

- Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF authority and upon such issue, the original share certificate(s) which are registered in the name of the original shareholders shall automatically stand cancelled and be deemed non-negotiable.
- Dematerialized form: The Company shall inform the depository by way of corporate action for transfer of shares lying in their demat account in favour of the demat account of the IEPF authority.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules which are on the website www.iepf.gov.in

For any queries/information on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Unit: KNR Constructions Limited, C-101, 247 park, LBS Mark, Vikhroli (W), Mumbai-400083. Ph: 022-4918 6000/6270 email: iepf.shares@linkintime.co.in

By order of the Board
Sd/-
Haritha Varanasi
Company Secretary

Place : Hyderabad
Date : 26-08-2026

Public Notice For E-Auction Cum

Sale of Immovable property mortgaged to IIFL Home Finance Limited (IIFL HFL) Corporate Office at Plot No.98 (Haryana) and Branch Office at: Sapna Complex, Namdev Chowk, Opposite Bikaner Sweets, Bathina Income Tax office, Patiala -147001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Act. Whereas the Authorized Officer (AO) of IIFL-HFL had taken the possession of the following plot 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS B OUT RECOURSE BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through site: www.iiflhome.com

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Auction
Mr. Manoj Kumar Dhingra Mrs. Jyoti New Smile Beauty Saloon (Prospect No-IL10750995)	05/01/2026 Rs. 1522553/- (Rupees Fifteen Lakh Twenty Two Thousand Five Hundred and Fifty Three Only) Bid Increase Amount Rs.20000/- (Rupees Twenty Thousand Only)	All that part and parcel of the property bearing: Comprised in Khasra No. 4696 min (30-19), Khata No. 130/762 to 782, within the revenue limits of Patti Jhutti, Bathinda Situated at part of Street No. 29/3, Surakhpeer Road, Bathinda 151001. Area Admeasuring (In Sq. Ft.): Property Type: Area Adm. Built Up Area Property Area: 675.00, 901.00	27/08/2026 Total On Date Rs.167521 Sixteen Lakh Five Hundred Thirteen
Mr. Shamsher Singh Mrs. Satwinder Kaur (Prospect No-IL10424840)	05/01/2026 Rs.1070940/- (Rupees Ten Lakh Seventy Thousand Nine Hundred and Forty Only) Bid Increase Amount Rs.25000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing: Property comprised in Khewat/Khatoni no. 970/1139, Khasra nos. 695/7-9 situated at Kheria Colony, Village Alohra, Tehsil Nabha and Distt. Patiala 147001 Area Admeasuring (In Sq. Ft.): Property Type: Area Admeasuring Built up Area Property Area: 1089, 650.00	04/09/2026 Total On Date Rs. 11 (Rupees Eleven Thousand Four

Date of Inspection of property
29-Sep-2026 1100 hrs -1400 hrs

EMD Last Date
01-Oct-2026 till 5 pm.

Mode of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit www.iiflhome.com link available for the property/ Secured Asset only.

Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset. For Balance Payment - Login <https://www.iiflhome.com> >My Bid >Pay Balance Amount

TERMS AND CONDITIONS:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider and has to create the login account, login ID and password. Intending bidders have to submit / send details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount" of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor/ lender.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other due and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS details.
- Bidders are advised to go through the website <https://www.iiflhome.com> and <https://www.iifl.com> detailed terms and conditions of auction sale & auction application form before submitting their proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the home.com, Support Helpline no.1800 2672 499.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free hrs between Monday to Friday or write to email: care@iiflhome.com.
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the notice.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles within 7 days, the same shall be sold by the lender.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above said amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assign put in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest. Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered by the lender.

Place:- Ludhiana/ Jalandar, Date: 27-August-2026

Sd/- Auth

Public Notice For E-Auction Cum

In exercise of the powers under the Securitisation and Reconstruction of Financial Assets and Enforcement of Act (SARFAESI Act) Rules, 2002 (in short referred to as RULES) and pursuant to the possession of the secured asset mentioned hereunder vested with the Authorized Officer under the said SARFAESI Act and RULES for recovery has decided to sell the secured asset by auction sale. Notice is hereby given to the public in general and to the particular, that the under mentioned property mortgaged to Phoenix ARC Limited (formerly known as Phoenix Property Trust FY26/14) (Phoenix) Regd. Office at 3rd Floor, Wallace Towers, 439/440/441, Crossing 1, Sector 8, Phoenix

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on Monday, September 21, 2026, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars and SEBI Regulations, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report for the financial year 2025-26 is being sent to those members who have not registered their email addresses.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 18, 2026 at 9:00 a.m.
- The remote e-voting shall end on September 20, 2026 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 14, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- 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 has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

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

By Order of the Board

Sd/-

New Delhi

August 27, 2026

Ankit Bhatia

Company Secretary

JK MAINI PRECISION TECHNOLOGY LIMITED

(FORMERLY KNOWN AS JK FELS TOOLS & TECHNOLOGIES LIMITED)
CIN: U25933MH2024PLC417852

JK MAINI GLOBAL AEROSPACE LIMITED

(FORMERLY KNOWN AS RAY GLOBAL CONSUMER ENTERPRISE LIMITED)
CIN: U52520MH2021PLC354360

Registered Office: C/O Raymond Limited, Jekegram, Pokhran Road No 1, Thane, Maharashtra - 400606
Tel: +91 22 61527000

Email: info.jkmaini@raymond.in; Website: www.jkmaini.com

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of JK Maini Precision Technology Limited ("the Company 1") and 6th Annual General Meeting of the Members of JK Maini Global Aerospace Limited ("the Company 2") will be held on Friday, September 18, 2026 at 11:00 A.M. (IST) ("the Company 1") and 12:00 Noon (IST) ("the Company 2") respectively, through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA, to transact business set forth in the Notice of the AGM.

Pursuant to relevant Circulars issued MCA, the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the aforesaid AGM's of Company 1 and Company 2 is being held through VC/OAVM and the Notices of the AGM of Company 1 and Company 2 along with the Annual Report for Financial Year 2025-26 has been sent on August 26, 2026 only through electronic mode.

विल्क्स हाउसिंग फाइनंस लिमिटेड

पंजीकृत कार्यालय: डबल्यू/14, प्रथम पट्टा, पश्चिम पटेल नगर, दिल्ली, 110008

कम्पाईन नोटिस

(पब्लिशिंग IV) क्लिपस 8 (1)

जबकि, विल्क्स हाउसिंग फाइनंस लिमिटेड (विल्क्स), जो राष्ट्रीय आवास बैंक अधिनियम के तहत एक आवास वित्त बैंक कंपनी है, जिसका पंजीकृत कार्यालय डबल्यू/14, प्रथम पट्टा, पश्चिम पटेल नगर, दिल्ली, 110008 के प्राधिकृत अधिकारी ने वित्तीय आसितियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) (जिसे इसके बाद "अधिनियम" कहा जाएगा) के प्राधान्यों के तहत और अधिनियम, 2002 (2002 का 54) के अधिनियम 3 के साथ पठित अधिनियम की धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित उधारकर्ताओं और सह-उधारकर्ताओं को उक्त नोटिस की प्रतिलिपि की तारीख से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकाने के लिए एक मांग नोटिस जारी किया है। उधारकर्ता/गारंटर द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता तथा आम जनता को यह सूचना दी जाती है कि नीचे हस्ताक्षरकर्ता ने अधिनियम की धारा 13 की उपधारा (4) के अंतर्गत उसे प्रदत्त शक्तियों का प्रयोग करते हुए प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ नीचे उल्लिखित तिथि को नीचे वर्णित संपत्ति पर सार्वजनिक कब्जा कर लिया है। उधारकर्ता विशेष रूप से तथा आम जनता को इस संपत्ति से लेन-देन न करने की चेतावनी दी जाती है तथा संपत्ति से किसी भी प्रकार का लेन-देन "विलक्स" तथा उस पर ब्याज तथा अन्य शुल्क के अधीन होगा। उधारकर्ता का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्राधान्यों की ओर आकृष्ट किया जाता है कि प्रतिभूति परिसंपत्ति को मुक्त कराने हेतु उपलब्ध करने के संक्षेप में है।

उधारकर्ता/सह-उधारकर्ता का नाम और पता: 1.ओम साई शिखा समिति, 2. ध्रुव कुमार पुत्र दिनेश शर्मा, दोनों - गाँव असरोई, इगलास, अलीगढ़, उत्तर प्रदेश - 204213, 3.नीलम पत्नी दिनेश शर्मा, मकान नंबर - 120, असरोई, अलीगढ़, उत्तर प्रदेश - 204213, 4.चंचल पाठक पत्नी अमित पाठक, मौहरिया, हाथरस, उत्तर प्रदेश - 204216, 5. हरेन्द्र कुमार शर्मा, असरोई, असरोई, अलीगढ़, उत्तर प्रदेश-204213, 6.ओम साई उच्चतर माध्यमिक विद्यालय, गाँव असरोई, इगलास, अलीगढ़, उत्तर प्रदेश - 204213, सभी का अन्य पता: भूमि खाता नंबर 79 गाटा नंबर 422 रकबा 0-211/0-3400 हेक्टेयर, परगना- हसनगढ़, मौजा-मणिपुर, तहसील-ग्लास और जिला अलीगढ़, उत्तर प्रदेश - 204213

मांग नोटिस की तिथि: 08.06.2026, सांकेतिक कब्जे की तिथि: 24.08.2026,

मांग नोटिस की राशि: ₹ 45,89,900.38/- दिनांक 08.06.2026 तक

सम्पत्ति का विवरण: वह समस्त भाग एवं अंश जोकि भूमि खाता नं. 79, गाटा नंबर 422 रकबा 0-211/0-3400 हेक्टेयर परगना हसनगढ़ मौजा-मणिपुर, तहसील ग्लास और जिला - अलीगढ़, यूपी.

दिनांक: 24.08.2026, स्थान: अलीगढ़

प्राधिकृत अधिकारी, विल्क्स हाउसिंग फाइनंस लिमिटेड

रामपुर फर्टिलाइजर्स लिमिटेड

पंजीकृत कार्यालय: जजिज बरौली रोड, रामपुर-244801 छ.प्र., फोन नं-0595-2352028.

फोन: L15136UP1988PLC010084,

ईमेल आईडी- rkumar@rampurfert.com

सूचना

एतद्वारा सूचित किया जाता है कि रामपुर फर्टिलाइजर्स लिमिटेड ("कंपनी") की 38वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से 30 सितंबर, 2026, बुधवार को दोपहर 12:00 बजे (भा.मा.के.) आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित कार्य का निष्पादन किया जाएगा, जो निम्नलिखित समय में भेजी जाएगी। उक्त बैठक का स्थल कंपनी का पंजीकृत कार्यालय माना जाएगा।

यह कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अंतर्गत बनाए गए नियम तथा सेबी (लिटिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में है, जिसे कॉर्पोरेट मामलों के मंत्रालय (एमसीए) के सामान्य परिचयन द्वारा 14/2020 (6 अप्रैल, 2020), 17/2020 (13 अप्रैल, 2020), 20/2020 (6 मई, 2020), 10/2022 (28 दिसंबर, 2022), 09/2023 (25 सितंबर, 2023), जनरल सर्कुलर नंबर 09/2024 (9 सितंबर, 2024) और इस संबंध में जारी बाद के सर्कुलर, जिनमें नवीनतम 03/2025 कमजोर 22 सितंबर 2025 है (सांख्यिक रूप से "एमसीए सर्कुलर" के रूप में संदर्भित) के साथ पढ़ा जाए और सिक्योरिटीज एंड एक्सचेंज बोर्ड (सेबी) के सर्कुलर नंबर SEBI/HO/CFD/CMD/1/CIR/P/2020/79 (12 मई, 2020), SEBI/HO/CFO/CMD/2/CIR/P/2021/11 (15 जनवरी, 2021), SEBI/HO/CFD/CMD/2/CIR/P/2022/62 (13 मई, 2022), SEBI/HO/CFD/CMD/2/CIR/P/2023/4 (5 जनवरी, 2023), SEBI/HO/CFO/CFD-POD-2/P/CIR/2023/167 (7 अक्टूबर, 2023) और SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/134 (24 अक्टूबर, 2024) तथा इस संबंध में जारी बाद के सर्कुलर (सांख्यिक रूप से, सेबी सर्कुलर के रूप में संदर्भित) के अनुसार है। कंपनी की 38वीं एजीएम केवल वीसी/ओवीएम के माध्यम से आयोजित की जाएगी, जिसमें अमदनाम पर सदस्यों की मौखिक उपस्थिति नहीं होगी। सदस्य केवल वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं और नाम ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में प्रदान किए जाएंगे, जो निम्नलिखित समय में सदस्यों को भेजी जाएगी।

सदस्य आगे ध्यान दें कि उपर्युक्त उल्लिखित परिपत्रों के अनुसार, वित्तीय वर्ष 2025-26 के लिए एजीएम की सूचना, और एकीकृत वार्षिक रिपोर्ट, केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/ डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं।

सेबी परिपत्रों के अनुसार, एजीएम की सूचना और एकीकृत वार्षिक रिपोर्ट की कोई भी प्रतिलिपि किसी भी सदस्य को नहीं भेजी जाएगी। वित्त सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि एजीएम की सूचना और वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप से प्राप्त करने तथा ई-वोटिंग के लिए एजीएम आई डी और पासवर्ड प्राप्त करने हेतु अपने ईमेल पते पंजीकृत करने के लिए नीचे उल्लिखित प्रक्रिया का पालन करें।

भौतिक वोटिंग: कृपया आईएसएफ 1, आईएसएफ 2 और आईएसएफ 13 को आरटीए एनएसए सर्विसेज लिमिटेड, टी -34 दूसरी मंजिल, ओकलांड इंडस्ट्रियल परिसर, फ्लैग-11, नई दिल्ली 110020 पर भेजें। कोई आरटीए की वेबसाइट अवधि www.masserv.com के कानूननोट टैब के अंतर्गत कानूननोट किया जा सकता है।

ऑनलाइन वोटिंग: कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और DP द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा घोषित किया जाता है तो कृपया एनएसएएस द्वारा लॉगिन भूतलान के लिए अपने डीपी के साथ अपने बैंक विवरण भी अपडेट करें।

वित्त वर्ष 2025-26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट की निम्नलिखित सभी कॉपी की वेबसाइट www.rampurfert.com और उन स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध होगी, जहाँ कंपनी के शेयर सूचीबद्ध हैं, अर्थात् एनएसई लिमिटेड www.nse.in और सीएसई लिमिटेड www.cse-india.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर। शेरी/ओवीएम के माध्यम से वोट में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरस के उद्देश्य से की जाएगी।

रामपुर फर्टिलाइजर्स लिमिटेड की ओर से

स्थान: रामपुर

दिनांक: 26 अगस्त, 2026

हस्ता/

निधि गुप्ता

कंपनी सचिव एवं अनुपालन अधिकारी

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यालय: 11वीं मंजिल, नारायण मंजिल/23, बाराख्वा रोड, नई दिल्ली-110001

ई-मेल: info@landmarkproperty.in वेबसाइट: www.landmarkproperty.in

CIN: L13100DL1976PLC188942 फोन नं. 011-43621200 फैक्स नं. 011-41501333

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 50वीं वार्षिक आम बैठक (एजीएम) सोमवार, 21 सितंबर, 2026 को पूर्वाह्न 11:30 बजे भा.मा.स. पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल माध्यम ("ओवीएम") सुविधा के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 और सेबी (लिटिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों तथा उनके अंतर्गत जारी परिपत्रों के अनुपालन में होगी, ताकि उक्त बैठक बुलाने वाली सूचना में निर्धारित कार्य का निष्पादन किया जा सके।

उपरोक्त परिपत्रों और सेबी विनियमों के अनुपालन में, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(गों) के पास पंजीकृत हैं। इसके अलावा, सेबी (लिटिंग) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिटिंग विनियम") के विनियम 36(1)(इ) के अनुसार, उन सदस्यों को सूचना की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट तक पहुंचने के लिए सटीक पथ और वेब-लिंक प्रदान करने वाला एक पत्र भेजा जा रहा है, जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं।

कंपनी अपने सदस्यों को सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना मत देने की सुविधा प्रदान करते हुए प्रस्तुत है। ई-वोटिंग से संबंधित विवरण निम्नानुसार हैं:

1. सूचना में निर्धारित कार्य को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा संपन्न किया जा सकता है।
2. रिमोट ई-वोटिंग 18 सितंबर, 2026 को प्रातः 9:00 बजे शुरू होगी।
3. रिमोट ई-वोटिंग 20 सितंबर, 2026 को सायं 5:00 बजे समाप्त होगी।
4. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की प्राप्ति निर्धारित करने की कट-ऑफ तिथि 14 सितंबर, 2026 है।
5. कोई भी व्यक्ति, जो कंपनी के शेयर अर्जित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि, अर्थात् 14 सितंबर, 2026 को शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
6. सदस्य ध्यान दें कि: ए) मतदान के लिए उपर्युक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डाल दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं होगी; इ) एजीएम में ई-वोटिंग को सूचना उपलब्ध कराई जाएगी; ए) सूचना में सूचित किया गया है कि रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, वह एजीएम में भी उपस्थित हो सकता है, लेकिन उसे दोबारा अपना वोट डालने का अधिकार नहीं होगा; क) केवल वह व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, मतदान की दोनों सुविधाओं, अर्थात् या तो रिमोट ई-वोटिंग के माध्यम से या एजीएम में ई-वोटिंग के माध्यम से, का लाभ उठाने का हकदार होगा।
7. एजीएम की सूचना कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।
8. किसी भी प्रश्न के मामले में, सदस्य <https://www.evoting.nsdl.com> के डाउनलोड अनुभाग में सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और सदस्यों के ई-वोटिंग उपयोगकर्ता-मैनुअल देख सकते हैं या: 022- 4886 7000 पर कॉल कर सकते हैं या: evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

सदस्यों से अनुरोध है कि वे लॉड की सूचना में दी गई सभी टिप्पणियों और विशेष रूप से एजीएम में शामिल होने, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट डालने की प्रक्रिया संबंधी निर्देशों को ध्यानपूर्वक पढ़ें।

बोर्ड के आदेश से
हस्ता/-
अंकित माध्या
कंपनी सचिव

नई दिल्ली

अगस्त 27, 2026

अंका इंडिया लिमिटेड

सीआईएन: L749000HR1994PLC033268

पंजीकृत कार्यालय: 271, उद्योग विकास फेज-IV, सेक्टर-18, गुडगांव, हरियाणा-122015

ई-मेल: response@ankaindia.com, वेबसाइट: www.ankaindia.com,

दूरभाष: नं: 9560729899

अंका इंडिया लिमिटेड के सदस्यों की 32वीं वार्षिक साधारण सभा

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 ("अधिनियम") तथा इसके अंतर्गत बनाए गए नियमों के प्रावधानों के अनुपालन में, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के सामान्य परिपत्र नं. 03/2025 तिथि 22 सितंबर 2025 तथा इस विषय पर एमसीए द्वारा पूर्व में जारी परिपत्रों ("एमसीए परिपत्र"), तथा सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) नियमावली 2015 ("सूचीबद्धता नियमावली") के साथ पठित, अंका इंडिया लिमिटेड ("कंपनी") के सदस्यों की 32वीं वार्षिक साधारण सभा ("एजीएम") बुधवार, 30 सितंबर 2026 को अपराह्न 3:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य दूरस्थ-अन्य माध्यमों ("ओवीएम") के माध्यम से, एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, 32वीं एजीएम की सूचना ("सूचना") में दिए अनुसार कार्य संपादित करने हेतु आयोजित की जाएगी।

एजीएम की सूचना, ई-मतदान के निर्देश तथा प्रक्रिया और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते शुक्रवार, 28 अगस्त 2026 की तिथि तक कंपनी के आरटीए, अर्थात् अलंकित असाइनमेंट्स लिमिटेड, कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागी(गों) के पास पंजीकृत हैं। उन्हीं डाक द्वारा उनके पंजीकृत पते पर एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लिंक और क्यूआर कोड युक्त एक पत्र भेजा जाएगा।

सदस्यगण ध्यान दें कि एजीएम की सूचना, वार्षिक रिपोर्ट के साथ कंपनी की वेबसाइट www.ankaindia.com पर उपलब्ध रहेगी। यह सूचना बीएसई लिमिटेड की वेबसाइट



Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
CIN: L24110G1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE
PROCUREMENT OF METHANOL

GNFC intend to procure approx. 14,500 MT Methanol for its plant located at Bharuch, Dist. Bharuch Gujarat.

For detailed specification and other terms, please visit web notice placed on our Web Site www.gnfc.in (in Tenders ----> Tender Notice ----> Materials Management Department).

Last date and time for response : 29.08.2026 @ 12:00 hrs.



GARNET INTERNATIONAL LIMITED
(CIN : L74110MH1995PLC093448)
Regd. Office : OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021
Website : www.garnetint.com, Email-id : info@garnetint.com, Phone No. : +91-22 22820714; +91-22 22820715

INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 44th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Wednesday, September 30, 2026 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with MCA General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by MCA and SEBI, to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of 44th AGM and Annual Report for the Financial Year 2025-26 will be sent to all Members whose email addresses are registered with the Company/RTA/Depository Participants. The Notice and Annual Report will also be available on the website of the Company at www.garnetint.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited at <https://intimevoting.linkintime.co.in>. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will also be sending a physical letter to Members whose Email IDs are not registered, providing the web-link from where the Annual Report and AGM Notice for FY 2025-26 can be accessed.

In order to receive statutory communications, Notice, and Annual Report electronically, Members who have not registered/updated their e-mail addresses are requested to do so at the earliest.

Manner for registering / updating email addresses:

- Members holding shares in Demat form: Are requested to register/update their e-mail ID with their respective Depository Participant (DP).
- Members holding shares in Physical form: Can get their e-mail ID registered by contacting our RTA, MUFG Intime India Private Limited, at rtm.helpdesk@linkintime.co.in or by sending a written request mentioning Name, Folio No., Mobile No., and Email ID along with a self-attested copy of PAN Card to the RTA or to the Company at secretarial@garnetint.com.

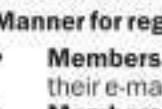
Manner of Voting at the AGM:

The Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the 44th AGM. Members will also have the option to cast their votes during the AGM through e-voting. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company.

The Members may contact the Company's Registrar & Transfer Agent at:
MUFG Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Tel.: +91 22 4918 6000 | E-mail: rtm.helpdesk@linkintime.co.in | Website: www.linkintime.co.in

For Garnet International Limited
Sd/-
Ramakant Gaggar
Managing Director
(DIN 01019638)
Place: Mumbai
Date: 27.08.2026



PATEL INTEGRATED LOGISTICS LIMITED
Regd. Office: "Patel House", Ground Floor, 48-Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai - 400 054
Tel No.: 022-26050021, 022-26421242, Fax No.: 022-26052554, Website: www.patel-india.com
CIN: L71110MH1982PLC012396

PUBLIC NOTICE OF 64th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS AND INFORMATION ON E-VOTING

Notice is hereby given that the 64th Annual General Meeting ("AGM" / "Meeting") of Patel Integrated Logistics Limited ("the Company") will be convened on **Thursday, September 24, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM.

The AGM is being convened through VCOAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and other applicable circulars and clarifications issued by the MCA from time to time. The aforesaid MCA Circular permits companies to convene AGMs through VCOAVM in accordance with the applicable requirements prescribed therein, until further orders. The facility of conducting the AGM through VCOAVM shall not be construed as an extension of the statutory time prescribed under the Act for holding the AGM.

Further, in accordance with the applicable provisions of the Act, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the applicable rules and regulations made thereunder, and the applicable circulars and directions issued by SEBI from time to time, including the SEBI Master Circular dated January 30, 2026 on compliance with the provisions of the Listing Regulations, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants ("DPs"), as applicable.

The Company shall send a physical copy of the Integrated Annual Report for the Financial Year 2025-26 to those Members who request for the same by sending an e-mail to avinash@patel-india.in mentioning their Folio No. / DP ID and Client ID.

The electronic copy of the Annual Report of the Company for the Financial Year 2025-26, together with the Notice of the AGM, Financial Statements and other Statutory Reports, will be available on the website of the Company at www.patel-india.com and on the website of **Bighshare Services Private Limited** ("Bighshare" / "RTA") at www.bighshareonline.com. The Notice of the AGM will also be available on the websites of the Stock Exchanges where the securities of the Company are listed, i.e., **BSE Limited** and **National Stock Exchange of India Limited**, at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM only through the VCOAVM facility. The detailed procedure for attending and participating in the AGM will be provided in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM in respect of all the resolutions set out in the Notice of the AGM, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P-2020/242 dated December 9, 2020, as applicable. The detailed procedure for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

The Company is pleased to provide its Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM in respect of all the resolutions set out in the Notice of the AGM, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P-2020/242 dated December 9, 2020, as applicable. The detailed procedure for remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

REMOTE E-VOTING:

The detailed instructions pertaining to remote e-voting before the AGM and e-voting on the day of the AGM are provided in the notice of the AGM. The remote e-voting facility will be available during the following period,

Commencement of e-voting	Saturday, 19 th September, 2026 at 09:00 a.m.
End of e-voting	Wednesday, 23 rd September, 2026 at 05:00 p.m.

DIVIDEND AND RECORD DATE

Members may note that the Board of Directors of the Company, at its meeting held on **August 24, 2026**, has recommended a dividend of **₹ 0.20 per equity share of face value of ₹ 10/- each** for the Financial Year ended March 31, 2026, subject to approval of the Members at the 64th AGM.

If declared by the Members at the AGM, the dividend shall be paid, subject to deduction of tax at source ("TDS"), to those Members whose names appear in the Register of Members / records of the Depositories as on the **Record Date**, in accordance with the applicable provisions of law.

The Company has fixed **Thursday, September 17, 2026** as the Record Date for determining the entitlement of Members to receive the dividend for the Financial Year ended March 31, 2026.

MANDATORY UPDATION OF KYC DETAILS FOR DIVIDEND PROCESSING

Pursuant to the applicable provisions of the SEBI Master Circular dated June 23, 2025 for Registrars to an Issue and Share Transfer Agents ("RTA Master Circular"), read with the applicable SEBI circulars, clarifications and FAQs issued from time to time, Members holding securities in physical form are required to ensure that their PAN, postal address with PIN code, mobile number, bank account details and specimen signature are duly registered/updated with the Company/RTA. The e-mail address is recommended to be registered/updated to facilitate receipt of electronic communications from the Company. With effect from April 1, 2024, dividend payable to Members holding securities in physical form, in respect of folios where the required PAN, contact details including mobile number, bank account details and specimen signature have not been furnished/updated, shall be made only through electronic mode upon completion of the requisite KYC updation. Accordingly, Members holding shares in physical form are advised to ensure that their KYC details are duly updated with the Company/RTA to facilitate seamless receipt of dividend through electronic mode.

For updating of the aforesaid details, Members may submit the applicable forms and documents prescribed by SEBI, including **Form ISR-1** for PAN, address, contact and bank details, **Form ISR-2** for specimen signature, and **Form SH-13** for nomination or **Form ISR-3** for opting out of nomination, as applicable.

Members may note that **nomination is not mandatory** for holding securities in physical form. However, Members may opt for nomination by submitting Form SH-13 or submit Form ISR-3 for opting out of nomination, as applicable. Non-submission of nomination by itself shall not result in freezing of the folio.

SEBI has issued detailed FAQs relating to updation of PAN, KYC details and choice of nomination in physical folios. Members are advised to refer to the latest FAQs and applicable SEBI circulars for further information. The requirements and procedure relating to nomination are also provided separately in the Notice of the 64th AGM.

Members holding shares in dematerialised form are requested to ensure that their PAN, e-mail address, mobile number, postal address and bank account details are updated with their respective Depository Participant(s), as applicable.

For any assistance relating to updation of KYC details, Members may contact the Company's RTA, **Bighshare Services Private Limited**, through the contact details provided in the Notice of the AGM.

For PATEL INTEGRATED LOGISTICS LIMITED
Sd/-
AVINASH PAUL RAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER



FIRST CAPITAL INDIA LIMITED
Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001.
Phone No. 011-43621200 CIN: U74899DL1994PLC057651
E-mail id: ngha@dalmiaholdings.com

32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 32nd Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on **Wednesday, September 30, 2026, at 3:00 P.M. IST** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VCOAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MUFG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2025-26 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at: delhi@n.pmps.mulg.com or to the Company at ngha@dalmiaholdings.com.

The aforesaid 32nd AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

For First Capital India Limited
Sd/-
Naresh Kumar Ghai
Director



LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.com | Website: www.landmarkproperty.in
CIN: L31000DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

NOTICE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on **Monday, September 21, 2026, at 11:30 A.M. IST** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars and SEBI Regulations, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report for the financial year 2025-26 is being sent to those members who have not registered their email addresses.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 18, 2026 at 9:00 a.m.
- The remote e-voting shall end on September 20, 2026 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 14, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently. b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

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

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary



DATAMATICS GLOBAL SERVICES LIMITED
Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
Tel: +91-22-6102 0000/112 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Datamatics Global Services Limited ("the Company") will be held on **Friday, September 18, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars on the matter issued by the Ministry of Corporate Affairs and SEBI.

The Notice of AGM along with Annual Report for the FY 2025-26 has been dispatched on August 26, 2026 only through electronic mode to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, August 21, 2026 and whose e-mail addresses are registered with the Company / Datamatics Business Solutions Limited ("RTA") / Depositories / Depository Participants. A physical letter providing the web-link, including exact path and QR Code for accessing the Annual Report for the FY 2025-26, is being sent to those shareholders whose email addresses are not registered with the Company / its RTA / Depositories / Depository Participants, at their registered postal address.

The Notice of AGM and the Annual Report for the FY 2025-26 are available on the website of the Company at www.datamatics.com and can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars. Any member desiring a physical copy of the same may send a request to investors@datamatics.com and the same will be dispatched to them.

Members may attend the AGM through VC / OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC / OAVM facility is provided in the Notice of the AGM.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with the Rules made thereunder and Regulation 44 of the SEBI Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place, prior to the AGM ("remote e-voting") and e-voting during AGM. The Company has engaged services of NSDL for providing facilities of remote e-voting and e-voting at the AGM.

The details regarding remote e-voting are as under:

Particulars	Details
EVEN (Electronic Voting Event Number)	140967
Cut-off date for eligibility to vote	Friday, September 11, 2026
Commencement of remote e-voting	09:00 A.M. (IST) on Monday, September 14, 2026
End of remote e-voting	05:00 P.M. (IST) on Thursday, September 17, 2026
Web-link of e-voting facility	www.evoting.nsdl.com

The remote e-voting shall not be allowed after 05:00 PM (IST) on Thursday, September 17, 2026. The detailed instructions for remote e-voting and e-voting at the AGM and joining the AGM are given in the Notice of the AGM.

The Company has appointed Mr. Swapneel Vinod Patel, Practicing Company Secretary and Partner of Shah Patel & Associates (Membership No. A41106 / Certificate of Practice No. 15628) to act as the Scrutinizer for conducting the voting at the AGM and remote e-voting process in a fair and transparent manner.

The members may please note that:

- Only members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, September 11, 2026, shall be entitled to avail facility of remote e-voting / e-voting at the AGM.
- Any person who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- Members who have cast their vote by remote e-voting may participate in the AGM electronically, but shall not be entitled to vote at the AGM. The facility for e-voting shall also be made available at the AGM and the members attending the AGM, who have not cast their votes through remote e-voting will be able to vote through e-voting facility provided by NSDL during the AGM.
- The procedure of e-voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com or call on NSDL HelpDesk no. 022 - 48867000 or send an email at evoting@nsdl.com to the attention of Ms. Prajakta Pawle, Deputy Manager or send their query to NSDL at T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

DIVIDEND AND RECORD DATE

The Board of Directors at its meeting held on May 21, 2026, has recommended a final dividend of Rs. 5 per equity share of the face value of Rs. 5 each (100%) for the FY ended March 31, 2026. The Company has fixed Friday, September 11, 2026 as the "Record Date" to determine the members entitled to receive the proposed final dividend.

SEBI vide its Master Circular No. SEBI/HO/MRSD/POD-1/PIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to physical security holders shall be paid only through electronic mode. Such payment shall be made only after the physical security holders furnish their PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature ("KYC"). As per the aforesaid SEBI Circular, physical security holders may indicate that any dividend payable with respect to their shareholdings would be withheld if their KYC details are not updated with the RTA.

Members may please note that as per Regulation 12 of SEBI Listing Regulations, effective from November 19, 2025, the Company would not be able to pay dividends through physical instruments to members whose bank account details are not updated. Thus, such members are requested to register their bank account details with the Depository Participants in case shares held in demat form and with RTA in case the shares are held in physical form by submitting requisite forms and documents.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode, and with our Registrar & Share Transfer Agent, Datamatics Business Solutions Limited, in case the shares are held in physical mode.

For Datamatics Global Services Limited
Sd/-
Divya Kumar
President, Chief Legal Officer & Compliance Officer



RACONTEUR GLOBAL RESOURCES LIMITED
CIN: L68100MH2018PLC037613
Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065
Email id: compliance.rgl@gmail.com | Website: www.rgrl.in | Tel No: +91 8360141408

NOTICE

Notice is hereby given that:

- The 8th Annual General Meeting ("AGM") of the Company will be held on Friday, 18th September, 2026 at 01:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/ OA VM), to transact the business as set out in the Notice of the meeting dated 20th August, 2026.
- The Company on Tuesday, 25th August, 2026, completed the dispatch of Notice of AGM by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) and Dispatch Physical Letters to those whose email address are not registered with the Company/Depository Participant(s) as on Friday, 21st August, 2026 (the "Cut-off Date").
- The Notice of AGM can be viewed/downloaded from website of the Company at www.rgrl.in. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the AGM.
- The e-voting facility will be available from Tuesday, 15th September, 2026 (09:00 A.M.) to Thursday, 17th September, 2026 (05:00 P.M.) after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 11th September, 2026.
- Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at download section of www.evotingindia.com or by sending request at helpdesk.evoting@cdslindia.com or call on: 1800225553.

By the Order of the Board of Directors
For Raconteur Global Resources Limited
Sd/-
Radhika Sood
Company Secretary and Compliance Officer
M No. A80105

Date: 26th August, 2026
Place: New Delhi



FORM G (CORRIGENDUM)
INVITATION FOR EXPRESSION OF INTEREST FOR DEVKIRAN PAPER MILLS PVT LTD (Operating in Recycled kraft paper at Bengaluru)
(Under regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons), Regulations, 2016)

S.NO.	PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN LLP No. Devkiran Paper Mills Private Limited PAN No.: - AAACD7623H CIN No. : U02520KA1985PTC006879
2.	Address of the registered office Sri Maruthi Nilaya, Hunsur Road,K.R. Nagar, Mysuru, Karnataka- 571602.
3.	URL of website
4.	Details of place where majority of fixed assets are located M/s. Devkiran Paper Mills Pvt Ltd SY No. Gudimavu Village, Kengeri Hobli, Bangalore
5.	Installed capacity of main products/ services The CD stopped operations on 31.12.2024
6.	Quantity and value of main products/ services sold in last financial year
7.	Number of employees/ workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: The financial statements and other details of the CD can be obtained by sending an E-Mail to clrp.dmpml@gmail.com . The list of creditors is available at ibbi.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Eligibility Criteria are mentioned in the detailed EoI document, which can be obtained by sending an email to clrp.dmpml@gmail.com
10.	Last date for receipt of expression of interest 13-09-2026*
11.	Date of issue of provisional list of prospective resolution applicants 23-09-2026*
12.	Last date for submission of objections to provisional list 28-09-2026*
13.	Date of issue of final list of prospective resolution applicants 08-10-2026*
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 13-10-2026*
15.	Last date for submission of resolution plans 12-11-2026*
16.	Process email id to submit Expression of Interest clrp.dmpml@gmail.com
17.	Details of the corporate debtor's registration status as MSME. Since no information is being by Suspended. Board of Directors w.r.t to MSME Registration, the MSME Registration status is unknown.

Sd/-
Ratnakar Shetty
Resolution Professional- Devkiran Paper Mills Pvt Ltd
IBBI Registration No. : IBBI/PA-001/PA-P01630/2019-2020/12718
Registered Email ID- rcshetty.ce@gmail.com
Process Email ID: clrp.dmpml@gmail.com

Date: 26.08.2026
Place: Bengaluru

E-AUCTION SALE NOTICE UNDER IBC, 2016
Jaatvedas Construction Company Private Limited (In Liquidation)
(CIN: U45202MH2011PTC213252)

Bids are invited through the e-auction platform <https://ibbi.banknet.com> for sale of the following residential apartments (flat) located at "Aswini Amanya", Nellikuppam Village, Chengalpattu Taluk, Kancheepuram District, Tamil Nadu - 603108 of Jaatvedas Construction Company Private Limited, forming part of the Liquidation Estate by the Liquidator under Section 35(1) of the Insolvency and Bankruptcy Code, 2016 read with Regulations 32, 33 and Schedule I of the IBBI (Liquidation Process) Regulations, 2016, on a standalone asset basis:

Sr.	Particulars of Assets	Reserve Price (In Lakhs)	EMD (In Lakhs)	Min. Bid Increase Amount (In Lakhs)
1	Residential Apartment bearing Flat No. 1H, Block 2, 1 st Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
2	Residential Apartment bearing Flat No. 2G, Block 2, 2 nd Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
3	Residential Apartment bearing Flat No. 2H, Block1,2 nd Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
4	Residential Apartment bearing Flat No. 1G, Block 2, 1 st Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
5	Residential Apartment bearing Flat No. 1H, Block 2, 1 st Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
6	Residential Apartment bearing Flat No. 2C, Block 2, 2 nd Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
7	Residential Apartment bearing Flat No. 2D, Block 2, 2 nd Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
8	Residential Apartment bearing Flat No. 2H, Block 2, 2 nd Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1

Last date for submission of Expression of Interest / Site inspection / EMD submission:
Date and time of E-Auction: 12-09-2026 (10.00 A.M. to 1.00 P.M.) The e-auction shall be subject to auto-extension of 5 minutes each time if a bid is received during the last 5 minutes of the auction window, as per the e-auction platform rules.

Note: 1. Bidding shall be allowed only on submission of EMD. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform only.
2. Interested applicants may refer relevant E-AUCTION PROCESS INFORMATION DOCUMENT with terms and conditions of online E-Auction, Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://ibbi.banknet.com>.
3. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and