RR Financial
Consultants Limited
Regd. Office : 412-422, Indraprakash Building
21, Barakhambha Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

To,
The Manager Date: 31.08.2026
Listing Department
Bombay Stock Exchange Limited
25" Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Subject: Newspaper Advertisement of Notice of Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Notice of 39th Annual General Meeting of the Company to be held on 21st September, 2026 in "Financial Express", in English language and "Jansatta", in Hindi language.

Further, we wish to inform you that the electronic copy of the Annual Report for the financial year 2025–26, including the Notice of the 39th AGM, has been sent via email to all shareholders whose email addresses are registered. For shareholders holding shares in physical form, the Notice of the 39th AGM along with the web-link, including the exact path, where complete details of the Annual Report are available has been dispatched via permitted modes of delivery. The said documents are also available on the Company's website, and the dispatch was completed on **29th August 2026.**

We request the Exchange to take the same on your records.

Thanking You,
Yours faithfully

For **R R Financial Consultants Limited**

Rajat Prasad
Digitally signed by Rajat Prasad
Date: 2026.08.31 12:04:03 +05'30'

Rajat Prasad
Managing Director
DIN: 00062612
Encl: as above

IDBI BANK LIMITED

CIN:L65190MH2004GOI148838

Retail Recovery Department, Block 2, 8th floor, Plate B, East Kidwai Nagar, New Delhi 110023. Phone 01169297073, 7259

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

Mr. Uttam Mech (Borrower) & Mrs. Deepika Paira Mech (Co-borrower)
R/O: 53/54 SF Pocket 10, Rohini Sector 24, New Delhi -110085
Also at: Flat No 2401, 24th Floor, Tower 20, Lotus Pinache, Sector 110, GH005 Noida, Uttar Pradesh -201301

Notice is hereby given to the aforesaid Borrower/Co-Borrower that the aforesaid Borrower was sanctioned financial assistance of Rs.65,97,250/- (Rupees Sixty Five Lakh Ninety Seven Thousand Two Hundred Fifty Only) by IDBI Bank Ltd. by way of Loan against Property. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by Mr. Uttam Mech (Borrower). The said financial assistance has been secured, inter alia, by mortgage by deposit of documents of the properties mentioned below. As the aforesaid Borrower has defaulted in repayment of the said financial assistance in terms of the Loan Agreement (s), the account of the Borrower has been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the aforesaid Borrower, IDBI Bank, vide it's letter bearing Ref. No. IDBIBank/RR/2026-27/ dated 14.08.2026 has declared the financial assistance together with interest and other moneys aggregating Rs.70,12,830/- (Rupees Seventy Lakh Twelve Thousand Eight Hundred Thirty Only) as on 17.09.2019 to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon with effect from 17.09.2019 till payment or realization, at the contractual rate as stated in the said letter. As on 17.09.2019 an amount of Rs.70,12,830/- (Rupees Seventy Lakh Twelve Thousand Eight Hundred Thirty Only) is due and payable by Mr. Uttam Mech (Borrower) & Mrs. Deepika Paira Mech (Co-borrower) to IDBI Bank, along with further interest thereon at the contractual rate till payment/ realization.

Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Borrower(s) by "Speed post" which was returned un-served with postal remark "No such Person in address/Unclaimed". In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3(1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act.

We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Borrower (s) is, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

Details of the Property: All that piece and parcel of land comprised in and forming part of property and situate at Flat No 2401, 24th Floor, Tower 20, Lotus Panache, Sector 110, GH005 Noida, Uttar Pradesh - 201301 together with all and singular the structures and erections thereon, both present and future.

Date: 30.08.2026,
Place: Delhi

Authorised Officer
IDBI Bank Ltd.

AVI ANSH

AVI ANSH TEXTILE LIMITED

CIN: L17110DL2005PLC260403
Regd. Office: 402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi- 110034.
Phone No: +91-11-4142-5247, E-Mail ID: atpl.punjab@gmail.com
Website: www.avianshgroup.com

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 21st Annual General Meeting (**"AGM"/"Meeting"**) of the Members of **Avi Ansh Textile Limited** ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 12:00 Noon (IST)** through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**), to transact the businesses as set forth in the AGM Notice (**"Notice"**). The venue of the meeting shall be deemed to be registered office of the Company i.e. 402, 4th floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura, North West, Delhi:110034.

In accordance with the General Circular No.20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**), companies are permitted to hold the AGM through VC or OAVM without physical presence of the Members at a common venue.

In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of 21st AGM along with the Annual Report including the Audited Financial Statements for the FY 2025-26 on **Saturday, August 29, 2026**, electronically to all its Members whose e-mail IDs are registered with the Company, Skyline Financial Services Private Limited (RTA) or the Depository Participants ("Dps"). The Notice and Annual Report will also be available on the website of the Company at **www.avianshgroup.com**, the website of Central Depository Services (India) Limited ("CDSL") at **www.cdslindia.com**, and the website of the National Stock Exchange of India Limited at **www.nseindia.com**.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**), on **Saturday, August 29, 2026** a physical communication is also sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report and Notice can be accessed.

MANNER OF CASTING VOTE THROUGH E-VOTING AND E-VOTING DURING AGM:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, the Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI) and other relevant circulars issued by MCA or SEBI, Members as on the cut-off date i.e. **Thursday, September 17, 2026**, may cast their vote electronically (e- voting) on the business as set forth in the Notice of the AGM through the voting facility provided by CDSL. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **Thursday, September 17, 2026**.

All the Members are informed that:

(i) Members may cast their votes remotely (remote e-voting) at **https://www.evotingindia.com/** as under:
- Date and time of commencement of remote e-voting, Monday, September 21, 2026, at 9:00 A.M. (IST)
- Date and time of end of remote e-voting, Wednesday, September 23, 2026, at 5:00 P.M. (IST)
- Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Wednesday, September 23, 2026.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 17, 2026, may obtain the user ID and password by sending request at **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.
- Once the vote on a resolution is cast by a member, the member cannot modify it subsequently.

(ii) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system as mentioned in the Notice of AGM.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

(iv) The manner of remote e-voting and voting through electronic voting system at the AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

(v) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at **cs@avianshgroup.com**. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at **cs@avianshgroup.com**. These queries will be replied to by the company suitably by email.

(vi) For inspection of documents, please refer to detailed instructions provided in the Notice of the AGM.

(vii) Further, in compliance with regulation 36 of SEBI (LODR) Regulations, 2015, the Company will sent physical letters, providing the weblink, including the exact path where complete details of Annual Report along with Notice is available, to those shareholders who have not registered their email ids with the Company/RTA/DPs.

(viii) The Company shall send physical copy of Annual Report along with Notice to those Members who requests for the same.

(ix) A person who is not a Member on the Cut-off date, should treat Notice for information purpose only.

Members holding shares in demat form and whose e-mail ID is not updated/registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their e-mail IDs updated/registered by writing to their respective DPs.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For Avi Ansh Textile Limited
Sd/-
Hardik Chudasama
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 30th August, 2026

R R Financial Consultants Limited

CIN: L74899DL1986PLC023530
Regd. off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001
Phone:- 011-44441111 **Email id:-** cs@rrfcl.com **Website:-** www.rrfcl.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Company will be held on **Monday, September 21, 2026 at 12.30 P.M (IST) through Video Conferencing (VC)** /Other Audio Video Means (OAVM).The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")** read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members.** Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. **39th AGM Notice along with the Annual Report 2025-26,** has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The shareholders holding physical shares will also get the Notice of the 39th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web-link, including the exact path, where complete details of the Annual Report are available The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at www.in.mpms.mufg.com
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026, (both days inclusive) for the purpose of AGM.

   Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2025-26 and/ or login credential for joining the AGM through VC/ OAVM including e-voting
   i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with **MUFG Intime India Private Limited, by accessing the link https://in.mpms.mufg.com/** or call them at :- Tel: 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
   ii. Alternatively, members may send an e-mail request at the email id **cs@rrfcl.com** along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

   In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

   Manner of casting vote(s) through e-voting and joining the AGM.
   a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
   b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
   c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ MIIPL / DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
   e) The same login credentials may also be used for attending the AGM through VC/ OVAM.
4. Electronic copies of the 39th AGM Notice & the Annual Report of the Company for the FY 2025-26 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 39th AGM Notice and the Annual Report for the FY 2025-26 is also available on the Company's website www.rrfcl.com.
5. Members holding shares either in physical form or in demateralised form, as on the cutoff date of 14th September, 2026, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of **MUFG Intime India Private Limited** the 39th AGM Notice.
6. The Members are informed that :
   a) The electronic transmission of Annual Report, 39th AGM Notice & other documents has been completed on **29th September, 2026**.
   b) E-voting shall commence on **Friday, 18th September, 2026 at 9 am & ends on Sunday 20th September, 2026 at 5 pm.** Remote e-voting module shall be disabled post this date and time i.e., **20th September, 2026 at 5 pm.**
   c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at www.in.mpms.mufg.com, under Help section or write an email to Insta@in.mpms.mufg.com or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
DIN: 00062612

Place: New Delhi
Date: 29.08.2026

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824
Address: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008
Email: cs@fruitionventure.com Contact: 011-45084858

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) **32nd Annual General Meeting ("32nd AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Tuesday, the 22nd day of September, 2026 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001,SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM including the Audited Financial Statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on August 28, 2026.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 32nd AGM through e-voting platform of M/s. Central Depository Services (India) Limited ("CDSL").

(D) All the members are informed that:
1. The Businesses, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means;
2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on September 19, 2026>** and ends on **<up to 05.00 P.M. (IST) on September 21, 2026>**;
3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 32nd AGM, i.e. **September 15, 2026;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the 32nd AGM and holds shares as on the cut-off date i.e., **September 15, 2026** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 32nd AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Central Depository Services (India) Limited ("CDSL"). Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
5. The e-voting module shall be disabled by CDSL 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 it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 32nd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 32nd AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 32nd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record data) of **September 15, 2026;**
9. Members can also see the notice on the website of the Company at www.fruitionventure.com/, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar.
10. If you have any queries or issues regarding attending AGM & e-Voting from the BSPL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.
11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
    - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy at Office No Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020.
    - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s RCMC Share Registry Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020 or to the Company on cs@fruitionventure.com

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from **September 16, 2026 to September 22, 2026 (both days inclusive)**, for the purpose of convening 32nd AGM of the Company.

For Fruition Venture Limited
SD/-
Nitin Aggarwal
Managing Director

Place: Delhi
Date: 29.08.2026

IDBI BANK LIMITED

CIN:L65190MH2004GOI148838

Retail Recovery: 8th Floor, Plate-B, Block-2, NBCC Office Complex, Kidwai Nagar (East), New Delhi-110023 Tel: 011-69297235/34/33 Website: www.idbibank.in

[RULE 8(1)] POSSESSION NOTICE

Whereas the undersigned being the authorised officer of **IDBI Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **30.05.2026** calling upon the Borrowers **Mrs. Kiran Mishra** and **Mr Devashish Mishra,** to repay the amount mentioned in the notice being **Rs.74,08,312/- (Rupees Seventy Four Lakh Eight Thousand Three Hundred Twelve Only) as on 10.04.2026** with further interest and legal expenses thereon within 60 days from the date of the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **24th day August of the year 2026.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs.74,08,312/- (Rupees Seventy Four Lakh Eight Thousand Three Hundred Twelve Only) as on 10.04.2026** with further interest and legal expenses thereon.

The borrowers' attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that part and parcel of the property consisting of Property #202, 2nd Floor, Kingston Town Tower, Omaxe Nri City, Omega II, Greater Noida, Uttar Pradesh-201301 together with all and singular the structures and erections thereon, both present and future.

Date: 24.08.2026,
Place: New Delhi

Authorised Officer
IDBI Bank Ltd.

FORM G
INVITATIONFOR EXPRESSION OF INTEREST FOR
OJAAN REALTY PRIVATE LIMITED
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**OJAAN REALTY PRIVATE LIMITED** CIN :- U70109DL2006PTC154179
2.	Address of the registered office	7/13/2 SF, Devika Tower Nehru Place, New Delhi-110019
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	No Fixed assets in the name of CD as per information available with RP
5.	Installed capacity of main products/ services	Real estate and infrastructure company but company is not carrying any activity for many years.
6.	Quantity and value of main products/ services sold in last financial year	Revenue from operations for the financial year 2023-2024 Sale of products-Nil
7.	Number of employees/ workmen	0
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Detail can be sought by emailing to: cirpojaanrealty@yahoo.com rbajajip@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Detail can be sought by emailing to: cirpojaanrealty@yahoo.com rbajajip@gmail.com
10.	Last date for receipt of expression of interest	14.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	24.09.2026
12.	Last date for submission of objections to provisional list	29.09.2026
13.	Date of issue of final list of prospective resolution applicants	09.10.2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14.10.2026
15.	Last date for submission of resolution plans	13.11.2026
16.	Process email id to submit Expression of Interest	cirpojaanrealty@yahoo.com

Rajiv Bajaj
RP of OJAAN REALTY PRIVATE LIMITED
IBBI/IPA-002/IP-N00276/2017-18/10834
AFA Valid till 31.12.2026

Date : 30-08-2026
Place : New Delhi

FORM G
INVITATIONFOR EXPRESSION OF INTEREST FOR
PRODOT MEDIA PRIAVATE LIMITED
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**PRODOT MEDIA PRIAVATE LIMITED** CIN :- U92490DL2006PTC154112
2.	Address of the registered office	Flat No. S.F.-7, Devika Tower, 6 Nehru Place, South Delhi, New Delhi-110019
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	No Fixed assets in the name of CD as per information available with RP
5.	Installed capacity of main products/ services	Creation of contents, publication and sale of interactive media, CD-ROMS, tapes and audio visual and multimedia components. (The above information is as per the information received from Memorandum of Association of CD fetched from MCA.)
6.	Quantity and value of main products/ services sold in last financial year	Revenue from operations for the financial year 2023-2024 Sale of products-Nil
7.	Number of employees/ workmen	0
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Detail can be sought by emailing to: prodotmediacirp@yahoo.com, rbajajip@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Detail can be sought by emailing to: prodotmediacirp@yahoo.com rbajajip@gmail.com
10.	Last date for receipt of expression of interest	14.09.2026
11.	Date of issue of provisional list of prospective resolution applicants	24.09.2026
12.	Last date for submission of objections to provisional list	29.09.2026
13.	Date of issue of final list of prospective resolution applicants	09.10.2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14.10.2026
15.	Last date for submission of resolution plans	13.11.2026
16.	Process email id to submit Expression of Interest	prodotmediacirp@yahoo.com

Rajiv Bajaj
RP of PRODOT MEDIA PRIVATE LIMITED
IBBI/IPA-002/IP-N00276/2017-18/10834
AFA Valid till 31.12.2026

Date : 30-08-2026
Place : New Delhi

PUBLIC NOTICE

CONVERSION OF LIMITED LIABILITY PARTNERSHIP INTO COMPANY

Notice is hereby given that HARI BHOG AGRO FOODS LLP, a Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008, having LLPIN: AAV-5127 and its registered office at M/S SATBHOG OVERSEAS SIRSAL ROAD ASSANDH, KARNAL, HARYANA - 132039, proposes to register itself as a company under Part I of Chapter XXI of the Companies Act, 2013, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposed company shall be known as HARI BHOG AGRO FOODS PRIVATE LIMITED, or such other name as may be approved by the Registrar of Companies and other competent authorities.

The principal objects of the proposed company shall be, inter alia, Trading in rice and paddy and running of rice mills.

Any person whose interest is likely to be affected by the proposed conversion may, within twenty-one (21) days from the date of publication of this notice, send his/her/its objections, if any, stating the nature of interest and grounds of objection, to the undersigned at the address of the registered office of the LLP, with a copy to the Registrar of Companies, Haryana, in accordance with the applicable provisions.

This notice is being published pursuant to the requirements applicable to registration of an existing LLP as a company under the Companies Act, 2013 and the rules made thereunder.

For and on behalf of HARI BHOG AGRO FOODS LLP

Name of Designated Partner: GOURAV GOAYAL
Designation: Designated Partner
DPIN: 09035143

Name of Designated Partner: SAHIL SINGLA
Designation: Designated Partner
DPIN: 09035144

Registered Office: M/S SATBHOG OVERSEAS SIRSAL ROAD ASSANDH, Karnal, KARNAL, Haryana, India, 132039
Email: gupta.himanshu63@gmail.com

Date: 29-08-2026
Place: Karnal, Haryana

PEARL POLYMERS LIMITED

Pearlpet

CIN: L25209DL1971PLC005535
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA
Tel. No.: +91-11-47385300
Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

NOTICE OF 55th ANNUAL GENERAL MEETING (AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The 55th AGM of the Members of the Company will be held on Friday, the 25th September, 2026 at 12:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") read with General Circular no. 14/2020/ dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021, dated January 13, 2021, Circular no. 19/ 2021 dated December 12, 2021, Circular no. 2/2022, dated May 5, 2022, circular no. 09/ 2023 dated September 25, 2023 Circular no. 09/2024 dated September 19, 2024 and subsequent circular no. 03/2025 dated 22nd September 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM.
2. The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s), the aforesaid documents will also be available on the Company's website i.e. www.pearlpet.net and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
3. A letter containing a web link and QR code for accessing the Notice and Annual Report for the financial year 2025-26 will be sent to registered addresses of the shareholders who have not registered their email address with the Company/ Depositories/RTA.
4. The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web link to attend the AGM is https:/www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per act.
5. **Manner of registering/updating email addresses:**
   i. Members holding the shares in physical form: Please update the details in prescribed for ISR-1 along with other relevant forms with the registrar at their address: MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area, New Delhi-110020, All relevant forms can be downloaded from the website of RTA i.e. www.masserve.com
   ii. Members holding shares in dematerialized form: Please contact your Depository Participants whom you maintain your demat account for registration / Updation of e-mail
6. **Manner of casting vote(s) through e-voting:**
   i. Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice of the AGM.
   ii. The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
   iii. The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive).
8. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.
9. **Re-lodgement of transfer request of physical shares**
   i. Pursuant to SEBI Circular No- SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window is opened for six months from July 07th 2025 to January 06th 2026, which subsequently extended to February 04, 2027 only for re-lodgement of transfer deed, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.
   ii. Members of the Company who have missed the earlier deadline of March 31, 2021 for lodgement, one more opportunity is granted for them to re-lodge such shares for transfer and they are encouraged to take advantage of this opportunity by furnishing necessary documents to the company at the Registered Office or Company's Registrar and Transfer Agent, MAS Services Limited, No. 011-26387281-83, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, E-mail: info@masserv.com.

For Pearl Polymers Limited
Sd/-
Prachi Tyagi
Company Secretary & Compliance Officer

Place: New Delhi
Date: 30th August, 2026

HDFC BANK

HDFC Bank Limited

Branch : The Capital Court, Munirka, Olof Palme Marg, Outer Ring Road, New Delhi-110 067
Tel. : 011-41596568, CIN L65920MH1994PLC080618, Website: www.hdfcbank.com

POSSESSION NOTICE

Whereas the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following Borrower(s) / Legal Heir(s) / Legal Representative(s) / Mortgagor(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s)/ Legal Heirs/ Legal Representatives	Outstanding Dues	Date of Demand Notice	Date of Physical Possession	Description of Immovable Property / Secured Asset
1.	MR. AMIT KUMAR RAI	Rs. 42,37,470/- Due as on 31-MAY-2024	21-Jun-2024	25-AUG-2026	RESIDENTIAL APARTMENT BEARING NO. C1 803, ON THE 8TH FLOOR, TOWER AELIUS, IN THE RESIDENTIAL GROUP HOUSING PROJECT "FLORA HERITAGE" SITUATED AT PLOT GH-16B, SECTOR 1, GREATER NOIDA, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH
2.	MR. THOMAS JULIUS [HUSBAND/LEGAL HEIR/ LEGAL REPRESENTATIVE OF BORROWER MS. KAMNA LOVELIE WILSON (SINCE DECEASED), And other known and unknown Legal Representative (s), Successors and Assigns of MS. KAMNA LOVELIE WILSON (SINCE DECEASED)	Rs. 15,48,374/- Due as on 31-MAR-2026	29-APR-2025	27-AUG-2026	RESIDENTIAL PLOT NO. 877, FLOOR 8TH, BLOCK GODAWARI , TYPE HIG IN MAHAGUN PURAM, AT NH 24, MEHRAULI, GHAZIABAD, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHRE OF LAND UNDERNEATH

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the Borrower(s) mentioned hereinabove has failed to repay the amounts due, notice is hereby given to the Borrower(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC has taken **Physical Possession of Immovable Property / Secured Asset mentioned at serial no. 1 & 2** exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The Borrower(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid immovable properties / secured assets and any dealings with the said Immovable Property / Secured Asset will be subject to the mortgage of HDFC.

Borrower(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s..

Copies of the Panchanama drawn and Inventory made are available with the undersigned, and the said Borrower(s) is/are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Place: Greater Noida
Date : 29-AUG-2026

For HDFC Bank Ltd.
Sd/-
Authorised Officer

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

मेगास्टार फूड्स लिमिटेड

सीआईएन: L15311CH2011PLC033393
पंजीकरण: प्लॉट नंबर 807, औद्योगिक क्षेत्र, चरण-कक चंडीगढ़-160002
टेलीफोन: 91 1722653807,5005024 कार्य: कुराली-रोपड़ रोड, गांव सोलखियां-140108 जिला रूपनगर, पंजाब
टेलीफोन: 91 1881240403-240406 वेबसाइट: www.megastarfoods.com; ईमेल: cs@megastarfoods.com

वीसी/ओएवीएम के माध्यम से 15वीं वार्षिक आम बैठक ई-वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसायों को संचालित करने हेतु कॉर्पोरेट कार्य मंत्रालय ('एमसीए'), भारत सरकार और भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्रों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से मेगास्टार फूड्स लिमिटेड (''कंपनी'') की 15वीं वार्षिक आम बैठक (''एजीएम'') बुधवार, 23 सितंबर, 2026 को 11:30 बजे पूर्वा. से आयोजित होने वाली है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के निर्देश एजीएम की सूचना के भाग नोट्स में प्रदान किए गए हैं।

सेबी द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 एवं एमसीए द्वारा जारी सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर 2025 को एमसीए द्वारा जारी अन्य पिछले परिपत्रों के साथ पठित, के संबंध में (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित), इस विषय में (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित), कंपनियों को अगले आदेश तक एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है। तदनुसार, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है।

उक्त एमसीए और सेबी परिपत्रों के अनुसार, कंपनी ने वित्त वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को भेजा है जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट्स (''डीपी'') के साथ 29 अगस्त, 2026 तक पंजीकृत हैं।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सेबी सूचीबद्धता विनियम'') के विनियम 36(1)(बी) के अनुसार, वार्षिक रिपोर्ट 2025-26 तक पहुंचने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जा रहा है जिन्होंने अपनी ई-मेल आईडी पंजीकृत नहीं की है।

सदस्य ध्यान दें कि एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.megastarfoods.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत बनाए गए नियमों, सेबी के विनियम 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ), समय-समय पर संशोधित विनियम 2015 (''सेबी सूचीबद्धता विनियमन''), भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक -2 और एमसीए परिपत्रों के संदर्भ में, कंपनी ने प्रदान करने के लिए एजेंसी के रूप में सीडीएसएल की सेवाएं ली हैं। कंपनी के सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम में पारित होने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए ई-वोटिंग सुविधा (एजीएम से पहले रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग)

एजीएम की तिथि से पूर्व रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि (दोनों दिन शामिल) के दौरान उपलब्ध होगी।

रिमोट ई-वोटिंग का आरंभ	रविवार, 20 सितंबर, 2026 को 9:00 बजे पूर्वा.
रिमोट ई-वोटिंग की समाप्ति	मंगलवार, 22 सितंबर ,2026 को 5:00 बजे अप.

रिमोट ई-वोटिंग मॉड्यूल को उपरोक्त तिथि और समय के बाद अनुमति नहीं दी जाएगी और उसके बाद सीडीएसएल द्वारा मतदान के लिए अक्षम कर दिया जाएगा।

वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी गुरुवार, 17 सितंबर,2026 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, केवल एजीएम से पहले रिमोट ई-वोटिंग की सुविधा और एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकारी होगा। वह व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि के अनुसार कंपनी की भुगतान की गई इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो शेयर प्राप्त करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकता है, जैसा भी मामला हो, helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर प्राप्त कर सकता है।

जिन सदस्यों की ई-मेल आईडी पंजीकृत नहीं हैं और जो समय-समय पर कंपनी द्वारा नोटिस और वार्षिक रिपोर्ट और अन्य संचार प्राप्त करना चाहते हैं, वे कंपनी के स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को फॉर्म आईएसआर -1 जमा करके अपनी ईमेल आईडी पंजीकृत करवा सकते हैं। हालांकि, डीमैट मोड में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य सीडीएसएल की वेबसाइट www.evotingindia.com के डाउनलोड अनुभाग पर अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या 180021 09911 पर कॉल कर सकते हैं या helpdesk.evoting@cdslindia.com पर सीडीएसएल से संपर्क कर सकते हैं।

कंपनी ने रिमोट ई-वोटिंग सहित ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री अजय के. अरोड़ा, अभ्यासरत कंपनी सचिव (एम. नं. 2191 सी.पी. नं. 993) को स्क्रूटिनाइजर के रूप में नियुक्त किया है। समेकित जांच रिपोर्ट के साथ एजीएम के ई-वोटिंग परिणाम वैधानिक समयसीमा के अनुसार घोषित किए जाएंगे और कंपनी की वेबसाइट यानी www.megastarfoods.com, स्टॉक एक्सचेंज यानी www.bseindia.com और www.nseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी रखे जाएंगे।

कृते मेगास्टार फूड्स लिमिटेड
हस्ता./-
हर्ष शर्मा
स्थान: चंडीगढ़ — कंपनी सचिव एवं अनुपालन अधिकारी
दिनांक: 30.08.2026 — एम. नं. A73413

शांति एजुकेशनल इनिशिएटिव्स लिमिटेड

CIN: L80101HR1988PLC148256
पंजीकृत कार्यालय: प्लॉट नंबर 047, एमएएम 113 मार्केट, सेक्टर-113, गुरुग्राम-122017, पालम बिहार, गुडगांव, हरियाणा, भारत -122017
Contact No. +91 9979666660 • Email: info@seil.edu.in • Website: www.seil.one

३८वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि शांति एजुकेशनल इनिशिएटिव्स लिमिटेड ("कंपनी") के सदस्यों की ३८वीं वार्षिक आम बैठक (AGM) **२५ सितंबर, २०२६, शुक्रवार** को दोपहर ०३:०० बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") / अन्य ऑडियो-विजुअल माध्यमों ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, ताकि AGM बुलाने के नोटिस में बताए गए कामकाज को पूरा किया जा सके।

समय-समय पर जारी MCA और SEBI सर्कुलर के अनुसार, ३१ मार्च, २०२६ को समाप्त होने वाले वर्ष के लिए AGM का नोटिस और सालाना रिपोर्ट उन सदस्यों को ईमेल से भेजी गई है जिनके ईमेल पते कंपनी/RTA/डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड/अपडेटेड हैं। MCA और SEBI सर्कुलर के तहत नोटिस की फिजिकल कॉपी भेजने की ज़रूरत को खत्म कर दिया गया है।

कंपनीज़ एक्ट, २०१३ की धारा १०८ (कंपनीज़ (मैनेजमेंट एंड एडमिनिस्ट्रेशन) अमेंडमेंट रूल्स, २०१५ के नियम २० के साथ), SEBI (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोज़र्स रिक्वायरमेंट) रेगुलेशन्स, २०१५ के रेगुलेशन ४४ और इंस्टीट्यूट ऑफ़ कंपनी सेक्रेटरीज़ ऑफ़ इंडिया (ICSI) द्वारा जारी सेक्रेटेरियल स्टैंडर्ड-२ के पालन में, MUFG Intime India Private Limited (जिसे पहले Link Intime India Private Limited के नाम से जाना जाता था) को अपने सदस्यों को AGM के नोटिस में बताए गए सामान्य और विशेष कार्यों पर इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के ज़रिए या AGM के दौरान ई-वोटिंग सिस्टम ("ई-वोटिंग") के ज़रिए **इलेक्ट्रॉनिक** रूप से वोट करने की सुविधा देते हुए खुशी हो रही है।

सभी सदस्यों को सूचित किया जाता है कि:

१. AGM के नोटिस में बताए गए सभी कामकाज रिमोट ई-वोटिंग के ज़रिए किए जा सकते हैं।

२. रिमोट ई-वोटिंग की अवधि **२२ सितंबर, २०२६ (मंगलवार) को सुबह ९:०० बजे (IST)** शुरू होगी और **२४ सितंबर, २०२६ (गुरुवार) को शाम ५:०० बजे (IST)** समाप्त होगी। बताई गई तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। **१८ सितंबर, २०२६** (कट-ऑफ तारीख) को कंपनी के जिन **शेयरधारकों** के पास शेयर होंगे, वे AGM नोटिस में दिए गए निर्देशों के अनुसार इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे; इसके लिए उन्हें अपना लॉगिन आईडी और पासवर्ड प्राप्त करना होगा और AGM नोटिस में दी गई ई-वोटिंग से संबंधित निर्देशों का पालन करना होगा।

३. कोई भी व्यक्ति, जो AGM का नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख पर शेयर रखता है, वह डिपॉजिटरी पार्टिसिपेंट्स या कंपनी को उनकी संबंधित ईमेल आईडी पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

४. कोई सदस्य रिमोट ई-वोटिंग के ज़रिए अपना वोट देने के बाद भी AGM में शामिल हो सकता है, लेकिन उसे AGM में दोबारा वोट देने की अनुमति या अधिकार नहीं होगा। एक बार जब सदस्य ई-वोटिंग के ज़रिए किसी प्रस्ताव पर वोट दे देता है, तो उसे बाद में उसे बदलने की अनुमति नहीं होगी। अगर सदस्य दोनों तरीकों से वोट देता है, तो रिमोट ई-वोटिंग से दिया गया वोट ही मान्य होगा।

५. फाइनेंशियल ईयर २०२५-२६ के लिए कंपनी की ३८वीं AGM का नोटिस और सालाना रिपोर्ट कंपनी की वेबसाइट https://seil.one/investor-relation/annual-reports/ और BSE लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध हैं।

६. श्री जतिन कपाड़िया, प्रैक्टिसिंग कंपनी सेक्रेटरी (मेंबरशिप नंबर FCS ११५१८ COP: १२०५३) को वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए **स्क्रूटिनाइज़र** नियुक्त किया गया है।

7. अगर **शेयरहोल्डर्स/सदस्यों** को ई-वोटिंग के बारे में कोई सवाल है, तो वे https://instavote.linkintime.co.in पर 'हेल्प' सेक्शन में दिए गए 'अक्सर पूछे जाने वाले सवाल' (FAQs) और InstaVote ई-वोटिंग मैनुअल देख सकते हैं, या enotices@in.mpms.mufg.com पर ईमेल भेज सकते हैं या ०२२ -४९१८ ६००० पर संपर्क कर सकते हैं।

शांति एजुकेशनल इनिशिएटिव्स लिमिटेड के लिए,
हस्ताक्षर/-
विशाल चिरीपाल
दिनांक : ३०-०८-२०२६ — प्रबंधक निदेशक

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि मैं श्रीमती सरती देवी पत्नी श्री सुरेश, निवासी गांव पपरावत, नई दिल्ली ने नगर निगम गुरुग्राम (MCG) में प्रॉपर्टी ID: 1C2MDG72 [प्लॉट 14HJ, बसई; खसरा 531, खेवट 441 (पुराना 275/357), 200 वर्ग गज] का म्यूटेशन/स्वामित्व एवं प्रॉपर्टी ID में अपना नाम दर्ज कराने हेतु आवेदन किया है। यह संपत्ति मूल रूप से दिवंगत कर्ण सिंह पुत्र रिसाल सिंह की थी, जिन्होंने पंजीकृत जीपीए (वसीका 1671, दि. 18/07/2011), इकरारनामा व पंजीकृत वसीयत (वसीका 1474, दि. 18/07/2011) द्वारा अधिकार दलीप सिंह पुत्र जगमाल सिंह को दिए थे। तत्पश्चात दलीप सिंह ने नोटरी एफिडेविट (दि. 03/02/2024) द्वारा हक अपनी बहन सरती देवी (मुझे) को दिया, जिसका वर्ष 2014 से इस पर निरंतर भौतिक कब्जा है। यदि दिवंगत करण सिंह के वारिसों या किसी व्यक्ति/संस्था को प्रॉपर्टी ID में नाम दर्ज करने, म्यूटेशन या मालिकाना हक से कोई आपत्ति हो, तो सूचना प्रकाशन के 30 दिनों के भीतर (अंतिम तिथि: 30/09/2026) अपनी लिखित आपत्ति साक्ष्यों सहित आयुक्त (MCG), तहसीलदार/नायब तहसीलदार, उपायुक्त (DC) या सक्षम दीवानी न्यायालय (Civil Court), गुरुग्राम के समक्ष प्रस्तुत करें। म्याद खत्म होने के बाद कोई आपत्ति मान्य नहीं होगी। दिनांक: 30/08/2026 आवेदक: सरती देवी w/o सुरेश, गांव पपरावत, नई दिल्ली। मो: 9958552336

फॉर्म नंबर 14
[नियम 33(2) देखें]
सभी स्वीकार्य तरीकों से।

रिकवरी ऑफिसर – I/II का कार्यालय
डेट्स रिकवरी ट्रिब्यूनल दिल्ली (DRT 1)

चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली–110001

मांग सूचना

रिकवरी ऑफ डेट्स एंड बैंकरप्सी एक्ट, 1993 की धारा 25 से 28 और इनकम टैक्स एक्ट, 1961 की दूसरी अनुसूची के नियम 2 के तहत नोटिस।

RC/407/2025 — 05-08-2026

ICICI बैंक लिमिटेड
बनाम
सुरेंद्र कुमार

सेवा में

(CD 1) सुरेंद्र कुमार पुत्र रति राम, मकान नंबर 49, ब्लॉक नंबर 2, गांव नया गोथरा, मोहबताबाद, फरीदाबाद, राधा कृष्ण मंदिर के पास, फरीदाबाद, हरियाणा–121004

(CD 2) श्रीमती कविता पत्नी सुरेंद्र कुमार, मकान नंबर 49, ब्लॉक नंबर 2, गांव नया गोथरा, मोहबताबाद, फरीदाबाद, राधा कृष्ण मंदिर के पास, हरियाणा 121004

(CD 3) सुरेंदर सिंह पुत्र श्यामबीर सिंह, निवासी, जीएम बाद, पाली (15) फरीदाबाद, हरियाणा 121004

इसके जरिए सूचित किया जाता है कि DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) के पीठासीन अधिकारी द्वारा OA/409/2023 में पारित आदेशों के तहत जारी रिकवरी सर्टिफिकेट के अनुसार, आप पर (संयुक्त रूप से और अलग–अलग/पूरी तरह से/सीमित रूप से) रु 25,12,536.00 की राशि बकाया है। इसके साथ ही, 02/01/2023 से वसूली होने तक 11% की दर से मासिक कंपाउंड इंटरेस्ट (पेंडेंटलाइट और भविष्य का ब्याज) और रु 28,005 (अट्ठाइस हज़ार पाँच रुपये मात्र) की लागत भी देनी बकाया है।

2. आपको निर्देश दिया जाता है कि नोटिस मिलने के 15 दिनों के भीतर ऊपर बताई गई रकम का भुगतान करें: ऐसा न करने पर, "बैंकों और वित्तीय संस्थानों के बकाया ऋण की वसूली अधिनियम, 1993' और उसके तहत बने नियमों के अनुसार वसूली की जाएगी।

3. आपको आदेश दिया जाता है कि सुनवाई की अगली तारीख पर या उससे पहले एक शपथ–पत्र पर अपनी संपत्ति का विवरण दें।

4. आपको आदेश दिया जाता है कि आगे की कार्यवाही के लिए 27/11/2026 को सुबह 10:30 बजे हस्ताक्षरकर्ता के सामने पेश हों।

5. ऊपर बताई गई रकम के अलावा, आपको इनका भुगतान करना होगा:

(ए) सर्टिफिकेट / एग्जीक्यूशन की कार्यवाही के इस नोटिस के ठीक बाद शुरू होने वाली अवधि के लिए देय ब्याज।

(बी) इस नोटिस, वारंट और अन्य प्रक्रियाओं की तामील और बकाया राशि की वसूली के लिए की गई अन्य सभी कार्यवाहियों में हुए सभी खर्च और शुल्क।

मेरे हस्ताक्षर और ट्रिब्यूनल की मुहर के तहत, इस तारीख को जारी: 05/08/2026

निरंजन शर्मा
रिकवरी ऑफिसर–II
डेट्स रिकवरी ट्रिब्यूनल दिल्ली
(DRT 1)

उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

पंजीकृत कार्यालय : यूनिट 2009-14, 20वाँ तल, मैगनम ग्लोबल पार्क, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर- 58, गुरुग्राम (हरियाणा)- 122011
सीआईएन : U65922HR2016PTC057984

परिशिष्ट IV (नियम 8(1) देखें) अधिग्रहण सूचना

जबकि, अधोहस्ताक्षरकर्ता ने उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के (नियम 3) के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्ति के प्रयोगान्तर्गत, यहाँ इसमें निम्न विवरणितानुसार ऋणकर्ता/ओं को माँग सूचनायें निर्गत की थी, जिनमें संबंधित ऋणकर्ताओं को सूचना में अंकित राशि का, भुगतान की वास्तविक तिथि तक आकलित समस्त लागतों, शुल्कों एवं व्ययों के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था।

उक्त ऋणकर्ता/सह–ऋणकर्ता/गारंटर/बंधककर्ता राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतएव एतद्द्वारा ऋणकर्ता/सह–ऋणकर्ता/गारंटर/बंधककर्ता तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहाँ इसमें निम्न विवरणित संपत्ति का, प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप–धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगान्तर्गत, यहाँ निम्न तालिका में अंकित तिथि पर सांकेतिक अधिग्रहण कर लिया है।

ऋणकर्ता/सह–ऋणकर्ता/गारंटर/बंधककर्ता को विशेष रूप में तथा जनसाधारण को एतद्द्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन–देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन–देन, यहाँ इसमें निम्न वर्णितानुसार राशि तथा संबंधित तिथियों से लेकर के पूर्ण भुगतान होने तक इस पर राशि पर आकलित भावी ब्याज, लागतों एवं शुल्कों हेतु उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड के प्रभाराधीन होगा।

ऋणकर्ताओं का ध्यान, प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

ऋणकर्ताओं, सह–ऋणकर्ताओं एवं गारंटरों, प्रतिभूतियों, बकाया देयराशियों, धारा 13(2) के अंतर्गत प्रेषित माँग सूचना तथा उसके अंतर्गत दावाकृत राशि और अधिग्रहण की तिथि के विवरण यहाँ नीचे दिये गये अनुसार हैं :

क्र. सं.	ऋणकर्ता, सह-ऋणकर्ता, गारंटर का नाम एवं पता, ऋण खाता सं. तथा ऋण राशि	माँग सूचना तिथि	सांकेतिक अधिग्रहण तिथि
1.	1. मनफूल पुत्र रोहताश (ऋणकर्ता), 2. बाला देवी पत्नी मनफूल (सह–ऋणकर्ता), उपरोक्त दोनों निवासी– ग्राम व पोस्ट ऑफिस नरवल, किच्छाना, कैथल–136027 ऋण सं. LXKTH02921-220013187 ऋण अनुबंध तिथि : 27–अक्टूबर–21 ऋण राशि : रु. 4,97,000/–	10–जून–2026	26–अगस्त–2026
		देयराशि रु. में	
		रु. 5,32,836/– (रुपये पांच लाख बत्तीस हजार आठ सौ छत्तीस मात्र) तिथि 10–जून–2026 के अनुसार + तिथि 11–जून–2026 से भावी ब्याज तथा अन्य प्रभार।	

प्रतिभूत परिसंपत्ति के विवरण : ग्राम नरवल, देह लाल डोरा, तहसील–राजौंद, जिला कैथल, हरियाणा की आबादी देह लाल डोरा के अंतर्गत स्थित 113 वर्ग गज क्षेत्रफल वाली संपूर्ण संपत्ति का अंश एवं भूखंड, विलेख सं. 1376 तिथि 06.03.2020 के अनुसार, जिसकी सीमाएं निम्नानुसार हैं :– पूर्व: जय भगवान पुत्र धूप सिंह का मकान, पश्चिम: प्रीतम पुत्र धूपा का मकान, उत्तर: गली, दक्षिण: गली।

दिनांक : 30–अगस्त–2026 — प्राधिकृत अधिकारी, संपर्क नं. 18002026127
स्थान : गुरुग्राम, हरियाणा — उम्मीद हाउसिंग फाइनेंस प्राइवेट लिमिटेड

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड

सीआईएन: L51909DL1983PLC016907
पंजीकृत कार्यालय: जी–4बी–1, एक्सटेंशन मोहन को–ऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा मार्ग, नई दिल्ली – 110044 फोन नं: 011–45795002
ईमेल: compliance@blsinternational.net, वेबसाइट: www.blsinternational.com

42वीं वार्षिक आम बैठक और रिमोट ई–वोटिंग की सूचना

एतद्द्वारा सूचना दी जाती है कि:

बीएलएस इंटरनेशनल सर्विसेज लिमिटेड ("कंपनी") के सदस्यों की 42वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 23 सितंबर, 2026 को दोपहर 03:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों ("वीसी/ओएवीएम") की सुविधा के माध्यम से कंपनी अधिनियम, 2013 के अनुसार 42वीं एजीएम की सूचना और कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा समय–समय पर जारी विभिन्न परिपत्रों के अनुरूप एजीएम की सूचना में निर्दिष्ट व्यवसाय संचालित करने के लिए आयोजित की जाएगी। सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:–

1. 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना और एजीएम में रिमोट ई–वोटिंग और ई–वोटिंग विवरण, उन सभी सदस्यों को **शनिवार, 29 अगस्त, 2026** को इलेक्ट्रॉनिक मोड में भेज दिए गए हैं, जिनके ई–मेल शुक्रवार **21 अगस्त, 2026** तक आरटीए और डिपॉजिटरी के साथ पंजीकृत हो गए हैं। वे शेयरधारक सदस्य, जिनकी ईमेल आईडी पंजीकृत नहीं हैं, उन्हें 29 अगस्त, 2026 को एक पत्र भेजा गया है, जिसमें वित्तीय वर्ष 2025–26 के लिए एजीएम का नोटिस और वार्षिक रिपोर्ट देखने के लिए एक वेबलिंक और क्यूआर कोड प्रदान किया गया है।
   एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.blsinternational.com, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com और केफिन टैक्नोलॉजी लिमिटेड ("केफिन") की वेबसाइट https://www.kfintech.com/ पर भी उपलब्ध हैं।
2. कंपनी अधिनियम, 2013 की धारा 91 के सहपठित सेबी (एलओडीआर) विनियमन, 2015 के विनियम 42 के अनुरूप, हम आपको एतद्द्वारा सूचित करते हैं कि कंपनी की एजीएम के प्रयोजन के लिए कंपनी के सदस्यों को रिकॉर्ड पर लेने हेतु कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर खाताबहियां **गुरुवार, 17 सितंबर, 2026 से बुधवार, 23 सितंबर, 2026 (दोनों दिन शामिल होंगे)** तक बंद कर दिये जाएंगे।
3. कंपनी अधिनियम, 2013 की धारा 108 और उसके सहपठित निर्मित नियमों के अनुरूप, कंपनी को यह घोषित करते हुए अपार प्रसन्नता हो रही है कि वह अपने उन सभी सदस्यों को जिनके पास भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखे हैं, उन सदस्यों को रिमोट ई–वोटिंग और ई–वोटिंग की सुविधा प्रदान कर रही है ताकि 42वीं एजीएम की सूचना में निर्दिष्ट किए अनुसार वे वोट डाल सकें।
4. इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से केफिन की ई–वोटिंग के प्रयोजन के लिए कट–ऑफ तिथि **बुधवार, 16 सितंबर, 2026** है। रिमोट ई–वोटिंग की अवधि **शनिवार, 19 सितंबर 2026 प्रातः 09:00 बजे** से शुरू हो जाएगी और **मंगलवार, 22 सितंबर, 2026 को सायं 05:00 बजे** समाप्त हो जाएगी। उसके बाद केफिन द्वारा रिमोट ई–वोटिंग मॉड्यूल अक्षम कर दिया जाएगा। एक बार जब सदस्यों द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तब सदस्यों को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
5. यदि किसी मामले में, कोई व्यक्ति एजीएम की सूचना भेजने के बाद लेकिन कट–ऑफ तिथि यानी **बुधवार, 16 सितंबर, 2026** को या उससे पहले कंपनी का सदस्य बन जाता है, तो ईमेल के माध्यम से लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए evoting@kfintech.com पर अपना अनुरोध भेज सकते हैं। इसके अतिरिक्त, यदि कथित सदस्य पहले से ही केफिन रिमोट ई–वोटिंग प्लेटफॉर्म पर पंजीकृत है, तो वह रिमोट ई–वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
6. डीमैटरियलाइज्ड फॉर्म, भौतिक मोड में वे शेयर धारक सदस्य और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए रिमोट ई–वोटिंग के माध्यम से वोट डालने का तरीका एजीएम की सूचना में प्रदान किया गया है।
7. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम अपना वोट डाल दिया है, वे भी एजीएम में वीसी/ओएवीएम के माध्यम से शामिल हो सकते हैं, लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे।
8. सदस्यों से अनुरोध किया जाता है कि वे एजीएम में शामिल होने के लिए, रिमोट ई–वोटिंग के माध्यम से वोट डालने के तरीके, एजीएम के दौरान ई–वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित निर्देशों को सावधानी से पढ़ लें, जिन्हें एजीएम की सूचना में दिया गया है।
9. यदि ई–वोटिंग के संबंध में आपका कोई प्रश्न या समस्या है, तो आप अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सहायता अनुभाग में सदस्यों के लिए www.evoting.kfintech.com पर उपलब्ध ई–वोटिंग मैनुअल का संदर्भ ले सकते हैं या इलेक्ट्रॉनिक तरीके से वोटिंग की सुविधा से जुड़ी सभी शिकायतें केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम बिल्डिंग, टावर–बी, प्लॉट नंबर 31 और 32, गच्चिबावली, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, तेलंगाना, इंडिया 500032 पर भेजी जा सकती हैं या evoting@kfintech.com पर ईमेल भेज सकते हैं या टोल फ्री नंबर 1800–309–4001 पर कॉल कर सकते हैं।

कृते बीएलएस इंटरनेशनल सर्विसेज लिमिटेड
हस्ता./–
धारक मेहता
दिनांक: 29 अगस्त, 2026 — कंपनी सचिव एवं अनुपालन अधिकारी
स्थान: नई दिल्ली — आईसीएसआई सदस्यता संख्या: एफसीएस 12878

R R Financial Consultants Limited

CIN: L74899DL1986PLC023530
Regd. off.:- 412-422, 4th Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi-110001
Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **39th Annual General Meeting (AGM)** of the Company will be held on **Monday, September 21, 2026 at 12.30 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General Circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members**. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. **39th AGM Notice along with the Annual Report 2025-26**, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electronic mode. The shareholders holding physical shares will also get the Notice of the 39th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web-link, including the exact path, where complete details of the Annual Report are available The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at www.in.mpms.mufg.com
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2025-26 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with **MUFG Intime India Private Limited, by accessing the link https://in.mpms.mufg.com/** or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

ii. Alternatively, members may send an e-mail request at the email id **cs@rrfcl.com** along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM:

a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ MIIPL / DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
e) The same login credentials may also be used for attending the AGM through VC/ OVAM.

4. Electronic copies of the 39th AGM Notice & the Annual Report of the Company for the FY 2025-26 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 39th AGM Notice and the Annual Report for the FY 2025-26 is also available on the Company's website www.rrfcl.com.
5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 14th September, 2026, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in the notice through electronic voting system of **MUFG Intime India Private Limited** the 39th AGM Notice.
6. The Members are informed that :
   a) The electronic transmission of Annual Report, 39th AGM Notice & other documents has been completed on **29th September, 2026**.
   b) E-voting shall commence on **Friday, 18th September, 2026 at 9 am & ends on Sunday 20th September, 2026 at 5 pm**. Remote e-voting shall be disabled post this date and time i.e., **20th September, 2026 at 5 pm**.
   c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at www.in.mpms.mufg.com, under Help section or write an email to Insta@in.mpms.mufg.com or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of
R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
Place: New Delhi — DIN: 00062612
Date: 29.08.2026

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865
Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

NOTICE

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 25th September, 2026 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
   In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2025-2026 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 29, 2026.
2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
   a) Members holding shares as on the cut-off date i.e., 18th September, 2026 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
   b) Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 18th September, 2026, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
   c) The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 22nd September, 2026 and will end at 05:00 P.M. (IST) on Thursday, 24th September, 2026. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
   d) Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
   e) The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
   f) Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2025-2026 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.
   g) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.
   h) The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited.
3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

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

For and on Behalf of Board of Directors
Touchwood Entertainment Limited
Sd/-
Place : New Delhi — Rishabh Mishra
Date : 12th August, 2026 — Company Secretary & Compliance Officer

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824
Address: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008
Email: cs@fruitionventure.com Contact: 011-45084858

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) **32nd Annual General Meeting ("32nd AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Tuesday, the 22nd day of September, 2026 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001,SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM including the Audited Financial Statements for the financial year ended March 31, 2026 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on August 28, 2026.

(C) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 32nd AGM through e-voting platform of M/s. Central Depository Services (India) Limited ("CDSL").

(D) All the members are informed that:

1. The Businesses, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means;
2. The remote e-voting period begins on **<From 09.00 A.M. (IST) on September 19, 2026>** and ends on **<up to 05.00 P.M. (IST) on September 21, 2026>**;
3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 32nd AGM, i.e. **September 15, 2026;**
4. Any person, who becomes member of the Company after the dispatch of Notice of the 32nd AGM and holds shares as on the cut-off date i.e., **September 15, 2026** should follow the instructions for E-voting as mentioned in the Notes to Notice of the 32nd AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Central Depository Services (India) Limited ("CDSL"). Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
5. The e-voting module shall be disabled by CDSL 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 it subsequently;
6. The facility to exercise the right of voting through e-voting system shall be made available at the 32nd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
7. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 32nd AGM;
8. Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 32nd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **September 15, 2026;**
9. Members can also see the notice on the website of the Company at www.fruitionventure.com/, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the Company/Registrar.
10. If you have any queries or issues regarding attending AGM & e-Voting from the BSPL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 099 11. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.
11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
    - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy at Office No Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020.
    - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
    - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
12. Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s RCMC Share Registry Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on Office No B-25/1, 1st Floor, Phase-2, Okhla Industrial Area, New Delhi-110020 or to the Company on cs@fruitionventure.com

(E) Also, informed that the Register of Members and Share Transfer Books will remain close from **September 16, 2026 to September 22, 2026 (both days inclusive)**, for the purpose of convening 32nd AGM of the Company.

For Fruition Venture Limited
SD/-
Place: Delhi — Nitin Aggarwal
Date: 29.08.2026 — Managing Director