CORPORATE OFFICE:
2nd Floor, A Wing, Fortune Avirahi, Jambli Galli
Jain Derasar Road, Borivali (W), Mumbai - 400 092.
+91-22-5070 5050 / 2898 2133 / 7912 / 7914
compliance@heranba.com
www.heranba.co.in
CIN No.L24231GJ1992PLC017315

HERANBA®
INDUSTRIES LIMITED

August 30, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, **Scrip Code: 543266**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: HERANBA**

Sub: Newspaper Publication - Notice of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time, please find enclosed herewith copy of newspaper publication of notice of 33rd Annual General Meeting scheduled to be held on Wednesday, September 24, 2025 at 03:00 P.M. (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

1. Financial Express - English (Ahmedabad) dated August 29, 2025
2. Financial Express - Gujarati (Ahmedabad) dated August 29, 2025
3. Financial Express - English (Mumbai) dated August 29, 2025
4. Mumbai Lakshadweep - Marathi (Mumbai) dated August 29, 2025

The above information is also available on the website of the Company at www.heranba.co.in.

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

For Heranba Industries Limited

ABDUL LATIF Digitally signed by ABDUL LATIF Date: 2025.08.30 13:47:43 +05'30'

Abdul Latif
Company Secretary and Compliance Officer

Place: Mumbai
Enclosed as above

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802
Registered Office: C-13, Balaji House, Delia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
Website: **www.balajitelefilms.com**, ;
E-mail Id: **investor@balajitelefilms.com**
Tel: +91-022-40698000, ; **Fax:** +91-022-40698181/82

PUBLIC NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 03:30 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent in due course by electronic mode to the shareholders whose E-mail IDs are registered with the Company or with their respective Depository Participant(s) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Shareholders are therefore requested to ensure that their correct e-mail addresses and other details are duly updated in the records. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be dispatched to shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report 2024-25 along with Notice convening the 31st AGM are available. The aforesaid documents will also be available on the website of the Company at (**www.balajitelefilms.com**) and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and on the website of the Company's RTA (**https://evoting.kfintech.com/public/downloads.aspx**). No physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

It may be noted that upon specific request by the Member, the Company shall provide the physical copy of the Annual Report to respective shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025** to **Monday, September 29, 2025** (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the Members are requested to register/update their E-mail address or contact number in the following manner:

Manner to register/update E-mail Address:

a) In case of Physical holding: Shareholders holding shares in physical mode may register/update their e-mail address in prescribed Form ISR 1 with the Company's RTA. The Company has sent letters to such shareholders for furnishing relevant details, in compliance with applicable laws. Form ISR 1 along with other relevant details and Forms are also available at the Company's website at **https://www.balajitelefilms.com/important_update_for-physical_shareholders.php**

Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically. Please note that physical shareholders will be eligible to get any service request processed by the RTA only when your KYC details are updated. Further, you will be eligible for any dividend payment only through electronic mode w.e.f. April 1, 2024. We urge the Members holding shares in physical form to get their shares dematerialized and register their E-mail IDs with their respective Depository Participant(s) permanently, in order to receive all communication in electronic form.

b) In case of Demat holding : Shareholders holding shares in demat mode, who have not registered /updated their e-mail address, are requested to get the same registered /updated with their respective Depository Participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by KFin Technologies Limited. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. The login credentials and the detailed instructions for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

In case of any queries or grievance pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **https://evoting.kfintech.com** or contact Ms Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India, E-mail **einward.ris@kfintech.com**, Contact No. **+91-4067162222** or call on Toll free no.: **1800-3094-001.**

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred hereinabove.

For Balaji Telefilms Limited
Sd/-
Tannu Sharma
Group Head – Secretarial

Date : August 29,2025
Place : Mumbai

RDB REAL ESTATE CONSTRUCTIONS LTD.

CIN: L70200WB2018PLC227169
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-11 , Kolkata-700001, **Phone:** 033-4450 0500
Email id- secretarial@rdbrealty.com; **website-** www.rdbrealty.com

NOTICE OF THE 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **07th Annual General Meeting (AGM)** of the Members of RDB Real Estate Constructions Limited will be held on **Tuesday, the 23rd day of September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 08th August, 2025. The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2025 **only by email** on Friday, 29th August, 2025 to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website www.rdbrealty.com and on the BSE website www.bseindia.com

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday,16th September,2025 ("cut- off date").**

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Saturday, 20th September, 2025 at 9:00 A.M. (IST)** and ends on **Monday, 22nd September, 2025 at 5:00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 16th September, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichetechpl.com However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.

By order of the Board
Sd/-
Surabhi Kumari Gupta
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 30/08/2025

HERANBA

CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. **Telephone** - 022 5070 5050
Website: www.heranba.co.in; **Email:** compliance@heranba.com

NOTICE OF 33RD AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Heranba Industries Limited (the Company) will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on August 28, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at https://www.nseindia.com & https://www.bseindia.com respectively and Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 24, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bigshare Services Pvt. Ltd.

The remote e-voting period shall commence on September 20, 2025, at 09:00 A.M. and ends on September 23, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 pm on September 23, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. **September 17**, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (**CDSL**-16 digits beneficiary ID or **NSDL**-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to compliance@heranba.com.

The company has appointed M/s. GMJ & Associates, Practicing Company Secretary, Mumbai to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 28, 2025

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091
Corporate Office: Toll Plaza, DND Flyway, Noida - 201301
Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. **The 29th Annual General Meeting** ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Monday, September 22, 2025 at 11:00 am** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD//CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024 issued by the SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2025 including the Audited Financial Statements for the year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 12, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 29th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:
   (i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;
   (ii) the remote e-Voting shall commence on Friday, September 19, 2025 (9.00 a.m. IST);
   (iii) the remote e-Voting shall end on Sunday, September 21, 2025 (5.00 p.m. IST).
   (iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 12, 2025.
   (v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 12, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcl@ntbcl.com. However, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;
   (vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 29th AGM through VC/OAVM facility and e-Voting during the 29th AGM;
   (vii) the Notice of the 29th AGM and Annual Report are available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com;
   (viii) 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.: 022- 48867000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbcl@ntbcl.com.;
   (ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500032 Tel. No.: +91 40 6716 2222, email: inward.ris@kfintech.com., or by email to the Company's email address at ntbcl@ntbcl.com.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of holding 29th Annual General Meeting of the Company.
5. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
6. The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
(Company Secretary & Compliance Officer)

Place: Delhi
Date : 29.08.2025

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in/ **Website:** www.maanaluminium.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

1. Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
3. **Manner of registering/updating Email Address :**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: https://instavote.linkintime.co.in and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to RTA at insta.vote@linkintime.co.in.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
7. The 22nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Maan Aluminium Ltd.
Sd/-
Sandeep
Company Secretary

Place: New Delhi
Date: 29.08.2025

LawSikho

ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, **E-mail:** compliance@lawsikho.in

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform you that the 8th Annual General Meeting ('AGM') of Addictive Learning Technology Limited ('Company') will be held through VC/ OAVM on Friday, September 26, 2025, at 11:00 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, read with the latest General Circular No. 09/2024 dated September 19, 2024, and other related circulars issued earlier 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 (SEBI), and other applicable circulars issued in this regard (collectively referred as 'Circulars').

In compliance with the above Circulars, the Notice and Annual Report For FY 2024-25 will be sent, in due course, only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participants ("DPs"). The same will also be available on the website of the Company at www.lawsikho.com, Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and Registrar and Share Transfer Agent ('RTA') of the Company viz., Maashitla Securities Private Limited at www.maashitla.com. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path where complete details of the Notice and Annual Report are available, will be sent to those shareholder(s) who have not registered their email addresses with Company/RTA/ Depository participant(s). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM :

Shareholders will have an opportunity to cast their votes either remotely or through e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting during the AGM for shareholders holding shares in dematerialised form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email address:

a) Members holding shares in dematerialised 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.

b) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on gogreen@maashitla.com along with signed and scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

By Order of the Board of Directors
For Addictive Learning Technology Limited
Sd/-
Komal Shah
Company Secretary and Compliance Officer

Date: August 29, 2025
Place: Gurgaon

CAMPUS®

Campus Activewear Limited

CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India,

Telephone: +91 11 4327 2500, **Email:** investors@campusshoes.com, **Website:** www.campusactivewear.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Campus Activewear Limited ("the Company") scheduled to be held through Video Conferencing/other Audio Visual Means ("VC/OAVM") on **Tuesday, 23rd September, 2025** at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 09/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectivity called "relevant circulars"), to transact the business set out in the Notice dated 13th August 2025 calling the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 has been sent on **29th August 2025** to all the members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent /Depositary Participant (s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 are also available on the Company's website at www.campusactivewear.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com.

In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 17th AGM through VC/ OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice dated 13th August 2025 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice dated 13th August 2025 convening the AGM.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Practicing Company Secretaries is appointed as the Scrutinizer to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the Members are informed that:

1. The cut – off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **Tuesday, 16th September 2025**.
2. The remote e-voting period shall commence on **Saturday, 20th September 2025 from 9:00 AM (IST)** and end on **Monday, 22th September 2025 at 5:00 PM (IST)**. Remote e-voting shall not be allowed beyond said date and time. A person who is not a Member as on the cut-off date, i.e. Tuesday, 16th September 2025, should treat the Notice for information purpose only.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 16th September 2025, may obtain the Login ID/User ID and Password by following the instructions as mentioned in the Notice, available both on websites of the company www.campusactivewear.com and NSDL https://www.evoting.nsdl.com.
4. The member who have cast their vote by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
5. The voting rights of the member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 16th September 2025.
6. The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051or email at evoting@nsdl.com or call at : 022 - 4886 7000.

Manner of registering / updating email addresses:

1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at investors@campusshoes.com or to MUFG Intime India Private Limited at delhi@in.mpms.mufg.com
2) Members holding shares in dematerialized mode, who have not registered/ updated their address with their depository participant, are requested to register/ update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 17th September 2025 to Tuesday, 23rd September 2025** (both days inclusive) for the purpose of the ensuing AGM.

The Voting Results of the AGM along with Consolidated Scrutinizers' Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. www.campusactivewear.com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at https://www.evoting.nsdl.com.

For **Campus Activewear Limited**
Sd/-
Archana Maini
General Counsel & Company Secretary
M. No. A16092

Date: 29 August, 2025
Place: New Delhi

ફોર્મ નં. યુઆરસી- ૨

અધિનિયમના XXI પ્રકરણના ભાગ I હેઠળ નોંધણી વિશે સૂચના આપતી જાહેરાત
કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૩૪૮ (૧) અને કંપનીઓ (રજીસ્ટર કરવા માટે અરજિઓ) નિયમો, ૨૦૧૪ ના નિયમ ૪ (૧) ને અનુસરીને

૧. આથી સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૩૬૬ ની પેટા-કલમ (૨) ના અનુસંધાનમાં કેન્દ્ર ખાતેના રજિસ્ટ્રારને ત્યારબાદના ત્રીસ દિવસની મુદત પૂરી થાય તે પહેલાં, પંદર દિવસ પછી કેન્દ્રીય રજીસ્ટ્રેશન સેન્ટર (CRC), ભારતીય કોર્પોરેટ અફેર્સ સંસ્થા (IICA), પ્લોટ નંબર ૬, ૭, ૮, સેક્ટર ૫, IMT માનેસર, જિલ્લો ગુરૂગાંવ (હરિયાણા), -૧૨૨૦૫૦ અરજી કરવાની દરખાસ્ત છે કે "M/s. ટ્રાન્સ ગ્લોબ એટ્રપ્રાઇઝ" એક ખાનગીલક્ષી પેઢી કંપની એક્ટ, ૨૦૧૩ ના ચેપ્ટર XXI નાભાગ I હેઠળ શેર દ્વારા મર્યાદિત કંપની તરીકે નોંધાયેલ તરીકે થશે છે.

૨. કંપનીના મુખ્ય હેતુઓ નીચે મુજબ છે: કારીગરી સહાય, પ્રશંસા, વિકાસ સહાય, વિદ્યાર્થીઓ, શાળાઓ, કોલેજો, યુનિવર્સિટીઓ વગેરેને શિષ્યવૃત્તિ માર્ગદર્શન જેવા શિક્ષણ સહાયક સેવા પ્રદાતાઓનો વ્યવસાય ચાલુ રાખવો.

૩. સૂચિત કંપનીના ડ્રાફ્ટ મેમોરેન્ડમ અને આર્ટિકલ ઓફ એસોસિએશનની નકલ "ટ્રાન્સ ગ્લોબ લીઝિંગ, ક્લિક એન્ટરપ્રાઈઝ્સ્ની સામે, અમીન માર્ગ, રાજકોટ, ગુજરાત, ભારત ૩૬૦૦૦૧" ખાતેની ઓફિસમાં નમૂનામાં આપી શકે છે.

૪. આથી સૂચના આપવામાં આવે છે કે મા અરજી સામે વાંધો ધરાવતા કોઈપણ વ્યક્તિ પોતાનો વાંધો રજિસ્ટ્રારને અને નોટિસના પ્રકાશનની તારીખના એકવીસ (૨૧) દિવસની અંદર "કેન્દ્રીય રજીસ્ટ્રેશન સેન્ટર (CRC), ઈન્ડિયન ઈન્સ્ટિટ્યૂટ ઓફ કોર્પોરેટ અફેર્સ (IICA), પ્લોટ નંબર ૬, ૭, ૮, સેક્ટર ૫, IMT માનેસર, જિલ્લો ગુરૂગાંવ (હરિયાણા), પિન કોડ-૧૨૨૦૫૦" ખાતે કંપનીની તેની રજિસ્ટર્ડ ઓફિસમાં નક્કર સાથે લેખિતમાં જણાવી શકે છે.

તારીખ ૩૦ ઓગસ્ટ, ૨૦૨૫ ના દિવસે
સ્થળ: રાજકોટ

અરજદારો/ભાગીદારોના નામ
૧. વિજય વસ્તુભાઈ મહેતા
૨. મોહા વિજયકુમાર મહેતા
૩. મોનિલ વિજયભાઈ મહેતા

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375
Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275
www.marutisuzuki.com, investor@marutisuzuki.in

NOTICE

100 Days Campaign - "Saksham Niveshak" - for Know Your Client (KYC) and other related updation and shareholder engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the shareholders of Maruti Suzuki India Limited that pursuant to the communication of the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") dated 18th July 2025, the Company has started a 100 days campaign "**Saksham Niveshak**" starting from 28th July 2025 to 6th November 2025. During this campaign the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or have not given any instructions to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad- 500032, Telangana, India or at email id- **support.in@kfintech.com** or call KFintech at toll free No.:1800309 4001 and further e-mail to be send to the Company at e-mail Id: investor@marutisuzuki.in

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc. and claim their unpaid/unclaimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPF.

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer and Company Secretary

Place: New Delhi
Date: 29th August 2025

Atul Ltd

Registered office: Atul House, G I Patel Marg, Ahmedabad-380 014, Gujarat, India.
E-mail: shareholders@atul.co.in | Website: www.atul.co.in
Telephone: (+91 79) 26461294 | 26463706
Corporate identity number: L99999GJ1975PLC002859

NOTICE

Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/misplaced.

Folio No.	Name / Certificate Nos.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares
18214	**Shardagauri Balvantray Trivedi, Balvantray Ambalal Trivedi**			
	36775 to 36778	1387105	1387184	80
	146947	8135766	8135785	20

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against dealing with the above mentioned shares unless they claim their unpaid/unclaimed share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 7 days from the date of publication of this notice.

Company Secretary and Chief Compliance Officer

Last Date
August 29, 2025

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED

CIN: L72900DL2012PLC244896
Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000;
E-mail: companysecretary@rategain.com; Website: www.rategain.com

13th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that Thirteenth (13th) Annual General Meeting ("AGM") of RateGain Travel Technologies Limited ("the Company") will be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest one being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA') and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, to transact the business as set out in the Notice of the AGM. 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 above circulars, electronic copies of the Notice of the AGM along with Annual Report 2024-25 and login details for e-voting, shall be sent to the Members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2024-25 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e., BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Manner of registering/updation of Email Addresses:
Members holding shares in physical mode, who have not registered their email address and mobile number with the Company are requested to update their email address and mobile number by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company through email **einward.ris@kfintech.com** and/or by writing to the Company at **companysecretary@rategain.com**.

Members holding shares in dematerialized mode, who have not registered/updated their email address and mobile number with the Depository Participants ('DP'), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ('remote e-voting') to all the Members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting, including by such Members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

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

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For RateGain Travel Technologies Limited
Sd/-
Mukesh Kumar
General Counsel, Company Secretary & Compliance Officer

Date : August 29, 2025
Place : Noida

यूनियन बैंक Union Bank of India

એરોટ સીવવી શાખા, અમદાવાદ,
પહેલ માળ, ટ્રાંગોલી કોમપ્લેક્ષ,
ટી એફ હોસ્પિટલ સામે, આશ્રમ રોડ,
એલીસબ્રિજ, અમદાવાદ-૩૮૦૦૦૬

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) / ૯ (૧) ની પેટાકલમની સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજીની જાહેર નોટિસ

સ્થાવર મિલકતોના વેચાણ માટે (૧૫ દિવસ) વેચાણ નોટિસ

ઈ-હરાજીની તારીખ અને સમય : ૨૬.૦૯.૨૦૨૫ (શુક્રવાર) બપોરે ૧૨:૦૦ થી સાંજે ૦૫:૦૦ કલાકે

બેંક સ્વીસે ઇન્ડાફરી અને બાંધકામ/સ્ટોરી અને બાંધકામ/સ્ટોરી અને બાંધકામ વગરની નીચેની મિલકતોનો સિક્યોર્ડ લેણદારોને નોટિસ/સમય મર્યાદા આપ્યા પછી ઈ-હરાજી દ્વારા વેચાણ કરવામાં આવશે કે જે બેંકને બાકીના ખર્ચ સાથે બાકી લેણાં ચૂકવવામાં આવશે. **બોલી "જ્યાં છે", "જે છે" અને "જેમ છે"** ના ધોરણે નીચે બતાવેલ નીચે બતાવેલ ઇન્ડાફરી અને બાંધકામ/સ્ટોરી અને બાંધકામ વગરની મિલકતો માટે નીચે બતાવેલ તારીખોના સમયગાળા દરમ્યાન ઈ-હરાજી દ્વારા કરવામાં આવશે. ઈ-હરાજી વિગતો અને બોલી મુજબ હશે.

દેવાદાર/સહ-દેવાદાર અને બાકીનાની વિગત	મિલકતનું વર્ણન	અનામત કિંમત	રિઝર્વ કિંમત અને ઈમોલ્ડની ઓછી વધુ વિગત
શ્રી. કલ્પા વીરમુદિન (દેવાદાર), શ્રીમતી મમરીબી એમ. કલ્પા (બોયનાલિ), મહેબુબ રામકલાલ કલ્પા(બાંધનાર)	શ્રી મહેબુબભાઈ કલ્પાના કાયદેસરી કબજેદાર મોજે જેતપુર-નવાગઢ ઉર્ફે જવાંગઢપુર, તાલુકા તિથી, જુલ્લા અને ઉપ-જુલ્લા અમદાવાદ-૨ (મેમણવાડા) ના ટી.પી. સ્કીમ નં. ૩, ફાઇનલ પ્લોટ નં. ૧૬૯ પૈકી, તિથી સર્વે નં. ૧૮૩૬, ૨૦૦ ફૂટ રોડ નં. ૩ ઉપરાંતની નીચે જણાવેલ હકુની બાંધેલ પર સિત્રેલ એમ ટેનરી ઉર્ફે ગર્લી પ્રજાતી લોખંડ ફ્રેમ્ડ સુચિત ગ્રાઉન્ડ ફ્લોર + ૩ ઉપર સ્લોપવાળી પ્રિકાસ્ટ સ્લેટ ફ્રી પ્લાન્ટ સી.જી. સુધી બિલ્ટ અપ એરિયા ધરાવતા યુનિટ નં. ૦૧/૬ પૈકી ૩, સેલર/બેઝમેન્ટ ઈન્ડિયન સ્વાયન નિકાલના તમામ ઝોન સર્વે પ્રાઈવેટ, લાઈટીંગ: સર્કિલ ફર્નીચ, સ્ટોક: સિલ્કમાં પેકેજ, સ્ટોરીઝ અને ઝોન, પૂર્વ: સર્કિલ ફર્નીચ, પશ્ચિમ: સર્કિલ ફર્નીચ, દક્ષિણ:સિલ્કમાં પ્રકાશ બોક્સની સિલ્કમાં, સિલ્કમાં સ્ટોરીઝ ઉપરની બાજુએ સ્ટોરી.	**રૂ. ૦૯,૦૧,૧૮.૮૮ (રૂપિયા ઉપર્યુક્ત તમામ ઓછી ઉપર એકસો અઠ્ઠાવન અને અઠ્ઠાવન પૈસા)** **તા. ૩૦.૦૯.૨૦૨૫ બુધવાર કલાકે ૦૧.૦૦.૨૦૨૫ થી કલાકથી કરી આગામી વધુ અને ઘટી ગયાં**	**રિઝર્વ કિંમત : રૂ. ૧૦,૫૦,૦૦૦.૦૦/- (રૂપિયા ઓગણીસ લાખ પંચાવન હજાર પુરા)** **ઇમોલ્ડી : રૂ.૧,૦૫,૦૦૦.૦૦/- (રૂપિયા એક લાખ પંચાવન હજાર પુરા)** **બિડ વૃદ્ધિ : રૂ. ૦૦,૦૦૦.૦૦/-**

સંપર્ક વ્યક્તિ : શ્રી એસ. સંતોષ કુમાર, મોબાઈલ નંબર : ૯૬૩૧૯ ૦૧૬૦૯,
શ્રી. સુરેશ, મોબાઈલ નં. : ૮૨૩૦ ૮૬૬૩

બે દિવસ પહલેના તારીખના ઈમ ઈ-હરાજી વેચાણ સંબંધ માટે પહલેના લોકલ ઈલાકારો અને બાંધકામ/સ્ટોર્સ સિક્યોરીટી લેનારાઓ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) / નિયમ ૯(૧) હેઠળ સલ્લી ૧૫ દિવસની વેચાણ નોટિસ તરીકે પણ ગણવામાં લેશે.

વિસ્તરતાની રિઝર્વ્યાની તારીખ અને સમય : વધારા મોબેન્ટર સાથેના પરામર્શ અનુસાર

વેચાણની વિગતવાર વિગતો અને શરતો માટે બેંકની વેબસાઈટ લિંક **www.unionbankofindia.co.in** અને **https://baanknet.com** જુઓ.
હરાજીમાં, બોલાઈ અને વિગતોમાં વિગતો માટે **https://baanknet.com** ની મુલાકાત લો.

તારીખ : ૨૬.૦૮.૨૦૨૫, સ્થળ : અમદાવાદ | **નોંધ : વિગતવારી વિગતોમાં અંગ્રેજી અનુવાદ માન્ય ગણાશે.** | **અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઇન્ડિયા**

AJOONI BIOTECH LIMITED

CIN : L85190PB2010PLC040162
Regd. Office: D-118, Industrial Area, Phase-7 Mohali, Punjab- 160055

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Ajooni Biotech Limited will be held on Monday, September 29, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)in compliance with applicable provisions of Companies Act 2013, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in regard to VC facility to transact the business as set out in the Notice of the AGM. The Notice of the AGM will be dispatched in due course of time, through electronic mode only to those Members whose e-mail ids are registered with the Company, RTA and Depositories. Annual Report of FY 2024-25 of the Company along with Notice of AGM will be available on the website of the Company at www.ajoonibiotech.com,websites of the Stock Exchanges at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23/09/2025 to Monday,29/09/2025 (both days inclusive) for the purpose of 15th AGM for the financial year 2024-25.

Remote e-Voting: In accordance with provisions of Companies Act 2013, the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and SEBI (LODR) Regulations, 2015, the Company is providing facility of remote e-Voting before / during the AGM. Company has appointed NSDL for facilitating voting through electronic means. E-Voting facility is available from 26/09/2025 (9:00 a.m. IST) to 28/09/2025 (5:00 p.m. IST).

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 Friday, 12/09/2025 ('cut-off date'). The facility of remote e-Voting system shall also be made available during meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member 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. Individual shareholders holding securities in electronic mode and who acquires shares of the Company, becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date, may follow the login process mentioned in the Notice of AGM. Members can also login by using the existing login credentials of the demat account held with NSDL or CDSL for e-voting facility. A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purposes only.

Shareholders whose e-mail ids are not registered can get the same registered with the company by providing Folio No. scanned copy of the share certificate, PAN and AADHAR by sending email to cs@ajoonibiotech.com.

In case of any queries for remote e-Voting (before / during the AGM), you may refer FAQs and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL on the toll-free number: 1800 1020 990/ 1800 224 430 or send a request at evoting@nsdl.co.in.

For Ajoonni Biotech Limited
Jasjot Singh
(Managing Director)

Dated: 29.08.2025
Place: Mohali

Union Bank of India

Head Office – II
3 & 4, DD Block, Sector – 1,
Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Supply, Installation and Maintenance of Modular UPS sets with Isolation Transformer through GeM Portal:

For more details, please visit **https://www.ucobank.com** and **https://gem.gov.in**

Deputy General Manager
DIT - Procurement & Infrastructure

Date: 30.08.2025

HERANBA

CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. **Telephone** - 022 2070 5050
Website: www.heranba.co.in; **Email:** compliance@heranba.com

NOTICE OF 33RD AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Heranba Industries Limited (the Company) will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on August 28, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at https://www.nseindia.com & https://www.bseindia.com respectively and Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 24, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bigshare Services Pvt. Ltd.

The remote e-voting period shall commence on September 20, 2025, at 09:00 A.M. and ends on September 23, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 pm on September 23, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. **September 17**, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (**CDSL**- 16 digits beneficiary ID or **NSDL**- 8 Character DP ID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to compliance@heranba.com.

The company has appointed M/s. GMJ & Associates, Practicing Company Secretary, Mumbai to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 48867000 and 022 - 24997000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 28, 2025

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone: +91-124-4081281,
Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Phone: +91-11-26946469 Fax: +91-11-26946407
E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

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

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

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

Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility will be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM. The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as 'electronic voting') to all eligible members of the Company as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all resolution(s) proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the Members after updating their email addresses, if any.

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

Physical Holding	Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)
Demat Holding	Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digits DP-ID + CL-ID or 16 digits Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)

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

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

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

If email ID of the member is already registered with the Company/Depositories, login details for e-voting are being sent on the registered email address of the respective member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the Frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through email at evoting@nsdl.com or call on 022-48867000.

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

Place: New Delhi
Date: August 29, 2025

PANABYTE TECHNOLOGIES LIMITED

CIN : L51100MH1981PLC312742
Registered & Corporate Office : Office No. 105, Primus Business Park Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane - 400604, Maharashtra, India.
Tel : +918657641575; **Email :** info@panachemodera.com
Website : www.panabyte.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 44th AGM of the shareholders of **PANABYTE TECHNOLOGIES LIMITED ("THE COMPANY") will be held on Tuesday, 23 September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").** to transact the business as set out in the Notice for the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as "Applicable Circulars"), Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the 44th AGM and Annual Report 2024-25 by email to those Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants as on Friday, August 08, 2025 and the dispatch of the same has been completed on 29 August, 2025. Members who are holding shares in physical form whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 44th AGM Notice and Annual Report of the Company for the financial year 2024-25 by raising a request to the Company at compliance@panachemodera.com. The Notice as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the web link including exact path where complete details of Annual Report are available, has also been sent to those shareholders who have not registered their email address(es) at their address registered with company, by Registrar and Share Transfer Agent of the Company. Shareholders may also note that the Notice of the AGM along with the instructions for remote e-voting and participation in the AGM through VC / OAVM and Annual Report 2024-25 are made available on the website of the Company at www.panabyte.com, website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all members to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India) Limited (CDSL).

All the members are informed that :

1. The cut-off date for determining the eligibility of Members to vote is Tuesday 16th September, 2025;
2. Only those Members / Shareholders, whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 16th September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nishadachpi@nishadachpi.com by mentioning their Folio No./DP ID and Client ID No. However, if such Shareholder is already registered with CDSL for remote e-Voting, then the existing User ID and Password can be used for casting the vote;
4. The remote e-voting shall remain open for a period of 3 days commencing from Saturday, 20 September, 2025, 9:00 A.M.(IST) to Monday, 22 September, 2025, 5.00 P.M.(IST) (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 22 September, 2025. The remote e-voting module will be disabled by CDSL after 05:00 PM. IST on 22 September, 2025 and once the vote on the resolution is cast by a member,he / she shall not be allowed to change it subsequently;
6. Only those Members / Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri,Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;
9. The results of the remote e-voting and votes casts electronically at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM.
10. Members holding shares in physical form are advised to update

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802
Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
Website: **www.balajitelefilms.com**, ;
E-mail Id: **investor@balajitelefilms.com**
Tel: +91-022-40698000, ; **Fax:** +91-022-40698181/82

PUBLIC NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 03:30 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent in due course by electronic mode to the shareholders whose E-mail IDs are registered with the Company or with their respective Depository Participant(s) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Shareholders are therefore requested to ensure that their correct e-mail addresses and other details are duly updated in the records. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be dispatched to shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report 2024-25 along with Notice convening the 31st AGM are available. The aforesaid documents will also be available on the website of the Company at (**www.balajitelefilms.com**) and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and on the website of the Company's RTA (**https://evoting.kfintech.com/public/downloads.aspx**). No physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

It may be noted that upon specific request by the Member, the Company shall provide the physical copy of the Annual Report to respective shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025** to **Monday, September 29, 2025** (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the Members are requested to register/update their E-mail address or contact number in the following manner:

Manner to register/update E-mail Address:

a) In case of Physical holding: Shareholders holding shares in physical mode may register/update their e-mail address in prescribed Form ISR 1 with the Company's RTA. The Company has sent letters to such shareholders for furnishing relevant details, in compliance with applicable laws. Form ISR 1 along with other relevant details and Forms are also available at the Company's website at **https://www.balajitelefilms.com/important_update_for-physical_shareholders.php**

Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically. Please note that physical shareholders will be eligible to get any service request processed by the RTA only when your KYC details are updated. Further, you will be eligible for any dividend payment only through electronic mode w.e.f. April 1, 2024. We urge the Members holding shares in physical form to get their shares dematerialized and register their E-mail IDs with their respective Depository Participant(s) permanently, in order to receive all communication in electronic form.

b) In case of Demat holding : Shareholders holding shares in demat mode, who have not registered /updated their e-mail address, are requested to get the same registered /updated with their respective Depository Participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by KFin Technologies Limited. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. The login credentials and the detailed instructions for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

In case of any queries or grievance pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **https://evoting.kfintech.com** or contact Ms Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India, E-mail **einward.ris@kfintech.com**, Contact No. **+91-4067162222** or call on Toll free no.: **1800-3094-001.**

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred hereinabove.

For Balaji Telefilms Limited
Sd/-
Tannu Sharma
Group Head – Secretarial

Date : August 29,2025
Place : Mumbai

RDB REAL ESTATE CONSTRUCTIONS LTD.

CIN: L70200WB2018PLC227169
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-11 , Kolkata-700001, **Phone:** 033-4450 0500
Email id- secretarial@rdbrealty.com; **website-** www.rdbrealty.com

NOTICE OF THE 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **07th Annual General Meeting (AGM)** of the Members of RDB Real Estate Constructions Limited will be held on **Tuesday, the 23rd day of September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 08th August, 2025. The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2025 **only by email** on Friday, 29th August, 2025 to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd, or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website www.rdbrealty.com and on the BSE website www.bseindia.com

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday,16th September,2025 ("cut- off date").**

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Saturday, 20th September, 2025 at 9:00 A.M. (IST)** and ends on **Monday, 22nd September, 2025 at 5:00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 16th September, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichetechpl.com However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.

By order of the Board
Sd/-
Surabhi Kumari Gupta
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 30/08/2025

HERANBA

CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. **Telephone** - 022 5070 5050
Website: www.heranba.co.in; **Email:** compliance@heranba.com

NOTICE OF 33RD AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Heranba Industries Limited (the Company) will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on August 28, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at https://www.nseindia.com & https://www.bseindia.com respectively and Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 24, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bigshare Services Pvt. Ltd.

The remote e-voting period shall commence on September 20, 2025, at 09:00 A.M. and ends on September 23, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 pm on September 23, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. **September 17**, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (**CDSL**-16 digits beneficiary ID or **NSDL**-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to compliance@heranba.com.

The company has appointed M/s. GMJ & Associates, Practicing Company Secretary, Mumbai to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 28, 2025

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091
Corporate Office: Toll Plaza, DND Flyway, Noida - 201301
Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. **The 29th Annual General Meeting** ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Monday, September 22, 2025 at 11:00 am** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD//CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024 issued by the SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2025 including the Audited Financial Statements for the year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 12, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 29th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:
   (i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;
   (ii) the remote e-Voting shall commence on Friday, September 19, 2025 (9.00 a.m. IST);
   (iii) the remote e-Voting shall end on Sunday, September 21, 2025 (5.00 p.m. IST).
   (iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 12, 2025.
   (v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 12, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcl@ntbcl.com. However, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;
   (vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 29th AGM through VC/OAVM facility and e-Voting during the 29th AGM;
   (vii) the Notice of the 29th AGM and Annual Report are available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com;
   (viii) 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.: 022- 48867000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbcl@ntbcl.com.;
   (ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500032 Tel. No.: +91 40 6716 2222, email: inward.ris@kfintech.com., or by email to the Company's email address at ntbcl@ntbcl.com.
4. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of holding 29th Annual General Meeting of the Company.
5. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
6. The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
(Company Secretary & Compliance Officer)

Place: Delhi
Date : 29.08.2025

MAAN ALUMINIUM LIMITED

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800,
Email: info@maanaluminium.in/ **Website:** www.maanaluminium.com

NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

1. Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
3. **Manner of registering/updating Email Address :**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: https://instavote.linkintime.co.in and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to RTA at insta.vote@linkintime.co.in.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address https://instameet.linkintime.co.in
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
7. The 22nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Maan Aluminium Ltd.
Sd/-
Sandeep
Company Secretary

Place: New Delhi
Date: 29.08.2025

LawSikho

India Learning & India Earning

ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, **E-mail:** compliance@lawsikho.in

INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform you that the 8th Annual General Meeting ('AGM') of Addictive Learning Technology Limited ('Company') will be held through VC/ OAVM on Friday, September 26, 2025, at 11:00 A.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, read with the latest General Circular No. 09/2024 dated September 19, 2024, and other related circulars issued earlier 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 (SEBI). and other applicable circulars issued in this regard (collectively referred as 'Circulars').

In compliance with the above Circulars, the Notice and Annual Report For FY 2024-25 will be sent, in due course, only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participants ("DPs"). The same will also be available on the website of the Company at www.lawsikho.com, Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and Registrar and Share Transfer Agent ('RTA') of the Company viz., Maashitla Securities Private Limited at www.maashitla.com. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path where complete details of the Notice and Annual Report are available, will be sent to those shareholder(s) who have not registered their email addresses with Company/RTA/ Depository participant(s). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM :

Shareholders will have an opportunity to cast their votes either remotely or through e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting during the AGM for shareholders holding shares in dematerialised form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email address:

a) Members holding shares in dematerialised 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.

b) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on gogreen@maashitla.com along with signed and scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

By Order of the Board of Directors
For Addictive Learning Technology Limited
Sd/-
Komal Shah
Company Secretary and Compliance Officer

Date: August 29, 2025
Place: Gurgaon

CAMPUS®

Campus Activewear Limited

CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India,

Telephone: +91 11 4327 2500, **Email:** investors@campusshoes.com, **Website:** www.campusactivewear.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Campus Activewear Limited ("the Company") scheduled to be held through Video Conferencing/other Audio Visual Means ("VC/OAVM") on **Tuesday, 23th September, 2025** at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 09/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectivity called "relevant circulars'), to transact the business set out in the Notice dated 13th August 2025 calling the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 has been sent on **29th August 2025** to all the members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent /Depositary Participant (s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 are also available on the Company's website at www.campusactivewear.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com.

In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 17th AGM through VC/ OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice dated 13th August 2025 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice dated 13th August 2025 convening the AGM.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Practicing Company Secretaries is appointed as the Scrutinizer to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the Members are informed that:

1. The cut – off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **Tuesday, 16th September 2025**.
2. The remote e-voting period shall commence on **Saturday, 20th September 2025 from 9:00 AM (IST)** and end on **Monday, 22th September 2025 at 5:00 PM (IST)**. Remote e-voting shall not be allowed beyond said date and time. A person who is not a Member as on the cut-off date, i.e. Tuesday, 16th September 2025, should treat the Notice for information purpose only.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 16th September 2025, may obtain the Login ID/User ID and Password by following the instructions as mentioned in the Notice, available both on websites of the company www.campusactivewear.com and NSDL https://www.evoting.nsdl.com.
4. The member who have cast their vote by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
5. The voting rights of the member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 16th September 2025.
6. The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051or email at evoting@nsdl.com or call at : 022 - 4886 7000.

Manner of registering / updating email addresses:

1) Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at investors@campusshoes.com or to MUFG Intime India Private Limited at delhi@in.mpms.mufg.com
2) Members holding shares in dematerialized mode, who have not registered/ updated their address with their depository participant, are requested to register/ update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 17th September 2025 to Tuesday, 23rd September 2025** (both days inclusive) for the purpose of the ensuing AGM.

The Voting Results of the AGM along with Consolidated Scrutinizers' Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. www.campusactivewear.com and Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and NSDL at https://www.evoting.nsdl.com.

For **Campus Activewear Limited**
Sd/-
Archana Maini
General Counsel & Company Secretary
M. No. A16092

Date: 29 August, 2025
Place: New Delhi

जरांगेंचे आंदोलन आरक्षणासाठी नव्हे, तर सरकार उलथवण्यासाठी रचलेला कट : लक्ष्मण हाके

बीड, दि. २९: मनोज जरांगे पाटील यांचे आंदोलन हे मराठा आरक्षणासाठी नसून सरकार उलथवण्यासाठी रचलेला कट असल्याचा गंभीर आरोप ओबीसी नेते लक्ष्मण हाके यांनी केला आहे. जरांगे यांच्या मागण्या मान्य झाल्या तर ओबीसी समाजाचे आरक्षण संपुष्टात येईल, असा इशाराही त्यांनी दिला.

ओबीसी समाजाला मूळतः राज्यकर्त्या जमातींपासून संरक्षण मिळावे म्हणून आरक्षण देण्यात आले होते. मात्र, आज ज्या समाजापासून ओबीसींना संरक्षणाची गरज आहे, तेच लोक ओबीसींच्या कळपात घुसण्याचा प्रयत्न करत आहेत, अशी टीका हाकेंनी केली.

ते म्हणाले की, मी कोणत्याही पक्षाचा कार्यकर्ता नाही. मुख्यमंत्री देवेंद्र फडणवीस यांनी मराठ्यांना ओबीसी प्रवर्गातून आरक्षण देता येणार नाही, असे स्पष्ट केले त्याचे मी स्वागत करतो. पण जर राज्यात ५९ लाख कुणबी प्रमाणपत्रे वाटली गेली असतील, तर ओबीसींच्या हक्कांवर गदा येणे निश्चित आहे. राज्यातील सुतार, कुंभार, परत, नाभिक, मेंढपाळ, बंजारा समाज यांचे भवितव्य धोक्यात येणार आहे. ओबीसी समाज रस्त्यावर उतरत नाही, बोलत नाही म्हणून त्यांचे आरक्षण संपवायचे का? जर सरकारला झुंडशाही समजत असेल, तर आम्हालाही संघर्ष यात्रा आणि मोर्चे काढावे लागतील, असा इशारा त्यांनी दिला.

मनोज जरांगे यांच्या आंदोलनामागे राजकीय डाव असल्याचा दावा करत हाके म्हणाले की, जरांगे यांनीच उघड केले होते की, ते हे सरकार उलथवून टाकणार आहेत. प्रत्यक्षात विरोधी पक्ष सरकार बदलण्यासाठी प्रयत्न करत आहेच, पण त्यात अजित पवार गटातील आमदार-खासदारही सामील असल्याचे स्पष्ट झाले आहे.

जरांगे यांच्या आडून राज्यातील सत्ताधारीच सरकार अस्थिर करण्याचा प्रयत्न करत आहेत. गरीब मराठा बांधवांच्या शिक्षण-नोकरीसाठी हा लढा नसून सरकार उलथवण्यासाठी रचलेला कट आहे, असा गंभीर आरोप हाकेंनी केला.

अकोल्यात विजेचा धक्का लागून एकाचा मृत्यू

अकोला, दि. २९: अकोला शहरात आज दुपारी सुरू असलेल्या जोरदार पावसामध्ये दोन युवक कामावरून परत येत होते. पाण्यात पडलेल्या जिवंत विद्युत तारांचा करंट लागल्याने एकाचा जागेवरच मृत्यू झाला. तर, दुसरा गंभीर जखमी झाला आहे. ही घटना सोनटक्के प्लॉटमध्ये घडली. या दोघांनाही सर्वोपचार रूग्णालयात दाखल करण्यात आले असता परिजनांनी रूग्णालयात राडा केला. या घटनेनंतर रूग्णालय परिसरात पोलिसांना बोलाविण्यात आले होते. जोरदार पावसात ही मुले कामावरून परत येत होती.

आर्थिक दुर्बल घटकातील होतकरू विद्यार्थ्यांसाठी कलश सीड्स शिष्यवृत्ती योजना

जालना, दि. २९: कलश सीड्स फाउंडेशनतर्फे जालना एज्युकेशन फाउंडेशनच्या माध्यमातून सन २०२५-२६ या शैक्षणिक वर्षाकरिता आर्थिक दुर्बल घटकातील गरजू व होतकरू विद्यार्थ्यांसाठी एकूण १८ व्यावसायिक कोर्सेससाठी कलश सीड्स शिष्यवृत्ती योजना जाहीर करण्यात आली असून, दहावी किंवा बारावीची परीक्षा जालना जिल्ह्यातून दिलेली असावी आणि अर्जदाराच्या कुटुंबाचे वार्षिक उत्पन्न तीन लाख रुपयांच्या आत असावे ही, या योजनेची प्रमुख अट आहे. यावर्षी सदर कोर्से ससाठी प्रथम वर्षात प्रवेश घेतलेल्या गरजू व होतकरू विद्यार्थ्यांनी या योजनेचा मोठ्या संख्येने लाभ घ्यावा, असे आवाहन कलश सीड्सचे चेअरमन सुरेश अग्रवाल, व्यवस्थापकीय संचालक समीर अग्रवाल, संचालिका वर्षा अग्रवाल यांनी केले आहे.

एमबीबीएस, इंजीनियरिंग, एम.टेक. आयसीटी जालना, सीए/सीएस/आयसीडब्ल्यूए फाउंडेशन, सीए/सीएस/आयसीडब्ल्यूए प्रथम आणि द्वितीय वर्ष, एलएलबी (पाच वर्षाचा एकत्रित अभ्यासक्रम), बी.फार्मसी, बी.एससी. एग्रीकल्चर, बी.एससी. नर्सिंग, पॉलिटेक्निक आणि आयटीआय आदी १८ कोर्से ससाठी ही शिष्यवृत्ती योजना आहे.

यावर्षी ३०० पेक्षा अधिक पात्र विद्यार्थ्यांना शिष्यवृत्ती प्रदान केली जाणार आहे. ऑनलाइन अर्ज प्राप्त झाल्यानंतर विद्यार्थ्यांची निवड ही शैक्षणिक गुणवत्तेनुसार तसेच समितीमार्फत घेण्यात येणाऱ्या मुलाखती आणि प्रत्यक्ष घरभेटीच्या तपासणीनंतर केली जाणार आहे. निवड झालेल्या विद्यार्थ्यांची यादी जालना कलश सीड्स फाउंडेशनतर्फे अधिकृतपणे जाहीर केली जाऊन विद्यार्थ्यांना कळविण्यात येईल.

अर्ज दाखल करण्याची शेवटची तारीख १२ सप्टेंबर ही असून पात्रता, निवडीचे निकष आणि अधिक माहितीसाठी जालना शहरातील व्यंकटेशनगरमधील जालना एज्युकेशन फाउंडेशनच्या कार्यालयात अथवा या योजनेचे प्रकल्प समन्वयक रुक्मिणीकांत दीक्षित (मो. ९४०४६०७५७५) व दिलीप केंद्रे (मो. ७०२०५१८७६८ यांच्याशी संपर्क साधून गरजू व होतकरू विद्यार्थ्यांनी शिष्यवृत्ती योजनेचा मोठ्या संख्येने लाभ घ्यावा, असे आवाहन कलश सीड्सचे चेअरमन सुरेश अग्रवाल, व्यवस्थापकीय संचालक समीर सुरेश अग्रवाल, संचालिका वर्षा समीर अग्रवाल आणि जालना एज्युकेशन फाउंडेशनचे संस्थापक अध्यक्ष प्रा. सुरेश लाहोटी यांनी केले आहे.

पुणे फेस्टिव्हल : बाल व युवा कलाकारांनी प्रेक्षकांना केले मंत्रमुग्ध !

पुणे, दि. २९: ३७ व्या पुणे फेस्टिव्हल अंतर्गत संपन्न झालेल्या उगवते तारे व इंद्रधनू कार्यक्रमात पुण्यातील २५ शाळांमधील ५०० हून अधिक बाल व युवा कलाकारांनी सहभाग घेतला. ७ वर्ष ते १४ वर्षे वयोगटातील उगवत्या बाल कलाकारांसाठी 'उगवते तारे' आणि १५ ते २५ वर्षे वयोगटातील युवा कलाकारांसाठी 'इंद्रधनू' कार्यक्रमाचे आयोजन पुणे फेस्टिव्हलमध्ये केले गेले. दरवर्षीपेक्षा यंदा अधिक मोठा प्रतिसाद लाभला. बालगंधर्व रंगमंदिर येथे सकाळी ९ ते दुपारी ३ या वेळेत झालेल्या या कार्यक्रमास बाल व युवा कलाकारां समवेत पालक शिक्षक व प्रेक्षक मोठ्या संख्येने उपस्थित होते.

या बाल व युवा कलाकारांनी अनेक प्रकारचे सांस्कृतिक कार्यक्रम सादर केले. भारतनाट्यम, कथक मोहिनीअट्टम या शास्त्रीय नृत्य प्रकारांबरोबरच लावणी-फ्युजन, संबळवादन, गुजराथी नृत्य,राजस्थानी नृत्य, आसामी नृत्य, फोल्क-डान्स, घुमर, देवीचा गोंधळ, देशभक्तीची गाणी, पोवाडा, जोगवा, सिने नृत्य,लोकनृत्य, आदिवासी नृत्य, गणेश वंदना, म्हैशासुर मर्दिनी स्तोत्र, मंगळागौरीचे खेळ असे विविध प्रकारचे सांस्कृतिक कार्यक्रम बाल व युवा कलाकारांनी सादर केले. यामध्ये वैयाकीतिक सादरीकरण या बरोबरच समूह नृत्य देखील वाहवा मिळवून गेली टाळ्यांच्या कडकडाटात प्रेक्षक त्यांना प्रोत्साहन देत होते.

पुणे फेस्टिव्हलचे उपाध्यक्ष कृष्णकुमार गोयल, मुख्य संयोजक ॲड. अभय छाजेड, सांस्कृतिक कार्यक्रम समन्वयक डॉ. सतीश देसाई, आदींनी आवर्जून येऊन बाल व युवा कलाकारांना शुभेच्छा दिल्या.

वीरेंद्र किराड, बाळासाहेब दाभेकर, संजय बालगुडे आदीं. समवेतच पत्रकार संघाचे सरचिटणीस मंगेश फल्ले या प्रसंगी उपस्थित होते. नीता राजपूत व ॲड.सचिन हिंगणेकर यांनी या कार्यक्रमाचे समन्वयक म्हणून काम पहिले.

राष्ट्रीय क्रीडा दिनानिमित्त पंतप्रधानांकडून शुभेच्छा

मेजर ध्यानचंद यांना वाहिली आदरांजली

नवी दिल्ली,दि. २९: भारताचे पंतप्रधान नरेंद्र मोदी यांनी आज, २९ ऑगस्ट रोजी दिग्गज हॉकीपटू मेजर ध्यानचंद यांच्या सन्मानार्थ साजरा केल्या जाणाऱ्या राष्ट्रीय क्रीडा दिनानिमित्त देशाला हार्दिक शुभेच्छा दिल्या आहेत.

भारताच्या विकसित होत असलेल्या क्रीडाक्षेत्राचा आढावा घेत,खेळाडूंना संस्थात्मक पाठबळ देऊन मजबूत करत तसेच देशभरातील आधुनिक प्रशिक्षण आणि स्पर्धास्थळांची उपलब्धता वाढवत; क्रीडा आणि तंदुरुस्तीची संस्कृती वाढवण्यासाठी सरकारच्या असलेल्या वचनबद्धतेचा पुनरुच्चार पंतप्रधानांनी केला.

आपल्या एक्स पोस्टवरील संदेशात पंतप्रधानांनी लिहिले आहे: राष्ट्रीय क्रीडादिनाच्या सर्वांना हार्दिक शुभेच्छा! या खास दिवशी, आम्ही मेजर ध्यानचंद जी यांना आदरांजली वाहत आहोत, ज्यांचे क्रीडापटुत्व अनेक पिढ्यांना प्रेरणा देत आहे.

गेल्या दशकात,भारताच्या क्रीडा क्षेत्रात उल्लेखनीय परिवर्तन झाले आहे. तरुण प्रतिभेला चालना देणाऱ्या तळागाळातील कार्यक्रमांपासून ते जागतिक दर्जाच्या सुविधा निर्माण करण्यापर्यंत, आपण आपल्या देशात एक उत्साही क्रीडाक्षेत्राला प्रोत्साहन देणारे वातावरण निर्माण होत असल्याचे पाहत आहोत. आमचे सरकार खेळाडूंना पाठिंबा देण्यासाठी, पायाभूत सुविधा निर्माण करण्यासाठी आणि भारताला क्रीडाक्षेत्रात उत्कृष्टतेचे जागतिक केंद्र बनवण्यासाठी वचनबद्ध आहे.

अकोल्यातील कमळगंगा नदीत मायलेकी वाहून गेल्या; मुलगी बचावली

अकोला, दि. २९: मूर्तिजापूर तालुक्यातील कंझरा परिसरात आज २९ ऑगस्ट रोजी दुपारी झालेल्या ढगफुटी सदृश्य मुसळधार पावसामुळे कमळगंगा नदीला प्रचंड पूर आला. या पूराच्या प्रचंड लाटेत शेतीचे काम करून घरी परतणाऱ्या मजूर महिला रेखा रमेश मते (३८) व त्यांची मुलगी साक्षी रमेश मते (१४) नदी पार करताना वाहून गेल्या. सुदैवाने मुलगी साक्षी काटेरी झुडपाला अडकून थोडक्यात बचावली. मात्र, आई रेखा मते यांचा शोध लागलेला नाही.

जाहीर सूचना

संबंधित सर्वांना सूचना देण्यात येत आहे की, श्रीमती रेणू एस. वल्लथ उर्फे श्रीमती रेणू सुरेशकुमार वल्लथ, (सध्या राहते २९, बकहेवन स्ट्रीट, डीअर पार्क, व्हिक्टोरिया-३०२३, ऑस्ट्रेलिया), त्या अनिवासी भारतीय आहेत, तरीही भारतीय वंशाच्या आहेत आणि दिवंगत श्री. गोविंद गुलाब्राई सदारंगणी (आता मृत झाल्यापासून) आणि श्रीमती लाजू सदारंगणी (आता मृत झाल्यापासून) आणि दिवंगत वडील श्री. गोविंद गुलाब्राई सदारंगणी (त्यांच्या हयातीत वाटपधारक सदस्य असताना) यांची एकुलती एक विवाहित मुलगी आहेत. २६ डिसेंबर १९६६ च्या करारानुसार, सेल्फ हेल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या फ्लॅट क्र.१७, इमारत डी, सिंधी सोसायटी, सेंट फ्रान्सिस रोड, सेंट फ्रान्सिस रोड, विले-पार्ले (पश्चिम), मुंबई - ४०० ०५६ येथे स्थित सेल्फ हेल्प को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या पहिल्या मजल्यावर सुमारे ३९५ चौरस फूट कार्पेट एरियासह फ्लॅट क्र.१७ संबंधित आणि जमिनीचा विकसित भूखंड असलेली सोसायटी प्रवर्तक सदस्यांना सी.टी.एस.क्र. १५५०, महसूल गाव, विले-पार्ले (पश्चिम), तालुका अंधेरी, मुंबई उपनगर जिल्हा जमिनीच्या भूखंडावर फ्लॅट (फ्लॅट) वाटप केले आहेत आणि बृहन्मुंबई महानगरपालिकेने, महानगरपालिका के-(पश्चिम) वॉर्ड अंतर्गत, सोसायटीच्या संमतीने आणि पुष्टीकरणाने/एन.ओ.सी. ने मूल्यांकन केले आहे आणि तिच्या फायदेशीर हक्क, मालकी हक्क, व्याज, दावा, भविष्यातील हक्क, पहिल्या मजल्यावरील रिक्त आणि अखंड वास्तविक ताब्यासह आणि माझे अशिल (अर्जदार) च्या नावे, मौल्यवान आर्थिक मोबदल्यासाठी सोसायटीच्या ५ (पाच) शेअर्सना विक्री, नियुक्त आणि/किंवा हस्तांतरित करण्यास सहमती दर्शविली आहे.

विक्रेता/हस्तांतरणकर्ता (एकुलती एक मुलगी ही एकमेव जिवंत कायदेशीर वारस आहे आणि दिवंगत श्री. गोबिंद गुलाबराय सदारंगणी यांची मुलगी आहे, मालकी हक्काचा दावा करत आहे, तसेच सोसायटीचे सदस्यत्व देखील घेत आहे आणि २००७ पासून अखंड ताब्यात आहे आणि प्रमाणित देखभाल देयके आणि एम.सी.जी.एम. भरत आहे आणि योगदान देत आहे. सोसायटीमधील सदर जागेबाबत प्रमाणबद्ध मूल्यांकन कर योगदान, तिच्या मृत प्रवर्तक सदस्याच्या एकमेव हयात कायदेशीर वारस आणि/किंवा कायदेशीर प्रतिनिधी म्हणून आणि वर वर्णन केलेल्या फ्लॅटच्या मूळ वाटपधारकाच्या क्षमतेनुसार आणि सोसायटीने वर वर्णन केलेल्या ५ (पाच) शेअर्सच्या हस्तांतरणीय म्हणून तिचे नाव देखील मंजूर केले.

प्रस्तावित विक्रेता/हस्तांतरणकर्त्याकडे सोसायटी आणि मृत वडिलांमध्ये (त्यांच्या हयातीत) २६ डिसेंबर १९६६ रोजीचा एक साखळी मूळ दस्तऐवज (करार) आहे आणि तिच्या नावाने हस्तांतरित केलेले शेअर प्रमाणपत्र तसेच तिच्या नावाने नियतकालिक देखभाल बिल आहे आणि मृत वडिलांचे तसेच मृत आईचे मृत्युपत्र देण्यास सहमती दर्शविली आहे आणि क्लायंटच्या (प्रस्तावित खरेदीदार/हस्तांतरणकर्त्या) नावे नुकसानभरपाईचा करार करण्यास सहमती दर्शविली आहे की ती मृत वडिलांची आणि मृत आईची एकमेव जिवंत कायदेशीर वारस आणि/किंवा कायदेशीर प्रतिनिधी आहे.

म्हणून, सार्वजनिक किंवा प्राधिकरणाच्या कोणत्याही सदस्याला, ज्याला सध्याच्या मालकाविरुद्ध (तिच्या एकमेव कायदेशीर वारस म्हणून तिच्या क्षमतेनुसार) कोणताही आक्षेप किंवा दावा असेल, तो माझ्या क्लायंटच्या बाजूने, मौल्यवान आर्थिक मोबदल्याविरुद्ध, कोणत्याही प्रकारे आणि कोणत्याही प्रकारे विक्री, भेटवस्तू, भाडेपट्टा, गहाणखत, शुल्क, विनिमय, रजा आणि परवाना, भाडेपट्टा किंवा कायमस्वरूपी भाडेपट्टा, उत्तराधिकार किंवा उत्तराधिकार कायद्याअंतर्गत कोणताही कायदेशीर दावा किंवा संबंधित कायद्याअंतर्गत नियुक्त केलेल्या सक्षम प्राधिकरणाने जमीन महसुलाची थकबाकी म्हणून कोणतेही दिवाणी किंवा फौजदारी खटले किंवा वसूलीची कार्यवाही, कोणत्याही प्रकारे आणि कोणत्याही प्रकारे विक्री करारात प्रवेश करत असेल, त्याने ते येथे प्रकाशित झाल्याच्या तारखेपासून १४ (चौदा) दिवसांच्या आत येथे नोंदवलेल्या पत्त्यावर कायदेशीर कागदोपत्री पुराव्यांसह अधोस्वाक्षरीकर्त्याला कळवावे, असे न झाल्यास माझा क्लायंट (प्रस्तावित खरेदीदार/हस्तांतरणकर्ता) संपूर्ण मान्य केलेल्या मोबदल्याची रक्कम देऊन आणि सोसायटीचा एन.ओ.सी. तसेच सदर फ्लॅटचा रिक्त ताबा तसेच सोसायटी हस्तांतरण (नोंदणी) औपचारिकता मिळवून पुढील कार्यवाही करून व्यवहार पूर्ण करेल, असे कोणतेही कायदेशीर दावे किंवा कार्यवाही किंवा आक्षेप (जर असतील तर) दुर्लक्षित करून आणि असे कोणतेही कायदेशीर दावे (दावे) असल्यास ते माफ केले जातील किंवा सोडून दिले जातील असे मानण्याचे कारण असेल.

दिनांक ३० ऑगस्ट, २०२५.

सही/-
श्रीमती फाल्गुनी अभय पटेल
वकील
३/ए, सुमंगल अपार्टमेंट, वल्लभभाई पटेल रोड, विले-पार्ले (पश्चिम), मुंबई – ४०० ०५६.

सार्वजनिक सूचना

याद्वारे सूचना देण्यात येते की **श्री. नंदकिशोर कन्हैयालाल अटल**, हे फ्लॅट क्रमांक ६०/ए/०४, चित्रकूट नगरी निवारा सीएचएस लिमिटेड, झोन-२, एनएनपी, जनरल ए. के. व्ही. मार्ग, गोरेगाव पूर्व, मुंबई ४०००६५ (यापुढे सदर फ्लॅट म्हणून संदर्भित) यांचे मालक आहेत आणि त्यांच्या मालकीचे आहेत. त्यांनी **श्री. गणेश तुकाराम चोडणकर** यांच्याकडून सदर फ्लॅट खरेदी केला आहे.

सदर सदनिका मूळतः **श्री. गणेश तुकाराम चोडणकर** यांना २४/०८/१९९६ च्या कराराने देण्यात आली होती आणि नोंदणी क्रमांक पी-बदर-२-३१६४/१९९६ वर रीतसर नोंदणीकृत होती.

नागरी निवारा परिषद आणि **श्री. गणेश तुकाराम चोडणकर** यांच्यातील मूळ करार, ज्याचा वर उल्लेख मूळ नोंदणी पावती "हरवलेले मालकी हक्क कागदपत्रे" सह करण्यात आला आहे, तो कायमचा हरवला आहे आणि/किंवा गहाळ झाला आहे.

ज्या व्यक्ती किंवा संस्थांचा सदर सदनिकेवर किंवा त्याच्या विक्रीवर किंवा वर वर्णन केल्याप्रमाणे मालकी हक्काचे कागदपत्रे हरवली आहेत किंवा त्यांचा कोणताही भाग आहे/त्यांनी खाली नमूद केलेल्या पत्त्यावर लेखी स्वरूपात ती माहिती द्यावी. या सूचनेचे प्रकाशन झाल्यापासून **१५** दिवसांच्या आत कागदोपत्री पुराव्यांसह अशा दाव्याचे नेमके स्वरूप, जर असेल तर, त्यात विशेषतः नमूद केले आहे, अन्यथा असे गृहीत धरले जाईल की वरील कागदपत्रांवर इतर कोणतेही दावेदार नाहीत. त्यानंतर सदर सदनिका, त्याच्या मूळ हरवलेल्या मालकीच्या कागदपत्रांबाबत आणि/किंवा त्याच्या विक्रीबाबत कोणत्याही व्यक्तीचे कोणतेही दावे किंवा आक्षेप विचारात घेतले जाणार नाहीत.

एसडी/-
ॲड. चौताली डी. परब
दुकान क्र. १४, जनसेवा वेल्फेअर सोसायटी, हिमालय नागरी निवारा सीएचएस लि. समोर जनरल ए.के.व्ही. मार्ग, गोरेगाव पूर्व, मुंबई ६५.

HERANBA

CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India. **Telephone** - 022 5070 5050
Website: www.heranba.co.in; **Email:** compliance@heranba.com

NOTICE OF 33RD AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Heranba Industries Limited (the Company) will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on August 28, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at https://www.heranba.co.in, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at https://www.nseindia.com & https://www.bseindia.com respectively and Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 24, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bigshare Services Pvt. Ltd.

The remote e-voting period shall commence on September 20, 2025, at 09:00 A.M. and ends on September 23, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 pm on September 23, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. **September 17**, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/ remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details (**CDSL**-16 digits beneficiary ID or **NSDL**-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to compliance@heranba.com.

The company has appointed M/s. GMJ & Associates, Practicing Company Secretary, Mumbai to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date: August 28, 2025

बालाजी टेलिफिल्म्स् लिमिटेड

सीआयएन: एल९९९९९एमएच१९९४पीएलसी०८२८०२
नोंदणीकृत कार्यालय: सी-१३, बालाजी हाऊस, डलिया इंडस्ट्रियल इस्टेट, लक्ष्मी इंडस्ट्रीयल इस्टेट समोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३, महाराष्ट्र. **दूर.:**+९१-०२२-४०६९८०००,
फॅक्स:+९१-०२२-४०६९८१८१/८२, **वेबसाईट:**www.balajitelefilms.com,
ई-मेल:investor@balajitelefilms.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३१व्या वार्षिक सर्वसाधारण सभेची जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **बालाजी टेलिफिल्म्स् लिमिटेड** (कंपनी) च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २९ सप्टेंबर, २०२५ रोजी दु.०३.३०वा. भाप्रवे** कंपनी कायदा २०१३ च्या लागू तरतुदी तसेच सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्टस) रेग्युलेशन्स २०१५ आणि सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक दिनांक १९ सप्टेंबर २०२४, ०५ मे, २०२०, १३ एप्रिल, २०२० आणि ०८ एप्रिल, २०२० तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे वितरीत दिनांक ०३ ऑक्टोबर, २०२४ रोजीच्या परिपत्रकानुसार (संयुक्त परिपत्रके म्हणून संदर्भ) सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

वित्तीय वर्ष २०२४-२५ करिता वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदार आणि कंपनी निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) (अर्थात केफिन टेक्नॉलॉजिस लिमिटेड) कडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविले जाईल. म्हणून, भागधारकांना विनंती आहे की, त्यांनी त्यांचे योग्य ई-मेल पत्ते आणि इतर तपशील नोंदीमध्ये योग्यरित्या अद्यायावत केले आहेत याची खात्री करावी. शिवाय, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१)(ब) नुसार, ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एक पत्र पाठवले जाईल, ज्यामध्ये ३१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेसह वार्षिक अहवाल २०२४-२५ ची संपूर्ण माहिती उपलब्ध असलेल्या वेब-लिंकचा अचूक मार्ग प्रदान केला जाईल. उपरोक्त दस्तावेज कंपनीच्या (www.balajitelefilms.com) आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाईटवर आणि कंपनीचे आरटीएच्या https://evoting.kfintech.com/public/downloads.aspx वर उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची कोणतीही वास्तविक प्रत कोणत्याही भागधारकाला पाठवली जाणार नाही.

हे लक्षात घ्यावे की सदस्यांच्या विशिष्ट विनंतीनुसार, कंपनी संबंधित भागधारकांना वार्षिक अहवालाची प्रत्यक्ष प्रत प्रदान करेल.

कंपनी अधिनियम २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्टस) रेग्युलेशन्स २०१५ च्या कलम ४२ व ४७ नुसार एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर हस्तांतरण पुस्तके **मंगळवार, २३ सप्टेंबर, २०२५ ते सोमवार, २९ सप्टेंबर, २०२५** (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील.

एजीएम सूचना व वार्षिक अहवाल २०२५-२५ वेळेवर प्राप्त करण्यासाठी सदस्यांनी खालील पद्धतीने त्यांचे ई-मेल व संपर्क क्रमांक नोंद/अद्यायावत करावेत.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

१) **वास्तविक स्वरूपात भाग धारण करण्याच्या बाबतीत:** वास्तविक स्वरूपात भाग धारण करणारे भागधारक कंपनीच्या आरटीएकडे विहित फॉर्म आवएसआर-१ मध्ये त्यांचा ई-मेल पत्ता नोंदणी/अद्यायावत करू शकतात. लागू कायद्यांचे पालन करून संबंधित तपशील देण्यासाठी कंपनीने अशा भागधारकांना पत्रे पाठवली आहेत. इतर संबंधित तपशीलांसह फॉर्म आवएसआर-१ आणि फॉर्म कंपनीच्या वेबसाइट http://www.balajitelefilms.com/Important update for-physical shareholders.php वर देखील उपलब्ध आहेत.

एजीएम दस्तऐवज इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी वरील औपचारिकता पूर्ण करणे आवश्यक आहे. कृपया लक्षात घ्या की, तुमचे केवायसी तपशील अद्यतनित केल्यावरच वास्तविक भागधारक आरटीएद्वारे प्रक्रिया केलेल्या कोणत्याही सेवा विनंतीसाठी पात्र असतील. पुढे, तुम्ही कोणत्याही लाभांश पेमेंटसाठी केवळ इलेक्ट्रॉनिक मोडद्वारे पात्र असाल. १ एप्रिल, २०२४. आम्ही वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांना त्यांचे समभाग डीमटेरिअलाइज करण्याचे आणि सर्व संप्रेषण इलेक्ट्रॉनिक स्वरूपात मिळण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे कायमचे ई-मेल आयडी नोंदणीकृत करण्याचे आवाहन करतो.

२) **डिमॅट स्वरुपात भागधारणा:** डिमॅट स्वरूपात भागधारणा असणारे भागधारक ज्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकडे नोंद/अद्यायावत नाहीत त्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करावेत.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग प्रणालीची पद्धत:

भागधारकांना केफिनटेकद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा दिली जाईल. विद्युत मतदान प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल आणि एजीएममध्ये उपस्थित भागधारक, ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएमच्या वेळी त्यांचे मत देता येईल. ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे भागधारकांना ई-मेलने उपलब्ध होतील. विद्युत स्वरूपात/वास्तविक स्वरूपात भागधारणा असणाऱ्या भागधारकाद्वारे रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद आहे.

काही शंका असल्यास, आपण भागधारकांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यु) आणि https://evoting.kfintech.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी ई-मतदान वापरकर्ता पुस्तिका पहा किंवा संपर्क **एम. कृष्णा प्रिया**, वरिष्ठ व्यवस्थापक, **मे. केफिन टेक्नॉलॉजिस लिमिटेड**, सेलेनियम टॉवर बी, प्लॉट क्र.३१-३२, गचीबोअवली, वित्तीय जिल्हा, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०००३२, तेलंगणा,