूचना और ई–वोटिंग की जानकारी

एतद्द्वारा सूचना दी जाती है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा इस संबंध में जारी अन्य प्रासंगिक परिपत्रों के साथ पठित सामान्य परिपत्र सं. 03/2025 दिनांक 22 सितंबर, 2025 के अनुपालन में कंपनी की एजीएम बुलाने वाली सूचना में निर्धारित व्यवसायों का लेन–देन करने के लिए गौडियम आईवीएफ एंड वीमेन हेल्थ लिमिटेड (**"कंपनी"**) के सदस्यों की 11वीं वार्षिक आम बैठक (**"एजीएम"**) **सोमवार, 28 सितंबर, 2026 को 02:00 बजे अप. (भा.मा.स.)** वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो विजुअल साधनों (**"ओएवीएम"**) के माध्यम से आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय बी–1/51, जनकपुरी, नई दिल्ली–110058, भारत माना जाएगा।

कंपनी ने लागू वैधानिक आवश्यकताओं और परिपत्रों के अनुपालन में, 3 सितंबर, 2026 को एजीएम की सूचना और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट ईमेल द्वारा केवल **शुक्रवार, 28 अगस्त, 2026** तक कंपनी के शेयर धारण करने वाले कंपनी के सदस्यों को और जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट – बिगशेयर सर्विसेज प्राइवेट लिमिटेड (**"आरटीए"**) के साथ पंजीकृत थे, विधिवत भेज दी है। कंपनी की संपूर्ण प्रदत्त इक्विटी शेयर पूंजी डीमैटेरियलाइज्ड रूप में धारित है। इसके अलावा, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (**"सूचीबद्धता विनियम"**) के विनियम 36(1)(बी) के अनुसार, एजीएम की सूचना और वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट एक्सेस करने के लिए सटीक पाथ और क्यूआर कोड सहित वेब–लिंक प्रदान करने वाला एक पत्र 03 सितंबर, 2026 को उन सदस्यों को भेजा गया था, जिन्होंने कंपनी या कंपनी के किसी भी डिपॉजिटरी या आरटीए के साथ अपना ईमेल पता पंजीकृत नहीं किया है।

कंपनी अधिनियम, 2013 (**"अधिनियम"**) की धारा 108 और यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों, सूचीबद्धता विनियमों के विनियम 44 के अनुपालन में, कंपनी अधिनियम के लागू प्रावधानों और परिपत्रों के अनुसार एजीएम की सूचना में निर्धारित सभी व्यवसायों पर सभी पात्र सदस्यों को रिमोट ई–वोटिंग सुविधा (**"रिमोट ई–वोटिंग"**) और एजीएम के दौरान ई–वोटिंग सुविधा (**"ई–वोटिंग"**) (सामूहिक रूप से **"इलेक्ट्रॉनिक वोटिंग"**) प्रदान कर रही है। जो सदस्य रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डालेंगे, वे ई–वोटिंग के माध्यम से एजीएम में मतदान कर सकेंगे। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (**"एनएसडीएल"**) की सेवाएं ली हैं। मैसर्स सुरेश नैनवाल एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरीज (एफआरएनः S2020DE764700, पीयर रिव्यू नंबर 3349/2023) को कानून के अनुसार, निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक वोटिंग प्रक्रिया आयोजित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

क. कट–ऑफ तिथि यानी **सोमवार, 21 सितंबर, 2026** को भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर धारण करने वाले सदस्य केवल इलेक्ट्रॉनिक वोटिंग के माध्यम से, सूचना में निर्धारित व्यवसायों पर अपना वोट डालने के हकदार होंगे। वीसी सुविधा के माध्यम से भाग लेने वाले शेयरधारकों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

ख. वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की ईमेलिंग कंपनी द्वारा 3 सितंबर, 2026 को पूरी कर ली गई है।

ग. रिमोट ई–वोटिंग की अवधि **शुक्रवार, 25 सितंबर, 2026, 09:00 बजे पूर्वा. भा.मा.स. शुरू होगी और रविवार, 27 सितंबर, 2026, 05:00 बजे अप. भा.मा.स. समाप्त होगी**। इसके बाद एनएसडीएल द्वारा मतदान के लिए ई–वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। वे सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम के दौरान कंपनी द्वारा उपलब्ध कराई गई एनएसडीएल की ई–वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

घ. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी सोमवार, 21 सितंबर, 2026 तक शेयर धारण करता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति पहले से ही ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग मतदान के लिए किया जा सकता है।

ङ. एक बार जब सदस्य द्वारा रिमोट ई–वोटिंग सुविधा का उपयोग करके किसी संकल्प पर मतदान किया जाता है, तो उसे बाद में बदलने या दुबारा वोट डालने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन वे दुबारा अपना वोट डालने के हकदार नहीं होंगे। संयुक्त धारकों के मामले में, जिस सदस्य का नाम लाभभोगी स्वामियों के रजिस्टर में सबसे पहले आता है, वह मतदान करने का हकदार होगा।

च. सदस्य इस बात पर ध्यान दें कि वित्त वर्ष 2025–26 की वार्षिक रिपोर्ट के साथ 11वीं एजीएम की सूचना कंपनी की वेबसाइट www.gaudiumivfcentre.com पर और स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com, तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

छ. प्रासंगिक दस्तावेजों की प्रतियां एजीएम की तिथि तक कार्य दिवस पर व्यावसायिक घंटों के दौरान इलेक्ट्रॉनिक मोड में निरीक्षण के लिए उपलब्ध होंगी। सदस्य compliance@gaudiumivfcentre.com को ईमेल भेजकर इसका निरीक्षण कर सकते हैं।

ज. सदस्य अपने रिमोट ई–वोटिंग क्रेडेंशियल्स का उपयोग करके एनएसडीएल ई–वोटिंग सिस्टम में लॉग इन करने के बाद कंपनी के नाम के सामने **"Join Meeting"** मेनू के तहत **"वीसी/ओएवीएम"** लिंक पर क्लिक करके वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं। यह सुविधा बैठक शुरू होने के निर्धारित समय से 15 (पंद्रह) मिनट पहले और बाद तक पहले–आओ–पहले–पाओ के आधार पर उपलब्ध होगी।

झ. जिन शेयरधारकों ने अभी तक अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे एजीएम की सूचना में दी गई प्रक्रिया का पालन करके इलेक्ट्रॉनिक वोटिंग के लिए अपना ईमेल पता पंजीकृत करवाएं।

ञ. इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी शिकायत/चिंता के मामले में, सदस्य सुश्री पल्लवी म्हात्रे, उप–उपाध्यक्ष, एनएसडीएल से ईमेल evoting@nsdl.com, संपर्क नंबर 022–4886 7000 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी समस्या के लिए सदस्य श्री नवीन कुमार, कंपनी सचिव और अनुपालन अधिकारी से कंपनी के पंजीकृत कार्यालय बी–1/51, जनकपुरी, नई दिल्ली–110058, भारत, दूरभाषः 011–4885 8585, ईमेलः compliance@gaudiumivfcentre.com पर भी संपर्क कर सकते हैं।

डिपॉजिटरी यानी एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए डीमैट मोड में प्रतिभूतियां धारण करने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क।

लॉगिन प्रकार	हेल्पडेस्क विवरण
एनएसडीएल के साथ डीमैट मोड में प्रतिभूतियां धारण करने वाले व्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.com पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं या 022–4886 7000 पर कॉल कर सकते हैं।
सीडीएसएल के साथ डीमैट मोड में प्रतिभूतियां रखने वाले व्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर सीडीएसएल हेल्पडेस्क से संपर्क कर सकते हैं या टोल फ्री नंबर 1800–21–09911 पर संपर्क कर सकते हैं।

गौडियम आईवीएफ एंड वीमेन हेल्थ लिमिटेड के लिए
हस्ता./–
नवीन कुमार
कंपनी सचिव और अनुपालन अधिकारी
सदस्यता संख्याः A69788
दिनांकः 3 सितंबर, 2026
स्थानः नई दिल्ली

सैटिन हाउसिंग फाइनेंस लिमिटेड
Satin Housing Finance Ltd. — THE ANSWER IS HOME
पंजीकृत कार्यालय : 5वां तल, कुंदन भवन, आजादपुर वाणिज्यिक परिसर, आजादपुर, नई दिल्ली-110033
निगमित कार्यालय : भूखंड सं. 492, उद्योग विहार, फेज-3, गुरुग्राम, हरियाणा-122016

नीलामी–सह–विक्रय की सार्वजनिक सूचना

कर्जदार/रों से बकाया राशि की वसूली के लिए वित्तीय परिसंपत्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के तहत सैटिन हाउसिंग फाइनेंस लिमिटेड के प्राधिकृत अधिकारी द्वारा यहां नीचे वर्णित प्रतिभूत आस्तियों के कब्जा के अनुसरण में अधोहस्ताक्षरकर्ता द्वारा यहां नीचे विवरणितानुसार अचल संपत्ति, जो कि भौतिक कब्जे में है, के "जैसी है जहां है एवं जैसी है जो है" आधार पर 21–09–2026 को विक्रयार्थ मोहरबंद लिफाफों में प्रस्ताव निमंत्रित किए जाते हैं, जिसके विवरण नीचे दिए गए हैं :–

क्र. सं.	ऋण खाता सं. तथा कर्जदार एवं सह–कर्जदारों का नाम	मांग सूचना तिथि एवं राशि	सुरक्षित मूल्य / ईएमडी एवं न्यूनतम बोली वृद्धि राशि
1.	ऋण संख्या **LAAWR0322&00004767 & LAAWR0322&00004766** 1. भीम सिंह राजपूत पुत्र सुमेर सिंह (कर्जदार) 2. नीलम कंवर पत्नी भीम सिंह (सह–कर्जदार) निवासी : राजपूत मोहल्ला केशवाना राजपूत जयपुर, केशवाना बी.ओ., जिलाः जयपुर, राज्यः राजस्थान, पिनकोडः 303108	17–04–2023 और 27–07–2023 रू. 13,71,714/– (10–04–2023 को) + रू. 4,68,268/– (27–07–2023 को) = रू. 18,39,982/– (केवल अठारह लाख उन्तालीस हजार नौ सौ बयासी रुपये)	**सुरक्षित मूल्य–** रु. 26,00,000/– (केवल छब्बीस लाख रुपये) **ईएमडी :** रु. 2,60,000/– (रुपये दो लाख साठ हजार मात्र)
	अचल संपत्ति का विवरणः खसरा नंबर 385पर स्थित आवासीय संपत्ति, गांव–केशवाना राजपूत, तहसील कोटपुतली और जिला जयपुर (इसके बाद "उक्त संपत्ति" कहा जाएगा), 210.83 वर्ग गज, नीचे दी गई सीमा के अनुसारः पूरबः 34.5 फीट अपनी ज़मीन, पश्चिमः 34.5 फीट अपनी ज़मीन, उत्तरः 55 फीट रोड, दक्षिणः 55 फीट दूसरी ज़मीन		
2.	लोन नंबर **LASIK0822–00005496** 1. रामस्वरूप पुत्र माली राम (कर्जदार–दिवंगत) रामस्वरूप पुत्र माली राम के सभी कानूनी वारिसों के ज़रिए, 2. प्रमोद कुमार पुत्र रामस्वरूप (सह–कर्जदार) 3. प्रियंका देवी पुत्री गिरधारी लाल (सह–कर्जदार) निवासी वार्ड नंबर 10, टोडी मोहला के पास, खेतड़ी, सीकर, खेतड़ी बाजार एस.ओ., झुंझुनूं, राजस्थान – 333503	25–01–2024 रू. 9,50,880/– (नौ लाख पचास हजार आठ सौ अस्सी रुपये मात्र) 08–01–2024 तक	**सुरक्षित मूल्य–** रु. 10,05,912/– (केवल दस लाख पांच हजार नौ सौ बारह रुपये) **ईएमडी :** रु. 1,00,591/– (एक लाख पांच सौ इक्यानवे रुपये मात्र)
	अचल संपत्ति का विवरणः आवासीय संपत्ति निर्मित मकान वार्ड नं. 10 में स्थित, कुल क्षेत्रफल 1539 वर्ग फीट यानि 171 वर्ग गज यानि 95.42 वर्ग मीटर, खेतड़ी, तहसील–खेतड़ी, जिला झुंझुनू (राजस्थान), निम्नानुसार सीमाबद्ध :– उत्तरः जगदीश प्रसाद का रास्ता थेन मकान, दक्षिणः नाथूराम की जमीन, पूर्वः श्री मालीराम का मकान, पश्चिमः रामेश्वरलाल का बाड़ा		

1. ईएमडी के साथ निर्धारित निविदा प्रपत्रों में मोहरबंद प्रस्ताव जमा करने की अंतिम तिथि यहां इसमें ऊपर वर्णित पते पर स्थित निगमित कार्यालय में 18–09–2026 है। ऐसी निविदाएं जिन्हें ढंग से नहीं भरा गया होगा अथवा अंतिम तिथि के बाद प्राप्त होनेवाली निविदाएं अवैध निविदा के रूप में विचारित होंगी और तदनुसार निरस्त कर दी जाएंगी। ईएमडी पर कोई ब्याज देय नहीं होगा।
2. संपत्ति हेतु प्रस्तावों को खोलने की तिथि 14–09–2026 है और यह प्रस्ताव खोलने का कार्यक्रम ऊपर संवर्णित निगमित कार्यालय पते पर पूर्वाहन 11.00 बजे होगा। निविदा, प्राधिकृत अधिकारी की उपस्थिति में खोली जाएंगी।
3. अचल संपत्ति के निरीक्षण की तिथि 14–09–2026 को पूर्वाहन 11.00 बजे से लेकर अपराहन 04.00 बजे के मध्य है।
4. सूचना में उल्लिखित बकाया राशि पर ऋण अनुबंध के अनुसार यथालागू भावी ब्याज और आकस्मिक व्यय, लागतें, इत्यादि जो हैं/होंगे वे बकाया राशि की वसूली तक प्रभारित, देय और भुगतानयोग्य हैं/होंगे।
5. एतद्द्वारा कर्जदार और गारंटर को सूचित किया जाता है कि वे विक्रय के समय पर व्यक्तिगत रूप में उपस्थित रहें और वे यहां इसमें उपरोक्त अनुसार अचल संपत्ति का क्रय करने के लिए, विक्रय के नियमों एवं शर्तों के विवरणों के अनुसार, इच्छुक क्रेताओं/खरीददारों को अपने साथ ला सकते हैं।
6. कर्जदार(रों)/गारंटर(रों) को एतद्द्वारा नीलामी की तिथि से पूर्व उपरोक्तानुसार अंकित राशि का भुगतान करने के लिए सरफासी ऐक्ट 2002 के तहत 15 दिवसीय विक्रय सूचना दी जाती है। भुगतान करने में विफल रहने पर अचल संपत्ति की नीलामी कर दी जाएगी और शेष राशि, यदि कोई निकलती होंगी, उनकी वसूली ब्याज एवं लागतों के साथ की जाएगी। यदि कर्जदार सैटिन हाउसिंग फाइनेंस लिमिटेड को देय–भुगतेय बकाया राशि का, विक्रय की तिथि से पूर्व पूर्ण भुगतान कर देता है तो नीलामी को रोक दिया जाएगा।
7. नीलामी विक्रय के विस्तृत नियम एवं शर्तें, निर्धारित निविदा प्रपत्र में समाविष्ट हैं। निविदा प्रपत्र उपरोक्त निगमित कार्यालय पर उपलब्ध हैं।
8. अचल संपत्ति का विक्रय सर्वोच्च निविदादाता को किया जाएगा। हालांकि, अधोहस्ताक्षरकर्ता के पास, यदि वे ऐसा करना अनिवार्य समझते हैं, तो परस्पर बोलीदान करने की अनुमति देने का पूर्ण विवेकाधिकार सुरक्षित है।
9. कम्पनी, संपत्ति के संबंध में देय किसी ऐसे बकाया हेतु उत्तरदायी नहीं है, जो कम्पनी की जानकारी में नहीं है।
10. अधिक जानकारी के लिए कृपया श्री रोहित कुमार से मोबाइल नं. 8007766202 पर संपर्क करें।

स्थान : गुरुग्राम — हस्ता./– प्राधिकृत अधिकारी
दिनांक : 04–09–2026 — सैटिन हाउसिंग फाइनेंस लिमिटेड

Indiabulls
इंडियाबुल्स लिमिटेड
(पहले यारी डिजिटल इंटीग्रेटेड सर्विसेज लिमिटेड)
(CIN: L64200HR2007PLC077999)
पंजीकृत कार्यालय : पाँचवी मंजिल, प्लॉट क्र. 108, आईटी पार्क, उद्योग विहार, फेज 1, गुडगाँव - 122016, हरियाणा,
वेबसाईट :www.indiabulls.com, **ई-मेल :**support@indiabulls.com,
दूरभाष :0124-6685800

19वीं वार्षिक आम बैठक, ई-वोटिंग और पुस्तक बंद होने की सूचना

सूचित किया जाता है कि **इंडियाबुल्स लिमिटेड** *(पहले यारी डिजिटल इंटीग्रेटेड सर्विसेज लिमिटेड)* (**"कंपनी"**)की 19वीं वार्षिक साधारण सभा (**"एजीएम"**) **सोमवार, 28 सितंबर 2026** को **सुबह 11:00 बजे** (आईएसटी) वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो विजुवेल यानि (**"ओएवीएम"**) के माध्यम से आयोजित की जाएगी, जिसमें 31 अगस्त 2026 की एजीएम सूचना में सूचीबद्ध व्यवसायों पर विचार और निर्णय लिया जाएगा । यह सभा कंपनी अधिनियम, 2013 (**अधिनियम**) तथा उसके अंतर्गत बनाए गए नियमों, तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) के नियमों, 2015 (**"सेबी एलओडीआर विनियम"**) के अंतर्गत आने वाले सभी उपयुक्त प्रावधानों, तथा कॉर्पोरेट कार्य मंत्रालय (**"एमसीए"**) तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (**"सेबी"**) (**"परिपत्रों"**) द्वारा जारी परिपत्रकों के अनुसार है। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित मानी जाएगी । एजीएम के लिए इच्छुक सदस्य वीसी/ओएवीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

परिपत्रों के अनुपालन में, 19वीं वार्षिक साधारण बैठक (**"एजीएम"**) आयोजित करने हेतु सूचना तथा वित्तीय वर्ष 2025-26 (**"वार्षिक रिपोर्ट "**) इलेक्ट्रॉनिक माध्यम से, सितंबर 03, 2026 को उन सदस्यों को भेजी गई है, जिनका ई-मेल पता कंपनी/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/ डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत है। नियमों के अनुसार, उन शेयरधारकों को एक पत्र भेजा जाएगा जिन्होंने अपना ईमेल पता कंपनी/ आरटीए या डिपॉजिटरी पार्टिसिपेंट के साथ दर्ज नहीं किया है। उक्त पत्र में उक्त वार्षिक रिपोर्ट के उपलब्ध होनेवाले वेब-लिंक के साथ-साथ उस तक पहुँचने का सटीक पथ भी प्रदान किया गया है। उपरोक्त दस्तावेज www.indiabulls.com, https://evoting.kfintech.com, www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं।

अधिनियम की धारा 91 के अनुसार, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथा संशोधित) (**"नियम"**) के नियम 10 और सेबी एलओडीआर विनियमों के विनियम 42 के साथ पठित, यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते मंगलवार, 22 सितंबर, 2026 से सोमवार, 28 सितंबर, 2026 (दोनों दिन सम्मिलित) वार्षिक समापन (एजीएम के प्रयोजन हेतु) के लिए बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, नियम 20 और सेबी एलओडीआर विनियम के विनियम 44 और लागू परिपत्रों के नियमों के अनुसार, कंपनी अपने सभी सदस्यों को एजीएम नोटिस में सूचीबद्ध प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए दूरस्थ ई-वोटिंग सुविधा प्रदान कर रही है और वीसी सुविधा और ई-वोटिंग प्रदान करने के लिए केफिन टेक्नोलॉजीज लिमिटेड (**"केफिनटेक"**) की सेवाएं प्रदान की है । वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम नोटिस में दी गई है। एजीएम नोटिस में भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले शेयरधारकों द्वारा लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया के संबंध में निर्देश/ विवरण भी शामिल हैं, जिन्होंने कंपनी या अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है।

रिमोट ई-वोटिंग और वीसी/ओएवीएम सुविधा से संबंधित कुछ महत्वपूर्ण विवरण नीचे दिए गए हैं:

वीसी के ज़रिए एजीएम में शामिल होने के लिए लिंक	https://emeetings.kfintech.com/
रिमोट ई-वोटिंग के लिए लिंक	**व्यक्तिगत सदस्यों के लिए:** https://www.evoting.nsdl.com/ (एनएसडीएल के साथ डीमैट मोड में प्रतिभूतियों को रखना) https://evoting.cdslindia.com/EVoting/EVotingLogin (सीडीएसएल के साथ डीमैट मोड में प्रतिभूतियों को रखना) **गैर-व्यक्तिगत सदस्यों और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए:** https://evoting.kfintech.com
दूरस्थ ई-वोटिंग या एजीएम के दौरान मतदान करने के हकदार सदस्यों के निर्धारण की कट-ऑफ तिथि	**सोमवार, 21 सितंबर 2026** सदस्यों के मतदान अधिकार सोमवार, 21 सितंबर 2026 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।
दूरस्थ ई-वोटिंग अवधि का प्रारंभ	बुधवार, 23 सितंबर 2026 प्रातः 10.00 बजे।
रिमोट ई-वोटिंग अवधि की समाप्ति	रविवार, 27 सितंबर 2026 सायं 5.00 बजे।

27 सितंबर 2026 को शाम 5:00 बजे केफिनटेक द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्य रिमोट ई-वोटिंग के ज़रिए वोट नहीं कर सकतें। हालाँकि, जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है उन्हें एजीएम के दौरान इंस्टा-पोल (ई-वोटिंग) सुविधा भी उपलब्ध कराई जाएगी। इसके अलावा, जिन सदस्यों ने रिमोट ई-वोटिंग के ज़रिए अपना वोट डाला है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता है ।

भौतिक रूप में शेयर रखने वाले सदस्य या जिन्होंने कंपनी/आरटीए/डीपी के साथ अपना ई-मेल आईडी पंजीकृत नहीं किया है या वे जो एजीएम नोटिस भेजे जाने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि यानी 21 सितंम्बर, 2026 को शेयर रखते हैं, वे नोटिस में बताए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता हैं और बैठक के दौरान रिमोट ई-वोटिंग या इंस्टा-पोल (ई-वोटिंग) के माध्यम से अपना वोट डाल सकते हैं। एजीएम नोटिस में विस्तृत निर्देश दिए गए हैं।

एजीएम नोटिस और व्याख्यात्मक वक्तव्य में संदर्भित सभी दस्तावेज सदस्यों के निरीक्षण के लिए कंपनी की वेबसाइट पर उपलब्ध हैं।

अभौतिक रूप में शेयर धारण करने वाले सदस्य, जिन्होंने अपना ई-मेल पता पंजीकृत/सुधार नहीं किया है, उनसे अनुरोध है कि वे अपना ई-मेल पता डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत/सुधार करें, जहां वे अपने डीमैट खाते रखते हैं।

वीसी/ओएवीएम या इलेक्ट्रॉनिक वोटिंग के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य सुश्री सी शोभा आनंद, उपाध्यक्ष, केफिन टेक्नोलोजिज लिमिटेड, यूनिट : **इंडियाबुल्स लिमिटेड** सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद - 500 032, टेलि. नं. +91 40 6716 2222, टोल फ्री नं. 1-800-309-4001, ई-मेल E- evoting@kfintech.com पते पर भी लिख सकते है ।

बोर्ड के आदेशद्वारा
इंडियाबुल्स लिमिटेड के लिए
(पहले यारी डिजिटल इंटीग्रेटेड सर्विसेज लिमिटेड)
हस्ताक्षरित/-
राम मेहर
कंपनी सचिव
सदस्यता नं. एफसीएस : 6039
स्थान : गुरूग्राम
दिनांक : 03 सितंबर , 2026