E2E Cloud

E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website https://www.e2enetworks.com/

Date: September 05, 2025

Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051
Scrip Code/Symbol: E2E

Sub: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, We hereby wish to inform you that the electronic copies of Notice of 16th AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on September 04, 2025 via e-mail to all the Members whose email IDs are registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent/ Depository Participant(s) as on August 29, 2025.

Further, please find enclosed copies of the advertisement published in the following newspapers regarding the intimation of the 16th AGM and e-voting information::

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

Ronit

Company Secretary & Compliance Officer Membership No.: A59215

Encl.: As above

Continued from previous page...

(SAST) Regulations. Further, if delay occurs on account of willful default by the Acquirers and PACs in obtaining the requisite approvals, regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture.

No approval is required from any bank or financial institutions for this Offer. VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

ऋषि ग्रामीण निधि लिमिटेड

पंजीकत कार्यालयः नरेंद्र नगर. कमार खेडा. नरेंद्र नगर. टिहरी गढवाल - 249175, उत्तराखंड

(सीआईएन: U01100UR2017PLC008278) | Email: rishigramin17@gmail.com

आठवीं वार्षिक साधारण सभा की सूचना

एतद द्वारा सूचित किया जाता है कि ऋषि ग्रामीण निधि लिमिटेड के सदस्यों की आठवीं वार्षिक साधारण सभा

मंगलवार, 30 सितंबर, 2025 को प्रात: 11:00 बजे कंपनी के पंजीकृत कार्यालय - नरेंद्र नगर, कुमार खेड़ा, नरेंद्र

कंपनी के लेखापरीक्षित वित्तीय विवरणों, जिसमें 31 मार्च, 2025 की स्थिति के अनुसार बैलेंस शीट, उस तिथि

को समाप्त वित्तीय वर्ष का लाभ-हानि लेखा, तथा निदेशक मंडल और उस पर लेखा परीक्षकों की रिपोर्ट शामिल

2. श्री कलम अश्वल सिंह (DIN: 08004075) के स्थान पर एक निदेशक की नियुक्ति करना, जो चक्रानुक्रम से

ई2ई नेटवर्कस लिमिटेड

सीआईएन - L72900DL2009PLC341980

पंजीकृत कार्यालय: ऑफिस, प्रथम तल, ए-24/9,

मोहन कोऑपरेटिव इंडस्ट्यिल एस्टेट, मथुरा रोड, नई दिल्ली-110044,

फोन नंबर: +91-11-4084-4964

र्डमेल: cs@e2enetworks.com. वेबसाइट: https://www.e2enetworks.com/

16वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग सूचना

एतद्दवार सचित किया जाता है कि ई2ई नेटवर्कस लिमिटेड ("कंपनी") के सदस्यों की 16वीं

वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 सितंबर, 2025 को सुबह 11:30 बजे (आईएसटी)

वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो–विजुअल माध्यमों (''ओएवीएम'') के माध्यम से,

एजीएम में सदस्यों की भौतिक उपस्थिति के बिना, 16वीं एजीएम की सूचना में निर्धारित व्यवसायों

बैठक का स्थान कंपनी का पंजीकृत कार्यालय, अर्थात कार्यालय, प्रथम तल, ए–24/9, मोहन

कोऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली-110044 में होगी। वार्षिक आम बैठक

के लिए गणपूर्ति हेत वीसी/ओएवीएम के माध्यम से उपस्थित सदस्यों की उपस्थिति गिनी

कंपनी ने 16वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट उन

शेयरधारकों को इलेक्ट्रॉनिक मोंड (यानी ईमेल) के माध्यम से भेज दी है, जिनके ई-मेल पते

कंपनी / एमयएफजी इंटाइम इंडिया प्राइवेट लिमिटेड, रजिस्टार और शेयर टांसफर एजेंट /

डिपॉजिटरी प्रतिभागियों के पास शुक्रवार, 29 अगस्त, 2025 तक पंजीकृत थे। यह कॉर्पोरेट मामलों

के मंत्रालय ("एमसीए") के अनुसार 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और

13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020 और इस संबंध में जारी किए गए बाद

के परिपत्रों के अनुसार है, जिनमें सबसे नवीनतम सामान्य परिपत्र संख्या 09 / 2024 दिनांक 19

सितंबर, 2024 (''एमसीए परिपत्र''), भारतीय प्रतिभृति विनिमय बोर्ड (''सेबी'') परिपत्र संख्या है।

SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 और SEBI/HO/CFD/

CFD- PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 ("सेबी परिपत्र") ("सेबी") (इसके

बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित)। ईमेल के माध्यम से वार्षिक आम बैठक

वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट

www.e2enetworks.com और स्टॉक एक्सचेंज (नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड)

की वेबसाइट www.nseindia.com पर भी उपलब्ध है, जहाँ कंपनी के शेयर सूचीबद्ध हैं। साथ

ही, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड ("एमयूएफजी इनटाइम") की वेबसाइट

https://in.mpms.mufg.com/ पर भी उपलब्ध है। उपरोक्त परिपत्रों के अनुसार, वार्षिक आम

बैठक (एजीएम) की सूचना और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने

की आवश्यकता समाप्त कर दी गई है। हालाँकि, यदि शेयरधारक इसके लिए अनुरोध करते हैं,

सदस्यों को एमयूएफजी इनटाइम द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से

वार्षिक आम बैठक में भाग लेने की सुविधा प्रदान की गई है। सदस्यों से अनुरोध है कि वे

https://instavote.linkintime.co.in/ पर जाएँ और उन्हें प्रदान किए गए रिमोट ई-वोटिंग

अपने डीपी के माध्यम से अपने पते और बैंक खाते के विवरण को अपने डीमैट खाते में पंजीकृत /

अपडेट करने के लिए, अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार, पैन, ई-मेल पते और

कंपनी अधिनियम, 2013 (''अधिनियम'') की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं

प्रशासन) नियम, 2014 के नियम 20, जिसे समय-समय पर संशोधित किया जाता है, और

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (''सूचीबद्धता

विनियम'') के विनियम 44 के अनुसार, सदस्यों को एमयूएफजी इनटाइम द्वारा प्रदान की

गई इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करके वार्षिक आम बैठक

(एजीएम) की सूचना में उल्लिखित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान

की जाती है। शुक्रवार, 19 सितंबर, 2025 ("कट-ऑफ तिथि") तक सदस्यों के पास भौतिक

या अभौतिक रूप में जो शेयर हैं, वे https://instavote.linkintime.co.in/. के माध्यम

से एमयूएफजी इनटाइम की रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डाल सकते

हैं। केवल वही व्यक्ति रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा जिसका

नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी

स्वामी के रजिस्टर में दर्ज हो। सदस्यों के मताधिकार कट-ऑफ तिथि तक कंपनी की कल

वोटिंग पूंजी में उनके शेयरों के चुकता मुल्य के अनुपात में होंगे। इसके अलावा, जो व्यक्ति

कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक उद्देश्यों के

रिमोट ई—वोटिंग अवधि मंगलवार, 23 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक

समय) से शुरू होगी और गुरुवार, 25 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक

समय) समाप्त होगी। इसके बाद, MUFG Intime द्वारा रिमोट ई-वोटिंग मॉड्यूल को

निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने

मतदान के तरीके से संबंधित सूचना और निर्देश, जिसमें डीमैटरियलाइज्ड मोड, भौतिक

मोड में शेयर रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग शामिल है, तथा जिन सदस्यों ने

अपना ईमेल पता पंजीकृत नहीं किया है, वे एजीएम की सचना के साथ-साथ एमयएफजी

यानी शूक्रवार, 19 सितंबर, 2025 से पहले शेयर हासिल किए हैं, वे investors@

e2enetworks.com पर कंपनी को या enotices@in.mpms.mufg.com पर एमयूएफजी

वे सदस्य जो वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले रहे हैं, लेकिन जिन्होंने

रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग

के माध्यम से अपना वोट डालने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम

से वोट दिया है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे.

में निर्धारित व्यवसायों पर दूरस्थ ई-वोटिंग के माध्यम से या एजीएम की सूचना में दिए गए

तरीके से एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने का अवसर मिलेगा।

करने के लिए श्री अंकुश अग्रवाल, (सदस्यता संख्या F9719 और सीओपी संख्या 14486),

एमएकेएस एंड कंपनी के भागीदार, कंपनी सचिव [FRN P2018UP067700] की

के लिए, आप https://instavote.linkintime.co.in/ के डाउनलोड अनुभाग में उपलब्ध

शेयरधारकों के लिए अक्सर पुछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई-वोटिंग

उपयोगकर्ता पुस्तिका देख सकते हैं। या श्री विशाल दीक्षित, टीम सदस्य, एमयूएफजी इनटाइम,

चौथी मंजिल, ए विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल,

मुंबई-400013 को निर्दिष्ट ईमेल आईडी instameet@in.mpms.mufg.com पर अनुरोध

भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित आपकी शिकायतों का

समाधान करेंगे। सदस्य कंपनी सचिव को investors@e2enetworks.com पर भी लिख

शेयरधारकों से यह भी अनुरोध है कि वे एजीएम में शामिल होने के लिए अपनाई जाने वाली

प्रक्रिया तथा वोट डालने के तरीके आदि के बारे में अधिक जानकारी के लिए एजीएम सचना में

V. जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उन्हें एजीएम की सूचना

vi. 31 मार्च, 2025 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट और एजीएम की सूचना भी

vii. कंपनी के निदेशक मंडल ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच

viii रिमोट ई-वोटिंग और वार्षिक आम बैठक में ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या

iv. जिन सदस्यों ने इलेक्ट्रॉनिक माध्यम से वार्षिक रिपोर्ट भेजने के बाद और कट-ऑफ तिथि

इनटाइम को अनरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकते हैं।

इनटाइम द्वारा सदस्यों को भेजे गए ईमेल में भी उपलब्ध कराए गए हैं।

क्रेडेंशियल्स का उपयोग करके शेयरधारकों / सदस्यों के लॉगिन तक पहुँचें।

बैंक खाते के विवरण जैसे केवाईसी विवरण दर्ज करें/अपडेट करें।

के बाद, वह बाद में उसमें कोई संशोधन नहीं कर सकेगा।

हालाँकि वे एजीएम में ई-वोटिंग के लिए पात्र नहीं होंगे।

https://www.e2enetworks.com/ पर उपलब्ध है।

स्क्रुटिनाइजर नियुक्त किया है।

दिए गए नोट्स को ध्यानपूर्वक पढ़ें।

दिनांक: 04 सितंबर, 2025

गन: नई दिल्ली

(एजीएम) की सूचना भेजने का कार्य गुरुवार, 04 सितंबर, 2025 को पूरा हो गया है।

नगर, टिहरी गढवाल – 249175, उत्तराखंड में निम्नलिखित कार्यों के निष्पादन हेतु आयोजित की जाएगी:

हैं, को प्राप्त करने, विचार करने और स्वीकृति प्रदान करने के लिए।

हरी गढवाल

04 सितंबर, 2025

को पूरा करने के लिए आयोजित की जाएगी।

तो उन्हें वार्षिक रिपोर्ट की भौतिक प्रति भेजी जाएगी।

रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

लिए ही लेना चाहिए

जाएगी।

सेवानिवृत्त हो रहे हैं और पात्र होने पर पुनर्नियुक्ति के लिए स्वयं को प्रस्तुत कर सकते हैं।

Activity	Date	Day
Public Announcement	29.08.2025	Friday
Publication of Detailed Public Statement in newspapers	05.09.2025	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	15.09.2025	Monday
Last date of filing draft letter of offer with SEBI	15.09.2025	Monday
Last date for a Competing offer	29.09.2025	Monday
Receipt of comments from SEBI on draft letter of offer	07.10.2025	Tuesday
Identified date*	09.10.2025	Thursday
Date by which letter of offer be dispatched to the shareholders	16.10.2025	Thursday
Last date for revising the Offer Price	23.10.2025	Thursday
Comments from Committee of Independent Directors of Target Company	23.10.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	24.10.2025	Friday
Date of Opening of the Offer	27.10.2025	Monday
Date of Closure of the Offer	10.11,2025	Monday
Post Offer Advertisement	17.11.2025	Monday
Payment of consideration for the acquired shares	24.11.2025	Monday
Final report from Merchant Banker	01.12.2025	Monday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the [8, Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PACs, Selling Company, Promoter of Target Company) are eligible to participate in the Offer any time before the closure of the Offer.

निदेशक मंडल के आदेशानुसार

(निदेशक)

कते : ऋषि ग्रामीण निधि लिमिटेड

वीरेंद्र शाह सि

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECIEPT OF LETTER OF OFFER:

All owners of Equity Shares (except the Acquirers, PACs, Selling Company, Promoter of Target Company) whether holding Equity Shares in dematerialized form or physical form, registered or unregistered, are eligible to 10. No indemnity is needed from unregistered shareholders. participate in the Offer any time before closure of the tendering period.

There shall be no discrimination in the acceptance of locked-in and non-locked-in shares in the Offer. The residual lock-in period shall continue in the hands of the Acquirers. The shares to be acquired under the Offer must be free | x from all liens, charges and encumbrances and will be acquired together with the rights attached thereto.

Persons who have acquired the Equity Shares of the Target Company but whose names do not appear in the register of members of the Target Company on the Identified Date or unregistered owners or those who have acquired the Equity Shares of the Target Company after the Identified Date or those who have not received the Letter of Offer, may also participate in this Offer.

 The Open Offer will be implemented by the Acquirers and PACs through the Stock Exchange Mechanism made available by the Stock Exchange in the form of a separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI and as amended by SEBI Circular CFD/DCR/2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment vide SEBI Circular SEBI/HO/CFD/DCR-III/ CIR/P/2021/615 dated August 13, 2021.

BSE Limited shall be the designated Stock Exchange for the purpose of tendering shares in the Open Offer. 6. The Acquirers have appointed Allwin Securities Limited, Stock Broker for the open offer through whom the

purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the buying broker are as mentioned below:

Allwin Securities Limited

B-205/206 Ramji House, 30 Jambulwadi, Kalbadevi Road, Mumbai- 400002 Tel: +91-22-43446444, E-mail: allwinsec@gmail.com, Website: www.allwinsecurities.com SEBI Registration No.: INZ000239635

7. All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering period.

A separate Acquisition Window will be provided by the stock exchange to facilitate placing of sell orders. All the shareholders who desire to tender their equity shares under the Open Offer will have to intimate their respective stock brokers ("Selling Brokers") within the normal trading hours of the Secondary Market, during the Tendering | Place: Mumbai period. The Selling broker can enter orders for dematerialized as well as physical Equity shares.

The Letter of Offer along with a form of acceptance cum acknowledgement would also be available at the SEBI website www.sebi.gov.in, and shareholders can also apply by downloading such forms from the said website.

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER

OTHER INFORMATION:

The Acquirers, PACs and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued pursuant to Section 11B or under any other regulations made under the SEBI Act. The Acquirers have appointed Navigant Corporate Advisors Limited as Manager to the Offer pursuant to regulation 12 of the SEBI (SAST) Regulations.

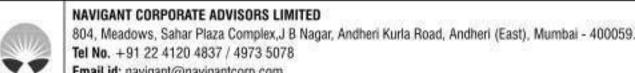
The Acquirers have appointed Purva Sharegistry (India) Pvt. Ltd, as Registrar to the Offer having office at Unit No. Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011; Tel No.: +91-22-49614132; E-mail Id: support@purvashare.com; Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri.

This Detailed Pubic Statement would also be available at SEBI's website www.sebi.gov.in

This Detailed Pubic Statement is being issued on behalf of the Acquirers and PACs by the Manager to the Offer i.e. M/s. Navigant Corporate Advisors Limited.

The Acquirers and PACs accepts the full responsibility for the information contained in PA and DPS and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS AND PACS



Tel No. +91 22 4120 4837 / 4973 5078 Email id: navigant@navigantcorp.com Navigant Website: www.navigantcorp.com

SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Date: September 04, 2025

सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India



क्षेत्रीय कार्यालय, इटावा

निविदा संख्या: 179 दिनांक: 04,09,2025 परिसर के लिये निविदाओं का आमंत्रण

सेंट्रल बैंक ऑफ इंडिया की शाखा के लिए ऐसे नए परिसर की आवश्यकता है जो इसी माह के भीतर उपयोग में लायी जा सके। नवीन परिसर भूतल पर स्थित हो और परिसर के साथ पर्याप्त पार्किंग सुविधा होना अति आवश्यक है। वांछित परिसर हमारी वर्तमान शाखा के आस पास होना वाहिए। वांछित परिसर का पता एवं कल कार्पेट एरिया कुछ इस प्रकार होना चाइए

क्र.सं	शाखा का नाम	पता	वांछित परिसर कुल कार्पेट एरिया
1.	100000000000000000000000000000000000000	बेला रोड ग्राम/पी ओ नौगवा ज़िला औरैया, उत्तर प्रदेश (205001)	लगभग 83.61 से 120.77 वर्ग मीटर/ 900-1300 वर्ग फुट (+-15%)
		री, व सार्वजनिक क्षेत्र के अधीन परिस तावों पर विचार नहीं किया जाएगा। निब	

हमारी वेवसाइट www.centralbankofindia.co.in से डाउनलोड करें अथवा किसी भी कार्य दिवस में सेंट्रल बैंक ऑफ इंडिया की शाखा अथवा क्षेत्रीय कार्यालय: इटावा नई मंडी फर्रूखाबाद रोड मंडी गेंट नंबर 1 के सामने इटावा पिन: 206001 से प्राप्त कर सकतें है। सभी प्रस्ताव **रुपये** 3000.00 डिमांड ड्राफ्ट (नॉन–रिफंडेबल) के साथ दिनांक 18.09.2025 को 04:00 शायं **बजे तक** ही स्वीकार किये जाएंगे। बैंक किसी भी निविदा अथवा सभी निविदाओं को बिना कोई कारण बताये निरस्त करने का अधिकार सुरक्षित रखता है।

सेन्ट्रल बैंक ऑफ इंडिया, क्षेत्रीय कार्यालय, इटावा

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड

सीआईएन : L65993DL1970PLC146414 **पंजीकृत, कार्यालय** : 28 नजफगढ़ रोड, मोती नगर इन्डॉस्ट्रियल एरिया, नई दिल्ली– 110015

फोन नंबर : (011) 45021854, 45021812 शाखा कार्यालय : ओ.पी. जिंदल मार्ग, हिसार- 125005, हरियाणा

फोन नंबर : (01662) 222471-83 ईमेल आईडी : investorcare@nalwasons.com, येबसाइट : www.nalwasons.com

54वीं वार्षिक सामान्य बैठक की सूचना और रिमोट ई-वोटिंग सूचना

तदद्वारा सुचित किया जाता है ।

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड ('कम्पनी') की 54वीं वार्षिक सामान्य बैठक ('एजीएम' सोमवार, 29 सितंबर, 2025 को सबह 11.30 बजे (भारतीय मानक समय), एजीएम की सचना में सूचीबद्ध साधारण और विशेष व्यवसाय संचालित करने के लिए, कम्पनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों, कॉर्पोरेट मंत्रालय ("एमसीए") द्वारा जारी सकुलर्स दिनांकित 8 अप्रैल, 2020 के साथ पितत सकुलर्स दिनांकित 13 अप्रैल, 2020, 5 मई, 2020, 15 जून, 2020, 28 सिलंबर, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023, 19 सितंबर, 2024 और अन्य सभी प्रासंगिक सकुलर्स (सामृहिक रूप से "एमसीए सकुलर्स के रूप में संदर्भित), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताए) विनियमावली, 2015, सेबी द्वारा जारी सकुलर्स दिनांकित 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023, 7 अक्टूबर, 2023 और ; अवटूबर, 2024 के सक्लर्स (सामृहिक रूप से "सेबी सक्लर्स कहे गए हैं) के अनुपालन मे सदस्यों की एक ही स्थान पर मौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्अल साधन ("ओएवीएम") के माध्यम से आयोजित की जाएगी

एमसीए सकलर्स और सेबी सकलर्स के अनुसार, 54वीं वार्षिक सामान्य बैठक (एजीएम) की सुचना और वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण शामिल हैं. दिनांक 4 सितंबर, 2025 को केवल उन सदस्यों को ईमेल द्वारा भेजे गए हैं जिनके ईमेल पते कम्पनी / डिपॉजिटरी प्रतिमागियों (डीपी) के पास पंजीकृत हैं। एमसीए सकुलर्स और सेबी सकुलर्स के माध्यम से सदस्यों को वार्षिक सामान्य बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकत समाप्त कर दी गई है। इसके अतिरिक्त, 54वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट के अभिगम हेत् वेब-लिंक यक्त एक पत्र उन सदस्यों को भी भेजा जा रहा है जिनके ई–मेल पते कम्पनी / आरटीए या डीपी के पास पंजीकृत नहीं हैं।

जिन सदस्यों के पास कट-ऑफ तिथि अर्थात 22 सितंबर, 2025 को मौतिक रूप में या डीमैट रूप में इक्विटी शेयर हैं, वे एजीएम की सुधना में निर्धारित साधारण और विशेष कार्य पर एमयुएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था), कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('एमयूएफजी इनटाइम/आरटीए') की रिमोट ई-वोटिंग/ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं । सभी सदस्यों को सुचित किया जाता है कि :

एजीएम की सूचना में सूचीबद्ध साधारण और विशेष कार्य इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से निष्पादित किए जा सकेंगे;

रिमोट ई-वॉटिंग गुरुवार, 25 सितंबर, 2025 को प्रात: 9:00 बजे (भारतीय मानक समय) से

रिमोट ई-बोटिंग रविवार, 28 सितंबर, 2025 को साथ 5:00 बजे (भारतीय मानक समय) पर

उपरोक्त तिथि और समय के बाद एमयुएफजी इनटाइम द्वारा रिमोट ई-वोटिंग सुविधा वोटिंग के लिए निष्क्रिय कर दी जाएगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी;

एजीएम के दौरान रिमोट ई-बोटिंग / ई-बोटिंग के माध्यम से मतदान करने की पात्रता निर्घारित करने की कट-ऑफ तिथि 22 सितंबर 2025 है

vi- वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लामार्थी

मालिकों के रजिस्टर में कट-ऑफ तिथि यानी 22 सितंबर, 2025 को दर्ज है, एजीएम के दौरान रिमोट ई-बोटिंग / ई-बोटिंग की सुविधा का लाभ उठाने का हकदार होगा। vii- रिमोट ई-वोटिंग के माध्यम से वोट करने वाले सदस्य एजीएम के दौरान ई-वोटिंग के हकदार

viii- रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी कोई सदस्य एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं

ix- कोई भी व्यक्ति जो बैटक की सूचना भेजने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ तिथि यानी 22 सितंबर 2025 तक शेयर धारक है, वह ईमेल: swapann@in.mpms.mufg.com पर अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त

x- तथापि, यदि कोई ब्यक्ति ई—वोटिंग के लिए एमयुएफजी इनटाइम के साथ पहले से पंजीकृत

है, तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। ई-वोटिंग से संबंधित किसी भी प्रश्न या शिकायत के लिए सदस्य https://instavote.linkintime.co.in पर हेल्प सेक्शन देख सकते हैं या श्री स्वप्न कुमार नस्कर, एसोसिएट वाइस प्रेसिडेंट और प्रमुख (उत्तर भारत), एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिठेड, नोबल हाइट्स, पहला तल. प्लॉट संख्या एनएच2 सी1 ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली -110058 से संपर्क कर सकते हैं। संपर्क संख्या (011) 41410592/93/94 (ईमेल : swapann@in.mpms.mufg.com) या कम्पनी से संपर्क करें। xi- मौतिक रूप में शेयर धारक सदस्य जिन्होंने कम्पनी के साथ अपने ईमेल पते पंजीकृत नहीं

किए हैं और जो 54वीं एजीएम की सचना और वर्ष 2024-25 के लिए वार्षिक रिपोर्ट और / या ई-वोटिंग सहित वीसी / ओएवीएम सक्या के माध्यम से 54वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करना चाहते हैं, वे अब कम्पनी के साथ अपने ईमेल पते पंजीकृत कर सकते हैं। इस प्रयोजन के लिए, वे हस्ताक्षरित अनुरोध पत्र की स्क्रैन की हुई प्रति जिसमें फोलियो नंबर, पूरा पता और पंजीकृत किए जाने वाले ईमेल पते के साथ-साथ पैन कार्ड की स्व-सत्यापित प्रति और सदस्य के पंजीकृत पते का समर्थन करने वाला कोई भी दस्तावेज कम्पनी को investorcare@nalwasons.com पर ईमेल द्वारा भेज सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल पते केवल अपने डीपी के पास ही पंजीकृत

XII- एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.nalwasons.com और एमयूएफजी इनटाइम की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध है।

xiii- निष्यक्ष एवं पारदर्शी प्राक्रिया में ई-वोटिंग का संचालन करने के लिए कंपनी ने मेसर्स राजेश गर्ग ऐंड कम्पनी के राजेश गर्ग अभ्यासत कम्पनी सजिव को पर्यवेक्षक नियुक्त किया गया है। यह सूचना कम्पनी की वेबसाइट www.naiwasons.com और उन स्टॉक एक्सबेंजों की वेबसाइटो जहाँ कम्पनी के शेयर सूचीबद्व है, अर्थात www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध हैं।

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : हिसार (अजय मित्तल) दिनांक : 4 सितंबर, 2025

nSB

भारतीय स्टेट बैंक

निविदा संख्या: CAO/JAI/2025-26/01 प्रशासन विभाग, प्रथम तल, भारतीय स्टेट बैंक, मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7, विद्याधर नगर, जयपुर-302039, जयपुर फोन नंबर: 0141-2334976. ई-मेल: mgradmin.caojai@sbi.co.in

बहुमंजिला आवासीय भवन के निर्माण हेतु प्रतिष्ठित निर्माण फर्मों/ ठेकेदारों की पूर्व-योग्यता

भारतीय स्टेट बैंक, उसके मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7, विद्याधर नगर, जयपुर (राजस्थान) स्थित भूखंड पर बहुमंजिला आवासीय भवन के निर्माण हेतु ऐसे प्रमाणिक, संसाधनयुक्त निर्माण फर्मों / ठेकेदारों से पूर्व-योग्यता आवेदन आमंत्रित करता है, जिन्हें 31.08.2025 को या उससे पूर्व सिविल कार्य तथा विद्युत कार्य में न्युनतम 7 वर्षों का अनुभव हो।

सभी प्रकार से पूर्ण आवेदन 26.09.2025 को अपराह 3.00 बजे तक निम्नलिखित पते पर पहुंच जाने चाहिए:

प्रबंधक (प्रशा), प्रशासन विभाग, प्रथम तल, भारतीय स्टेट बैंक,

मण्डल लेखापरीक्षा कार्यालय, सेक्टर 7, विद्याधर नगर, जयपुर-302039, राजस्थान

पात्रता मापदंड, विस्तृत नियम एवं शर्तें तथा आवेदन पत्र डा उनलोड करने हेतु कृपया बैंक की वेबसाइट https://bank.sbi/web/sbi-inthe-news/procurement-news पर जाए।

दिनांक: 05.09.2025

प्रबंधक (प्रशा)

ARIHANT CLASSIC FINANCE LIMITED

Registered Office: G-72, First Floor, Kirti Nagar Delhi Industrial Area, West Delhi, New Delhi - 110015 Tel.: 011-45061917, FAX: 45061922, E-mail: compliance4arlhant@gmail.com

Website: https://arihantclassic.in/ NOTICE OF 30™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 29" September, 2025 at 01:00 P.M. (1ST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi

In accordance with General Circular No. 14/2020 dated 8" April, 2020 and subsequent circulars

issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated 03" October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30° AGM including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 04" September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30" AGM and Annual Report is also available on the Company's website https://arihantclassic.in/investorrelations.aspx?type=92 and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., MSEI i.e. https://www.msei.in/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 22" September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL a https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30" AGM will be transacted through voting by electronic

The remote e-voting period will commence at 09:00 A.M. (1ST) on Thursday, 25" September. 2025 and will end at 05:00 P.M. (1ST) on Sunday, 28" September, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (1ST) on Sunday, 28" September, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request a evoting@nsdl.co.in or compliance4arihant@gmail.com. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote evoting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for e-voting is available in the Notice of the 30" AGM as well as in the email sen to the Members by NSDL along with the Notice of 30th AGM and Annual Report. In case of any queries/ grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'evoting 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 with use of technology, can send a request at evoting@nsdl.com

b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: The Notice of AGM is available on the Company's website https://arihantclassic.in/ investor-relations.aspx?type=92, on the website of Stock Exchanges i.e. MSEI i.e.

https://www.msei.in/and NSDLat www.evoting.nsdl.com.

The Company has appointed Mr. Roni Soni, Practicing Company Secretary (FCS 11600 and CP No. 21854), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating Manner of joining the AGM email addresses

 Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for 	the AGM are explained in the Notice of AGM.	
casting of vote through remote e-voting and	Members are requested to carefully read the	
joining the AGM through VC/OVAM facility	Notice of the AGM and in particular,	
including e-voting by providing Folio No.,	instructions for joining the AGM, manner of	
Name of the Shareholder, Scanned Copy of	casting vote through remote e-voting or voting	

at compliance4arihant@gmail.com or to the RTA at virenders@alankit.com.

are requested to carefully read the the Share Certificates (front/back), PAN at the AGM. (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company

of the AGM and in particular, ns for joining the AGM, manner of te through remote e-voting or voting

For Arihant Classic Finance limited

Date : 04.09.2025 Place: Delhi Directors

Mayur Jain

रोनित

ई2ई नेटवर्क्स लिमिटेड के लिए

कंपनी सचिव एवं अनुपालन अधिकारी

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004 No: JDA/EE&TA to Dir.Engg.-I/2025-26/ Dated: 04.09.2025

NIB No.: EE & TA to Dir. Engg.-1/23/2025-26

NOTICE INVITING BID

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WLOB00412	1484.95	Road (RC)	06.10.2025
	JDA2526WSOB00415	396.22	Various Development Works	29.09.2025

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

> Executive Engineer & TA to Dir.Engg-I

SHARP COMMERCIAL ENTERPRISES LIMITED Reg. Office: A-1/53, Sector 7, Rohini, Delhi-110085

CIN: L73100DL1984PLC019616; Email id: sceplco@gmail.com

Website: www.sharpcommercial.in The Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th

The Company on Wednesday, 03rd September, 2025, completed the dispatch of Notice of AGM by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 29th August, 2025 (the "Cut-off Date" The Notice of AGM can be viewed/downloaded from the NSDL website www.evoting.nsdf.com. Physical copy of the same is available for inspection, during 10:00

September, 2025 at 12:00 P.M. at the registered office situated at A-1/53, Sector 7

Rohini, Delhi-110085, to transact the business as set out in the Notice of the meeting

A.M. to 12:00 Noon at the registered office of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide e-voting facility by National Securities Depository Limited (NSDL) to its members in respect of the business(es) to be transacted at the AGM.

The e-voting facility will be available from Wednesday, 24th September, 2025 (09:00 A.M. to Friday, 26th September, 2025 (05:00 P.M.) after which e-voting shall not be allowed The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Saturday, 20th September, 2025 Any person, who acquires shares of the Company and becomes member of Company

after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user

Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at download section of www.evoting.nsdl.com or to contact Ms. Pallavi Mhatre, Senior Manager by sending request at Evoting@nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000

or send a request to at evoting@nsdl.com. By the Order of the Board of Directors

Date: 04th September, 2025

Raj.Samwad/C/25/9367

Whole Time Director

For Sharp Commercial Enterprises Limited

Mithlesh Gupta

DIN: 10665124

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, under the instructions of our client, we are investigating the Ownership and Development rights, title and interest of M/s RB Infraestate Pvt. Ltd., bearing CIN No.U70101DL2010PTC203403, having its registered office at 7365, Prem Nagar, Shakti Nagar, Delhi-110007 in respect of the Project 'Himalaya City Center Phase I & II' being developed on the commercial land admeasuring 23823.32 Sq. Mtrs. i.e. 28483.16 Sq. Yards comprised in Khasra no. 524 Min, 537 Min, 538, 540 Min and 544 Min situated in the estate of revenue village Noor Nagar (now known as Raj Nagar extension) Tehsil and District Ghaziabad, Uttar Pradesh as more particularly described in SCHEDULE hereunder written (hereinafter referred as

All person(s) including an individual, a Hindu Undivided Family or entity(s) including but not limited to a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title and/or interest in respect of Said Property or any part or portion thereof by way of sale, memorandum of understanding, exchange, mortgage, charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance easement, license, bequeath bequest, share, assignment, lien, attachment, decree or order of any court of law, development rights, right of way, lis pendens, reservation, agreement, FSI/FAR consumption, development rights, or any liability or commitment or otherwise or demand of any nature, or have already filed any suit, dispute, petition, appeal or other proceedings or sent any demand notice or obtained any decree, judgement, award or other order concerning the Said Property or any part thereof whatsoever are hereby requested to inform the same in writing, supported with the original documents, to the undersigned having office at 3, Birbal Road, Ground & First Floor, Jangpura Extension, New Delhi-110014, within a period of 14 days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned. For the avoidance of doubt, receipt of any claims by the undersigned will not be deemed and/or presumed to mean acceptance of such Claims by

All the rights, title and interest of whatsoever in the nature in respect of the project "Himalaya City Center Phase-1 & 2" being developed over the Commercial land admeasuring 23823.32 Sq. Mtrs. i.e. 28483.16 Sq. Yards situated in the estate of revenue village Noor Nagar (now known as Raj Nagar extension) Tehsil and District Ghaziabad, Uttar Pradesh, details are as under,

Sr. No.	Khasra No.	Area as per revenue record in Hect.	Area as per project in Hect.
1	524 Min	0.9523	0.9523
2	537 Min	0.6240	0.6240
3	538 Min	0.6490	0.6490
4	540 Min	0.1105	0.1105
5	544 Min	0.5753	0.0465
Total Area		2.9111	2.3823

Dated this 5, day of September 2025

A Legal Services LLP , Birbal Road, Ground & First Floor, Jangpura Extension, New Delhi- 110014

(Krishna Kumar Singh) Advocate

For ASA Legal Services LLP

epaper.jansatta.com

FINANCIAL EXPRESS



KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199 Read. Office: KNR House. 3rd & 4th Floor. Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Compan

"KNR Constructions Limited" is scheduled to be held on Thursday, the 25th day of September, 2025 at 11.00AM through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 30th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with General Circular 09/ 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 03, 2024. The AGM Notice and the Annual Report have also been uploaded on our corporate

website – www.knrcl.com, in the websites of the stock exchanges i.,e www.bseindia.com www.nseindia.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of th

Companies Act, 2013, Rule 20 of the Companies (Management and Administration Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosur Requirements) Regulation, 2015, the Company is providing e-voting facility to all it: members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparen manner. The Company has engaged the services of CDSL for e-voting facility and i available at www.evotingindia.com. a) All the items of business may be transacted through voting by electronic means.

b) Members holding shares either in physical form or in dematerialized form, as on th cut-off date i.e., Thursday, 18th September, 2025 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 3rd September, 2025 d) The voting period commences on Monday, 22nd September, 2025 (9.00 A.M.) and ends on Wednesday, 24th September, 2025 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 18th September, 2025 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for

remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cas their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client IE to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk, evoting@cdslindia.com or call 1800225533.) embers may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to

investors@knrcl.com. By order of the Bo Haritha Va Place: Hyderabad Date: 04-09-2025 Company Secretary & Compliance Officer

GALLANT

GALLANTT ISPAT LIMITED CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Contact No: 0551-3515500; www. gallantt.com; E-mail: csgml@gallantt.com; NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 21" Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 27, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annua

Report for the year ended March 31, 2025 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO/ CFD CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2024-25 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 21, 2025, has, inter alia recommended a dividend of Rs. 1.25 (12.5%) per equity share of face value of Rs. 10 each for the Financial Year ended March 31, 2025, to the Members of the Company for their approval at the 21" AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday. September 22, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 21° AGM, will be paid subject to deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the Members, will be credited/dispatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Friday, September 12, 2025 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Pursuant to the provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 21" AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are

The communication relating to remote e-voting inter alia containing User ID and

- The remote e-voting facility shall commence on Wednesday, September 24, 2025 (9:00 am) and ends on Friday, September 26, 2025 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- C. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- D. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdi.com or csgmi@gallantt.com
- E. The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- G. The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.com or call at 022 - 4886 7000.

Place: Gorakhpur

Date: September 04, 2025

For Gallantt Ispat Limited

(Nitesh Kuma Company Secretary M. No. F7496

SRM ENERGY LIMITED SRM Energy CIN: L17100DL1985PLC303047

Regd. Off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070 Phone: +91 (11) 4576 8283 Email: info@srmenergy.in, Web: www.srmenergy.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, 26th September, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos. 14/2020 dated Apri 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the said AGM. In compliance with the aforesaid circulars please take note that the Annual Report containing

the Notice of the AGM for the Financial Year 2024-25 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants. The Annual Report for the F.Y. 2024-25 is available and can be downloaded from the website

of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed and the website of the Company at http://www.srmenergy.in/.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed, has been sent to all the shareholders of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote electronically on the resolutions as enumerated in the Notice of the AGM, through the services of Central Depository Services (India) Limited (CDSL) The Cut-off date to record the entitlement of shareholders to cast their vote electronically is Friday, September 19, 2025.

Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 issued on June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: http:// www.srmenergy.in/Home/InvestorRelations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details.

All the members are informed that (a) the business set out in the Notice of 38th AGM shall be transacted by electronic voting only, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2024-25 has been completed on September 04, 2025 (c) the voting through electronic means shall commence at 9:00 A.M. on Tuesday, September 23, 2025 and ends at 5:00 P.M. on Thursday, September 25, 2025, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2025 (Thursday), (e) The Notice of the 38th Annual General Meeting is available on the Company's website at http:// /www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2024-25 (at page no. 87 to 90) or visit CDSL's website at: https://www.evolingindia.com/Help.jsp

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on September 19, 2025 (i.e. the Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the aforesaid instructions as mentioned in the Annual Report for e-voting and also to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by evoting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates (FRN: S2018UP570400), Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting All grievances connected with the facility for voting by electronic means and to join the AGM through VC/OAVM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Matatlal Mill Compounds, v M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 09911

> For SRM Energy Limited Gupta)

04.09.2025 Company : New Delhi **E2E Networks Limited** CIN - L72900DL2009PLC341980

田

Regd. Office: Awfis, 1st Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964 Email: cs@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF 16TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("the Company") will be held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of The venue of the Meeting shall be deemed to be the Registered Office of the

Company i.e., Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the guorum for the AGM. The Company has sent the Notice of the 16th AGM and Annual Report for the

financial year 2024-25, through electronic mode (i.e. emails) to the shareholders

whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent / Depository Participants as on Friday, August 29, 2025 in accordance with the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), the Securities Exchange Board of India ("SEBI") vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") ("SEBI") (hereinafter collectively referred to as "the Circulars"). The dispatch of Notice of the AGM through emails has been completed on Thursday, September 04, 2025. The Notice of AGM and Annual Report is also available on the website of the

Company at www.e2enetworks.com and on the website(s) of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, where the Company's shares are listed and on the website of MUFG Intime India Private Limited ("MUFG Intime") at https://in.mpms.mufg.com/ The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. However, in case shareholders request for the same, physical copy of the Annual Report will be sent to them. Members are provided with a facility to attend the AGM through electronic platform provided by MUFG Intime. Members are requested to visit https://

instavote.linkintime.co.in/ and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. Members are requested to update/register their KYC details including e-mail address and bank accounts details through your DP to register/update KYC details such as PAN, e-mail addresses and bank account details in your demat

account, as per the process advised by your DP.

Instructions for remote e-Voting and e-Voting:

- Pursuant to Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing **Regulations**"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by MUFG Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of MUFG Intime through https://instavote. linkintime.co.in/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Further, a person who is not a member as on the Cut-off date should treat this Notice for information purposes only The remote e-voting period will commence on Tuesday, September 23,
- 2025 at 9:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Information and instructions comprising manner of voting, including remote
- e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by MUFG Intime.
- iv. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date i.e. Friday, September 19, 2025 may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to MUFG Intime at enotices@in.mpms.mufg.com Members attending the AGM through VC / OAVM but who have not casted
 - their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM. Shareholders who have not registered their e-mail address will have an
- opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of the AGM. vi. The Annual Report for the financial year ended March 31, 2025 and the Notice of AGM is also available on the https://www.e2enetworks.com/

vii. The Board of Directors of the Company has appointed Mr. Ankush Agarwal,

(Membership No. F9719 & COP No. 14486), Partner of MAKS & Co.,

Company Secretaries [FRN P2018UP067700], as Scrutinizer(s) to scrutinize

the e-Voting process in a fair and transparent manner viii. In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://instavote. linkintime.co.in/ or send a request to Mr. Vishal Dixit, Team Member, MUFG Intime, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail id instameet@in.mpms.mufg.com , who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@e2enetworks.com

The Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc. For E2E Networks Limited

Date: September 04, 2025

Nace: New Delhi

Ronit

WINSOME DIAMONDS AND JEWELLERY LIMITED UNDER LIQUIDATION

Registered Office as per MCA: Kesharba Market-2, Gotalawadi Katargam, Surat, Gujarat, India, CIN - L36910GJ1985PLC015915, 395004

Invitation of Expression of Interest (EoI) under Insolvency and

Bankruptcy Code, 2016 for Assignment of Not Readily Realisable Assets

NOTICE is hereby given to public at large for inviting expression of Interest from interested parties in connection with the assignment of "Not Readily Realisable Assets (NRRA)" of Winsome Diamonds and Jewellery Limited - Under liquidation ("Corporate Debtor"). The Corporate Debtor is under liquidation by virtue of the Order dated 01.09.2020 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Corporate Debtor was engaged in the business of Jewellers and manufacturers and refiners of, dealers in, commission agent and exporters and importers of diamonds, gernstones, precious stones, bullions, gold silver, and other precious metals and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of art and craft. Offers are invited from the Interested Parties for assignment of NRRA under Regulation 37A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 read with the provisions of Insolvency & Bankruptcy Code 2016.

The assets of the Corporate Debtor is being offered for Assignment strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" as such assignment is without any kind of warranties and indemnities. Detail of asset for Assignment of Not Readily Realisable Assets:

Description

No.	Duscription		(Amount in INR.)
1.	Application filed under section 43, 45	& 66 of IBC, 2016	1358,04,00,000
2.	Receivable under balance sheet -		5674,21,26,742
		Book value (Amount in INR.)*	
	Investment in Government or Trust Securities	6,000	
	Security Deposits	40,35,337	
	Loans and advances (others)	84,440	
	Loans to others (unsecured, considered good)	21,74,85,518	
	Long Term Trade receivable	5652,05,15,447	
	Total		7032,25,26,742

Approximate amount as per last available balance sheet.

Note: That this invitation purports to invite interested parties and does not create any kind of binding or obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any bidder/ party without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. As per proviso to clause (f) of the Section 35 of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the IBC, 2016 (as amended from time to time). The intending bidders/parties should make their own independent inquiries.

05-09-2025 Date of Publication of Eol Last date of submitting the eligibility documents | 20-09-2025 Date of declaration of qualified participants 24-09-2025 01-10-2025 Last date for Inspection/ Due diligence Last date for submission of detailed offer in a sealed cover Note: The Liquidator shall advise further process, terms and conditions etc. on review of

offers received in consultation with the Stakeholders' Consultation Committee ("SCC"), For information on tender documents and other details, email your request at liquidator.winsome@gmail.com

Date: 05" September, 2025 Place: Mumbai

Brijendra Kumar Mishra Liquidator of Winsome Diamonds and Jewellery Limited- Under Liquidation Appointed vide order dated 14.02.2025 (Order received on 19.02.2025) IBBI Registration: IBBI/IPA-002/IP-N00109/2017-18/10257 AFA: AA2/10257/02/311225/203487 valid till 31.12.2025

nsolvency Professionals Pvt. Ltd., 1221, Maker Chamber V. Nariman Point, Mumbai- 400021 Email: liquidator.winsome@gmail.com

Rapid Multimodal Logistics Private Limited

Regd. Office- New No.44, Old No.78, Shrofforchards Chennal - 600010,

Tamil Nadu, India | Telephone No.: +91 044264 40181

E-mail: info@rapidlogistics.in | Website: www.rapidlogistics.in

CIN: 1 63030TN2020PL C136171

Notice is hereby given that the 5ⁿ Annual General Meeting of the members of

Rapid Multimodal Logistics Limited (formerly known as Rapid Multimodal

Logistics Private Limited) is scheduled to be held on Saturday, 27th September.

2025, at 03:00 P.M. at the registered office of the company situated at New

No.44, Old No.78, Shrofforchards Chennai - 600010, Tamil Nadu, India in

compliance with all the applicable provisions of Companies Act, 2013 ("The

Act") and rules made thereunder and SEBI (Listing Obligations & Disclosure

requirement regulations). 2015 to transact the business set out in the Notice

The Notice of AGM and the Financial Statements for the FY 2024-2025 along with

Board's report, Auditor's report, and other documents required to be attached

thereto (Collectively referred as "Annual Report") will be send only by e-mail

to all the members of the company whose e-mail address are registered with

the company/ Registrar & shares transfer agent (RTA) or Depository participant

(DP). The electronic dispatch of notice along with other documents has been

duly completed and will also be available on the company's website, i.e, 05th

In compliance with the provision of section 108 of the act read with rule 20

of Companies (Management & Administration rules), 2014 as amended from

time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations 2015 & Secretarial standards on General meeting

(SS-2), the company is pleased to provide remote e-voting facility ('Remote

E-voting ') to all the members to cast their votes on all resolutions set out in the

Notice of the AGM. Additionally, the company is providing a facility for e-voting

during AGM (e-voting) to all the members who have not cast their votes through

remote e-voting. The Procedure /Instructions in respect of remote e-voting have

The members of the company holding shares either in physical form or in

dematerialized form, as on the cutoff date, i.e, Saturday, 20th September, 2025,

shall be eligible to cast their votes by remote e-voting or attend the meeting at

Registered office of the company and cast votes at AGM. The voting rights shall

be in proportion to their shares of the paid-up equity share capital as on the

cut-off date. The remote e-voting period will commence on Wednesday, 24th

September, 2025 at 09:00 A.M. and ends on Friday, 26th September 2025 at

Any person who becomes a member of the company after dispatch of the Notice

AGM & holding shares as on Saturday, 20th September, 2025, may obtain the

login ID & password by sending a request at info@rapidlogistics.in. Members

are requested to carefully read all the Notes which are set out in the Notice of

the AGM and instructions for joining the AGM, and the manner of casting votes

been provided in the Notice of AGM.

through remote e-voting during the AGM.

05:00 P.M.

Place: Chennai

Date: 05.09.2025

September, 2025 and the website of the BSE, i.e. www.bsesme.com.

number and email address to be registered;

Parle Industries Limited

Regd. Office: 310-311, The Avenue, Marol, Andheri East, Mumbai - 400059. Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 42nd Annual General Meeting of the Company ('AGM') to be held on Friday, 26th September, 2025 through VC/ OAVM at 12.30 P.M. (I.S.T.) to transact the business as set out in the notice of

Annual General Meetings ('AGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report up to September 30, 2025.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 04, 2025 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cutoff date i.e. August 22, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.parleindustries.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 42nd AGM of the Company along with Annual Report for the financial year ended March 31, 2025 and/or login credentials for joining the 42nd AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at ashok.sherugar@in.mpms.mufg.com or the Company at

info@parleindustries.com a. A duly signed and completed Form ISR-1

Self-attested scanned copy of the Pan Card; and Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants. Members holding shares in physical form or dematerialized mode, as on cut- off date i.e., Friday, 19th September,

through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that: . The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system

. The remote e-voting period shall commence on Tuesday, September 23, 2025 at 9:00 A.M and shall end on Thursday, September 25, 2025 at 5:00 P.M.

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 19, 2025.

casted their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not

The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the

the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

• The facility for voting at the AGM shall be made available by the NSDL. . The 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 shall only be entitled to avail the facility of remote e-

voting as well as voting in the AGM. The Notice of the AGM along with the Annual Report is made available on the website of the company at https://www.parleindustries.com/investors.html and on the website of the National Securities Depository

In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL

or Company as given below: Director & Chief Financial Officer: NSDL Contact: Email ID: evoting@nsdl.co.in Mr. Rakeshkumar Mishra Telephone No: 1800 1020 990/ 022-24997000/ Email id: info@parleindustries.com Telephone No: 022 40132875

Date: 05.09.2025

Energy Limited

CIN: L74999MH1994PLC077041 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone: 022-4286 1000; Fax: 022-4286 3000; E-mail: jswel investor@jsw.in; Website: www.jsw.in

NOTICE TO SHAREHOLDERS REGARDING

Ministry of Corporate Affairs (MCA), has initiated a 100 days Campaign titled "Saksham Niveshak", starting from 28" July, 2025. The purpose of the Campaign is to create awareness among shareholders to update their KYC details, bank mandates and contact information and encourage them to claim any unclaimed dividends before the same is transferred to the Investor Education and Protection Fund ("IEPF") as per the provisions of the Companies Act, 2013.

The Company has regulary been requesting shareholders to update their KYC details and claim their unpaid / unclaimed dividends through its communications. In furtherance of the aforesaid Campaign, shareholders who have not claimed dividend, are once again requested to take the following actions to update their KYC details and claim their unclaimed dividend:

A. Shares held in Dematerialized mode update their KYC details such as PAN, Email Address, Contact Number,

Address, their Bank details such as account number, IFSC code, MICR as well as their Nomination details with their Depository Participant;

 Form ISR-2: Filled and signed, with banker's attestation of the shareholders signature plus original cancelled cheque (with the

Shareholders can download these forms from https://ris.kfintech.com clientservices/isc/isrforms.aspx or from the Company's website at https://www.jsw.in/investors/energy/jsw-energy-investor-informationinvestor-forms

Shareholders may reach out to KFin for any queries related to updation of KYC or claim of unpaid / unclaimed dividend, at the details given below:

KFin Technologies Limited

Hyderabad - 500032, Telangana

Email: einward.ris@kfintech.com • Tel: 1800-309-4001 / 040-67162222 Shareholders can also write to the Company at jswel.investor@jsw.in

We encourage you to take full advantage of this initiative by updating submitting the required documents on or before 6° November, 2025, as per the aforesaid instructions, to contribute to the success of the Saksham Niveshak

Place: Mumbai

Monica Chopra Company Secretary

CIN: L22229DL2006PLC152087

Regd, off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020. Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com , Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Monday, 29th September, 2025 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business that is set forth in the

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Annual Report along with the Notice of the AGM for the FY 2024-25 will be sent only through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, August 29, 2025 and whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare/e-voting agency) at https://ivote.bigshareonline.com/.

with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, August 29, 2025, i.e., the cut-off date. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication in future through email. Members who have not registered their email address are requested to register the same by contacting their Depository Participants (DP) and register email

The Company will be providing the facility to all its members (as on Tuesday, September 23, 2025, i.e., Cut-off date) to cast their votes by electronic means through remote-voting services arranged by Bigshare. The electronic voting shall also be made available to the members participating in the AGM. The members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

send an email to rajeshk@bigshareonline.com or call +91 7506071172. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Wednesday, 24.09.2025 to Monday, 29.09.2025 (both days inclusive).

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI

B. Shares held in Physical mode-

Form ISR-1: Filled and signed, with self-attested KYC documents

shareholders name printed) or self-attested bank passbook / statement

. Form SH-13: For adding a nominee

Unit: JSW Energy Limited

for any clarification.

Campaign. For JSW Energy Limited

Date: 4th September, 2025

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report including the Notice of the Annual General Meeting can be accessed will also be send to those shareholders who have not registered their email address (es)

Detailed procedure for remote e-voting for Members along with the manner to vote and attend the AGM through VC /OAVM are provided in the Annual Report.

For Maxposure Limited

Book Value

epaper.finan

Company Secretary & Compliance Officer

alexpress.com

addresses as per the process advised by the DP.

Date: 05.09.2025 lace: New Delhi

By Order of the Board

Neha Shukla

For Rapid Multimodal Logistics Limited

Company Secretary& Compliancer Officer

(Formerly known as Rapid Multimodal Logistics Private Limited)

Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 or

Priya Kesari Company Secretary and Compliance Officer ACS 22710

Notice is hereby given to the members of Parle Industries Limited ('Company') pursuant to provisions of section

Pursuant to the MCA circulars and SEBI circulars issued from time to time, companies are permitted to hold

b. A signed request letter mentioning your name, folio number and complete address, mobile

2025, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM

Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e Friday, September 19, 2025 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not

Members may note that: • The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once

Limited (NSDL) at www.evoting.nsdl.com.

Whole Time Director

FOR PARLE INDUSTRIES LIMITED

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" The Investor Education and Protection Fund Authority (IEPFA), under the

submit the below documents to KFin Technologies Limited (KFin), the RTA:

. Form ISR-3: For opting out of nomination

Selenium Building, Tower-B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally

MAXPOSURE LIMITED

In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rajesh Kumawat, Assistant General Manager, Bigshare

New Delhi