

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date: 04/09/2025

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Scrip: UNOMINDA	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: UNOMINDA 532539
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Sub: Submission of newspapers clippings

Dear Sirs,

This is in continuation of our intimation dated 03/09/2025, we are pleased to enclose copies of the newspapers advertisement, published in the Financial Express (English) and Jansatta (Hindi) on 04/09/2025, regarding dispatch of Postal Ballot Notice to the shareholders on 03/09/2025, seeking their approval on the resolutions, as set out in the notice and requested them also to cast their votes on the said resolutions.

The copy of the aforesaid newspapers clippings also uploaded on the company's website at www.unominda.com

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava

Company Secretary & Compliance Officer



Encl: As above.



SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C-Block Commercial Centre, Janakpuri, New Delhi 110058
Website: <http://www.spacapital.com/CapitalServices/>, CIN: L65910DL1984PLC018749
Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

- Notice is hereby given that:
- The 41st Annual General Meeting of the members of SPA Capital Services Limited will be held on Monday, the 29th day of September, 2025, at the Registered Office of the Company at 11:00 AM. to transact the business as set out in the notice of AGM.
 - The Company has on 3rd September 2025 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL, for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
 - Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22 September, 2025 to 29 September, 2025 (both days inclusive) for the purpose of AGM of the Company to be held on Monday, September 29, 2025.
 - In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Friday, 26 September, 2025 at 9:00 A.M. (IST) and ends on Sunday, 28 September, 2025 at 5:00 P.M. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 22 September, 2025 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Sunday, September 28, 2025.
 - In case of any divergence in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs)' for Members and e-voting user manual available at <https://www.evoting.nsdl.com/> or use help section or write an email to evoting@nsdl.com or contact company at email: listing@spacapital.com for any other clarifications.
 - The results of the AGM shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For SPA Capital Services Limited
Sd/-
Sandeep Parwal
Chairman Cum Managing Director

SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date and Amount
1. JAI KUMAR	20 August, 2025
2. J K INDUSTRIES	Rs. 20,04,984/- (Rupees Twenty Lakhs Four Thousand Nine Hundred and Eighty-Four Only) as on 5th August, 2025
3. ASHA BHARTI	
LAN - 191320910529284	

Description of Immovable Property Mortgaged
OWNER OF THE PROPERTY - JAI KUMAR S/O JAHAN SINGH
PROPERTY DESCRIPTION - RESIDENTIAL HOUSE NO. 306/14 MEASURING 88.90 SQ. YDS. SITUATED AT WARD NO. 15, KHATIK MOHALA GOHANA TEHSIL & DISTT. SONPAT VIDE FAMILY TRANSFER DEED NO. 4878 DATED 17/10/2019 REGISTERED WITH THE CONCERNED SUB-REGISTRAR OF ASSURANCES, GOHANA AND BOUNDED WITH DIMENSIONS AS UNDER : EAST : 40 FEET HOUSE OF HARIDAS, WEST : 40 FEET PERSONAL STREET, NORTH : 20.6 FEET HOUSE OF RAJ KUMAR, SOUTH : 20.6 FEET STREET.

Name of the Borrower(s)	Demand Notice Date and Amount
1. M/S. AS PLUMBING CONTRACTOR	20 August, 2025
2. MRS. MANBHARI DEVI	Rs. 20,13,460/- (Rupees Twenty Lakhs Thirteen Thousand Four Hundred and Sixty Only) as on 05 August, 2025
3. AMARISINGH BAIKWA	
LAN - 261320911044725	

Description of Immovable Property Mortgaged
OWNER OF THE PROPERTY - MRS. MANBHARI DEVI
PROPERTY DESCRIPTION - ALL THAT PIECE AND PARCEL OF HOUSE AREA MEASURING 75 SQ.YDS. MEASUREMENT OF 30 FEET BY 22.5 FEET, COVERED AREA 500 SQ. FEET, OUT OF KHEWAT/KHATA NO. 206/207, 209, MU NO. 121, KILLA NO. 218-0, 121(6-18), 9(8-0), KITA 3 AREA 22 KANAL 18 MARLA 222/4122 PART BAKDAR 0 KANAL 2 MARLA 41/2 SARASAI I.E. 75 SQ. YARD SITUATED AT WAKA SIWANA MAJUA SADRANA, SUB-THEHSIL HARSAU, DISTRICT GURGAON, HARYANA, ALONG WITH ALL PRESENT AND FUTURE CONSTRUCTION THEREON. BOUNDARIES : EAST- PLOT OF OTHER'S, WEST- 20 FT WIDE PASSAGE, NORTH- PROPERTY OF OTHER'S, SOUTH- PROPERTY OF OTHER'S, VIDE REGISTRATION NO. 1865, DATED 02/7/2019, BOOK NO. 1, VOLUME NO. 16, PAGE NO. 122.25.

Name of the Borrower(s)	Demand Notice Date and Amount
1. M/S. MAH VINDHYAVASINI CURTAIN GALLERY	21 August, 2025
2. MADHUKAR MISHRA	Rs. 40,57,326/- (Rupees Forty Lakhs Fifty-Seven Thousand Three Hundred and Twenty-Six Only) as on 5th August, 2025.
3. BANDANA MISHRA	
LAN - 212221310790734	

Description of Immovable Property Mortgaged
OWNER OF THE PROPERTY - MR. MADHUKAR MISHRA
PROPERTY DESCRIPTION - ALL THAT PIECE AND PARCEL OF RESIDENTIAL PROPERTY WHOSE PLOT NO. IS 37 AREA MEASURING 116.665 SQ. YARDS I.E. 97.54 SQ. MTR. IN WHICH ONE ROOM, ONE DRAWING ROOM CUM DINING ROOM, ONE PUJA ROOM, ONE KITCHEN, ONE TOILET BATHROOM IS BUILT, IN BLOCK-A, SITUATED IN THE RESIDENTIAL COLONY SHAM PARK EXTENSION, IN THE AREA VILLAGE JAGOLA PARGANA, LONI TEHSIL & DISTRICT GHAZIABAD, UTTAR PRADESH ALONG WITH ALL PRESENT AND FUTURE CONSTRUCTION THEREON. EAST- PART OF PROPERTY OF DIWAKAR MISHRA; WEST- PLOT NO. A-36; NORTH- ROAD 30 FT; SOUTH-SERVICE LANE 10 FT. VIDE REGISTRATION NO. 1103, BOOK NO.1, VOLUME NO. 11711, PAGE NO. 111 TO 162 DATED 12.02.2016, SR-III, GHAZIABAD, UTTAR PRADESH.

Name of the Borrower(s)	Demand Notice Date and Amount
1. ANUJ KUMAR	18 AUGUST, 2025
2. MAYA DEVI	Rs. 20,03,492/- (Rupees Twenty Lakhs Three Thousand Four Hundred Ninety Two Only) as on 05 August, 2025
LAN - 211120911452821	

Description of Immovable Property Mortgaged
OWNER OF THE PROPERTY - SMT. MAYA DEVI W/O SHRI ANUJ KUMAR
PROPERTY DESCRIPTION - A RESIDENTIAL PROPERTY HAVING PLOT OF LAND BEARING PLOT NO. 26, HAVING LAND MEASURING IN EAST: 30 FEET, WEST: 30 FEET, NORTH: 23.33 FEET & SOUTH: 19 FEET HAVING TOTAL AREA OF 650 SQ. FT. I.E. 60.40 SQ. MT. BELONGING TO KHASRA NO. 1077, SITUATED IN WARD NO. 60, VILLAGE JIWALAPUR (WITH IN THE LIMITS OF NAGAR NIGAM HARDWAR) PARGANA JIWALAPUR TEHSIL & DISTT. HARDWAR WITHIN THE BOUNDARY OF HARDWAR MUNICIPAL CORPORATION BOUNDED AS UNDER : EAST : WAY 15 FT WIDE WEST: PROPERTY OF OTHER PERSON, NORTH: PLOT OF OTHER PERSON & SOUTH: WAY 18 FT WIDE

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and heretobefore within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by passing any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 28 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Sonapat / Gurgaon / Uttar Pradesh / Haridwar
Date: 04.09.2025

Sd/- Authorised Officer
SMFG INDIA CREDIT COMPANY LIMITED

SATYA Micro Housing Finance Private Ltd.
Regd. Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase -1, New Delhi - 110020
Corporate Office: 7th Floor, Prius Heights, Sector 125, Noida - 201303

POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SATYA MICRO Housing Finance Private Limited (hereinafter referred to as "SMHFPL"), Having its registered office at 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase -1, New Delhi - 110020 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of SATYA MICRO Housing Finance Private Limited (SMHFPL) for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)/ Co-Borrower (s) / Loan A/c No. / Branch	Schedule of the Properties	Demand Notice Date & Amount	Date of Possession
1.	HLNLAPALG0001627 / Branch : ALIGARH 1. NEMVATI 2. NEM SINGH ADD1: 82 Alahadapur, Neebari Post, Keshopur Jofari Koli Aligarh, Aligarh City S.O, Aligarh, Uttar Pradesh, Pincode-202001, India ADD2: Plot In Khet No 371, Khata No 00125 Mauza Gambhirpura Pargana & Tehsil Koli Distt Aligarh Uttar Pradesh 202001	All that part and parcel of the property bearing Property Address:- Plot in Khet no 371, Khata no 00125 Mauza Gambhirpura Pargana & Tehsil Koli Distt Aligarh Uttar Pradesh 202001, Boundaries: - North : 44 ft, Land of Geeta, South : 44.75 ft, Land of Hari Om, East : 21 ft, Others Plot, West : 21 ft, Road 15 Ft Wide	23/06/2025 & ₹ 11,93,530/-	01/09/2025
2.	HLNLAPALG0002368 / Branch : ALIGARH 1. ROSHNI DEVI 2. VIMAL KUMAR ADD1: Nagla Mansingh, Post Bhadeshi, Koli, Aligarh, Koli, Aligarh, Aligarh City S.O, Aligarh, Uttar Pradesh, Pincode-202001, India ADD2: House Bearing Gata No. 200(Part) Situated At Nagla Maan Singh, Mauza Gambhirpura, Pargana & Tehsil Koli Distt-Aligarh (UP)-202001	All that part and parcel of the property bearing Property Address:- House bearing Gata No. 200(Part) Situated at Nagla Maan Singh, Mauza Gambhirpura, Pargana & Tehsil Koli & Distt-Aligarh (UP)-202001, Boundaries: - North : House of Seller, South : House of Ram Das, East : 11 Ft Wide Road, West : House of Kanchan Singh	23/06/2025 & ₹ 10,69,805/-	01/09/2025

Place: NOIDA
Date: 01/09/2025

Sd/- Authorised Officer,
SATYA MICRO Housing Finance Private Limited

ASIA PACK LIMITED

REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPPER KI ODEN, NATHDWARA, RAJASAMAND, RAJASTHAN, INDIA, PIN-313301
CIN : L74950RJ1985PLC003275

Tel. No. 1800 1200 3699, Email: cs.asiapack@mirajgroup.in / Website: www.asiapackltd.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)

This Notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Member(s),

Notice is hereby given that the 40th Annual General Meeting ("Meeting" or "AGM") of the Members of Asia Pack Limited ("Company" or "APL") will be held on Tuesday, 30th day of September, 2025 at 11.00 A.M. at the registered office of the company at 3rd Floor, Miraj Campus, Upper Ki Oden, Nathdwara, Rajasamand, Rajasthan, India, PIN-313301 to transact the business, as set out in notice of AGM dated 14th August, 2025; in compliance with the applicable provision of the Companies Act, 2013 ("the Act") and rules framed thereunder; provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Notice of the AGM, along with the Annual Report for the year 2024-25 are sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants. The electronic dispatch of Notice of the AGM, along with the Annual Report for the year 2024-25 has been completed on 03rd September, 2025. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the weblink, including the exact path to access the complete Annual Report, along with the Proxy Form, Attendance Slip, Route Map to the venue of the AGM, and a request letter for updating KYC details by shareholders holding shares in physical form has also been sent to all members who have not registered their email addresses with the Company and their respective Depository Participants.

Members may note that the Notice and Annual Report of the financial year 2024-25 are available on the website of company at www.asiapackltd.com and website of the BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 91 of Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September, 2025, (both days inclusive) for the purpose of 40th AGM of the Company.

Pursuant to the provisions of section 108 of the Companies Act, 2013, readwith Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Tuesday, September 23, 2025 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM.
- The remote e-voting shall commence on Friday, 26th September, 2025 at 09:00 A.M. and end on Monday 29th September, 2025 at 05:00 P.M.;
- The remote e-voting module shall be disabled by NSDL after 05.00 P.M. on Monday, September 29, 2025 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2025;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2025 may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again
- For electronic voting instruction members may go through the instructions sent alongwith the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'download' section of NSDL's e-voting website <http://www.evoting.nsdl.com> or may call on Toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. In case of any grievances regarding the facility of e-voting, Members may contact: Ms. Pallavi Mhatre, Designation: Senior Manager, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No. - C32, Bandra Kurla Complex, Bandra East, Mumbai - 400051; E-mail id: evoting@nsdl.com.; and Toll free no: 022-48867000.

Place: Nathdwara
Date: 03rd September, 2025

By Order of the Board of Directors,
For Asia Pack Limited,
Sd/-
Lakshit Samar
Company Secretary and Compliance Officer
Membership No. A64788

JM FINANCIAL
Corporate identify Number : U67190MH2007PLC74287
Registered Office Address : 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 T: +91 22 6630 3030 F: +911 22 6630 3223 www.jmfinancialcare.com

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the Authorized Officer of Primal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand notice calling upon to the Borrower(s), Co-Borrower(s), Guarantor(s) to repay the amount mentioned in the notice together with interest at contractual rate and expenses, cost, charges etc due thereon till the date of payment within 60 days from the date of receipt of the said notice. Subsequently, Primal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) assigned the financial assets pertaining to Borrower(s) together with the underlying security interest created therein along with all rights, title and interest therein in favour of JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya - Trust (hereinafter referred to as "JMARC") under the provisions of the SARFESI Act, vide an assignment agreement dated March 29, 2023 (hereinafter referred to as "Assignment Agreement"). The Borrower having failed to repay the amount, notice is hereby given to the Borrower(s), Co-Borrower(s), Guarantor(s) and the public in general that the undersigned, being the Authorised officer of JMARC has taken possession of the property described herein below, in exercise of powers conferred on him under Sub-section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of JMARC for an amount as mentioned herein under with interest thereon till the date of repayment. The borrower(s), Co-Borrower(s), Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s), Co-Borrower(s), Guarantor(s)	Description of secured asset (immovable property)	Demand Notice Date and Amount	Date of Possession
1	(Loan Code No- 2830000596), (Branch - Rohtak), Bijender Kumar (Borrower) Sumitra (Co-Borrower) Khatri, Bassoli Sonipat Sonipat Dibag Singh (Co-Borrower) Haryana - 131029	All the Part & Parcel of Property- Khevali No 36 Khata No 36 Kila No 33/62 (B-5) Vaka Bajpur, Bassoli Sonipat Sonipat Haryana - 131029	19-Mar-25 for Rs. 45,66,255.86/- (Forty Five Lakhs Sixty Six Thousand Two Hundred and Fifty Five and Eighty Six Paise Only)	28-08-2025 (Symbolic)
2	(Loan Code No- 13190000923), (Branch - Noida 1) Rajendra Place), Maera Sharma (Borrower) Dushyant Sharma (Co-Borrower), Ram Dayal Sharma (Co-Borrower)	All the Part & Parcel of Property- 1120 Sec 7 C Faridabad Haryana Faridabad Haryana - 121005	19-Mar-25 for Rs. 35,64,971.86/- (Thirty Five Lakhs Sixty Four Thousand Nine Hundred and Seventy One and Eighty Six Paise Only)	28-08-2025 (Symbolic)
3	(Loan Code No- 19800042369), (Branch - Delhi - Pitampura), Ajit Singh (Borrower) Kanchan Singh (Co-Borrower) Goel (Co-Borrower) Manju Mittal (Co-Borrower)	All the Part & Parcel of Property- H/F Flat No. 1657, Floor No. 2nd , LIG, Sector MU-11, Noida, Uttar Pradesh- 201308	19-Mar-25 for Rs. 36,95,805.86/- (Thirty Six Lakhs Ninety Five Thousand Eight Hundred and Five and Eighty Six Paise Only)	28-08-2025 (Symbolic)

Place: DELHI
Date: 04.09.2025

Authorised Officer
JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya - Trust

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade, Inner Enclave, Delhi - Rohtak Road, New Delhi-110087
Website: www.mohindra.asia Email id: cs@mohindra.asia, Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened upto January 6, 2026, to facilitate re-lodgement of transfer request of physical shares.

This facility is available for transfer deeds lodged prior to April 1, 2019, and which were rejected, returned, or not attended due to deficiencies in documents/process/otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited at D - 153 /A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020.

For Mohindra Fasteners Limited
SD/-
Mamta Sharma
(Company Secretary & Compliance Officer)

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade, Inner Enclave, Delhi - Rohtak Road, New Delhi-110087
Website: www.mohindra.asia Email id: cs@mohindra.asia, Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

Pursuant to the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) notice dated July 16, 2025, the Company has started a 100 day campaign "Saksham Niveshak" November 6, 2025.

This Campaign is being undertaken to facilitate shareholders in updating Know Your Customer (KYC) details including:-

- Bank account mandate, 2. Nominee Registration, 3. Contact information (email, mobile number, address) This Campaign is also being undertaken to facilitate shareholders to claim their Unpaid/Unclaimed Dividends in order to prevent their dividend amount and shares being transferred to IEPFA and resolve issues associated thereto.

Shareholder Action Required:-
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest to the below mentioned address

Skyline Financial Services Private Limited at D - 153 /A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Tel:- 011-40450193 - 97, Email Id: compliances@skylinertat.com

Important Advisory

Please note that as per the Companies Act, 2013, if dividend remains unclaimed for a period of seven consecutive years, the dividend amount and the corresponding shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA)

Thus, we urge all shareholders to take prompt action during the Campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For Mohindra Fasteners Limited
SD/-
Mamta Sharma
(Company Secretary & Compliance Officer)

Place: New Delhi


Date: 04.09.2025

Uno Minda Limited

(CIN: L74899DL1992PLC050333)
REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052
CORP. OFFICE: Village Nawada Fatehpur, P. O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004
Tel: +91 11 49373931/+91 124 2290427/28 Fax: +91 124 2290676/2290695
E-mail: investor@unominda.com, Website: www.unominda.com

POSTAL BALLOT NOTICE

The shareholders of Uno Minda Limited are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through E-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/ 2022 dated December 28, 2022, 09/2023 dated 25 September, 2023 and 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") read with applicable SEBI Circulars, Regulation



LYNX MACHINERY AND COMMERCIALS LIMITED
CIN: L29299MH1960PLC01870
Regd. Off : Warden House, 340 J. J. Road, B'yulla, Mumbai 400 008.
PAN No : AAACL4374K | GSTIN : 27AAACL4374K129 TEL: (91) 22 6996 7900
Website : www.lynxmachinery.com | Email : cosec@lynxmachinery.com
Scrip Code No. 955320

NOTICE OF 64th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an 64th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September, 2025 at 11:00 a.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 64th AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 64th Annual General Meeting.

The e-voting shall commence on Tuesday, 23rd September 2025 at 9:00 a.m. and ends Thursday, 25th September, 2025 at 5:00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 64th AGM of the Company is 19th September, 2025.

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may excess the platform to attend the AGM through VC at 64th AGM of Llynx Machinery and Commercialslimited Microsoft Teams Meeting.

The whole link for members who wants to type the link on Mobile or Laptop is <https://bit.ly/4mFTP2k>.

Detailed procedure of remote e-voting/e-voting during AGM and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 64th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 64th AGM.

The Notice of 64th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email lds were registered with Company/ Depository Participants. It is also available on the website of the Company at www.lynxmachinery.com and also available on the website of the Stock Exchange at www.bseindia.com, in case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com under the help section, or write email helpdesk.evoting@cdslindia.com. Telephone No. 18002109911.

Members who have not registered/updated their e-mail address with MUFG Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in.mnps.mufg.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

By order of the Board
For Lynx Machinery and Commercialslimited
Sd/-
Padmanabh Jajodia
Director
DIN 00086099

PLACE : MUMBAI
DATE : 03.09.2025



SELLWIN TRADERS LIMITED
CIN : L51909WB1980PLC033018
Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001, Phone: +91 33 22313974
E-mail: selltl_1980@yahoo.co.in, Website : www.sellwinindia.com
Corporate Office:208 A2 24, Laram Centre, S V Road, Andheri (West) 400058, Contact No. +91 7600719702

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

The 45th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 29th September at 12:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2025 shall be sent only through electronic mode to all those members who have registered their e-mail address with the Company or Nic Technologies Private Limited or with their respective Depository Participant(s) (DP) or Depositories. Members can participate in the AGM only through VC/OAVM. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.sellwinindia.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com manner of registering/ updating email address:

- For Physical shareholders- please provide necessary 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) by email to Company/RTA email id.
- For Demat shareholders -. Please update your email id & mobile no. with your respective Depository Participant (DP)

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely (remote e-voting) by members holding shares in dematerialised mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

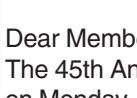
Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

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 voting during the AGM.

For Sellwin Tarders Limited
Sd/-
Monil Navinchandra Vora
Director
DIN: 09627136

Place: Mumbai
Date: 3rd September, 2025



LEXORAA INDUSTRIES LIMITED
CIN: L32111MH1994PLC081857
Registered Address: Office No. 1029, 10th Floor, LIMIMA IMITATION JEWELLERY MARKET, C.S.L., RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West, Maharashtra, India, 400084
Phone No.: 022 47509008 **Email:** lexoraaindustries@gmail.com
Website: <https://lexoraaindustries.com>

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 30th ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the 30th Annual General Meeting (AGM) of Lexoraa Industries Limited ("the Company") will be held on **Tuesday, September 30, 2025, at 3:00 p.m. (IST)**, through Video Conferencing (VC) /Other Audio Visual Means (OAVM) facility, in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 26/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, latest being the SEBI Circular No. SEBI/HO/CFD/PO-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM.

In Compliance with the aforesaid circulars, an electronic copy of the Annual Report of the Company for the Financial Year 2024-25 containing the Notice of the AGM, Financial Statements and other Statutory Reports will be sent only by email to all those Members, whose email IDs are registered with the Company/Depository Participants (DP) Registrar and share transfer agent of the Company (RTA) as on August 29, 2025. In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participant(s), providing the web-link of Company's website, including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025, can be accessed.

The Notice of the AGM and the Annual Report will also be available on the website of the Company at <https://lexoraaindustries.com> and the website of the stock exchanges via BSE Limited at www.bseindia.com and on the website of the Central Depository service (India) Limited at <https://www.evotingindia.com>.

Members can join and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Members who have not registered their email addresses can cast their vote through remote e-voting or the e-voting system during the meeting by following the procedure prescribed in the Notice of the AGM.

Registration of email and update of bank account:

Members are also requested to update their email addresses and bank account details by following the below procedure:

- Members holding shares in physical form:
 - Complete the Form ISR-1, which is available for download from the website of the MUFG Intime India Private Limited
 - Submit the duly-filled and signed form, along with the self-attested copy of PAN Card and self-attested copy of any document namely Aadhaar Card, Driving License, Voter Identity Card, Passport in support of the address and such other documents, as prescribed in the Form ISR-1 to Ms MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company at mlhelpdesk@in.mnps.mufg.com
 - Also, send physical copy of the same by means of post at the Corporate Office of the Company.
- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Pvt. Ltd., the Registrar and share transfer agent of the Company by clicking the link: https://web.in.mnps.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and an email ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (up to 1 MB size).


For permanent registration of e-mail addresses and/or update of bank account details (mandate for receipt of dividends in Demat account), members are requested to approach their respective DPs and follow the process addressed by the DPs with whom they maintain their Demat accounts.

All communications/queries in this respect should be addressed to the RTA, MUFG Intime India Private Limited, to their email address mlhelpdesk@in.mnps.mufg.com.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

For LEXORAA INDUSTRIES Limited
Sd/-
Anil Babubhai Mehta
Managing Director
DIN: 02979904

Place: Mumbai
Date: September 03, 2025



SUMMIT DIGITAL INFRASTRUCTURE LIMITED
CIN: U64200MH2013PLC375466
Registered Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070 Tel No.: 022-6907 5252
Email: summitcompliance@altiusinfra.com; **Website:** www.altiusinfra.com


NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms and reference of the Senior, Secured, Taxable, Redeemable, Listed and Rated Non-Convertible Debentures ("NCDs") issued by the Company, listed on the debt market segment of National Stock Exchange of India Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Registrar and Share Transfer Agent/ Depositories would be entitled to the said payment, as per the following details:

ISIN	Frequency	Purpose	Record Date	Due date for payment
INE507T07062	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07070	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07088	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07096	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07104	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07112	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07120	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07138	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07146	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07153	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07161	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07179	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025

For Summit Digital Infrastructure Limited
Sd/-
Mayank Manoj Patwa
Company Secretary & Compliance Officer
Membership No.: ACS 42480

Place: Mumbai
Date: September 3, 2025



FOODTECH INDIA LIMITED
CIN : L15490WB2021PLC242881
Baro Chowmata Belari, Guskara, Purba Burdwan, Burdwan 713141, West Bengal, India, Phone: +91 9593051111
E-mail: swasthfoodtech@gmail.com; Website: www.swasthfoodtech.com

NOTICE OF E-VOTING INFORMATION

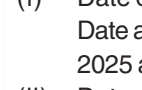
With reference to the captioned subject, we wish to inform you that our Company M/s. SWASTH FOODTECH INDIA LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" on Thursday, September 25, 2025 at 12.30 P.M. The Notice of 04th Annual General Meeting is available on the Company's website www.swasthfoodtech.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM :02.09.2025
Date and time of commencement of "Remote e-voting": Monday, 22nd September, 2025 at 9:00 A.M..
- Date and time of end of "Remote e-voting":
Wednesday, 24th September, 2025at 5:00P.M. (same day)
- Cut-off date for E-Voting :Monday, 18th day of September, 2025
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 24th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18thday of September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or swasthfoodtech@gmail.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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- The members who have casted 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.

The facility for voting through electronic voting system ("insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Swasth Foodtech India Limited
Sd/-
Diip Chhajra
(Managing Director)

Place : Kolkata
Date :02.09.2025



ROYAL ORCHID HOTELS LIMITED
CIN: L55101KA1986PLC007392
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008.
Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, **Website:** www.royalorchidhotels.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39thAnnual General Meeting (AGM) of the Members of Royal Orchid Hotels Limited will be held on **Thursday, the 25th Day of September, 2025 at 11:00 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circulars issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 ("Circulars").

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 39th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2024-25 ("Annual Report"), have been emailed on 3rd September, 2025 to all the Members whose email IDs are registered with the Company / RTA / Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, have been sent on 3rd September, 2025 to those Members who have not registered the email address with the Company/ RTA/ Depositories / Depository Participants. Further, the Notice of the AGM and the Integrated Annual Report are available on the Company's website at <https://www.royalorchidhotels.com/investors>, website of stock exchange(s) at www.bseindia.com, www.nseindia.com. The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of a hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Electronic voting and participation at the AGM:

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, September 22, 2025 at 09.00 a.m IST
End of remote e-voting	Wednesday, September 24, 2025 at 05:00 p.m. IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 18, 2025. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2025, may obtain the login id and password by sending a request to evoting@cdsl.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that:

- The Company has appointed Mr. G Shanker Prasad, Practising Company Secretary (Membership No. 6357) as the Scrutinizer for providing a facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, the help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. NitinKundar (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 39th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For Royal Orchid Hotels Limited
Sd/-
Ranabir Sanyal
Company Secretary & Compliance Officer

Date: 03.09.2025
Place: Bangalore



FOODTECH INDIA LIMITED
CIN : L15490WB2021PLC242881
Baro Chowmata Belari, Guskara, Purba Burdwan, Burdwan 713141, West Bengal, India, Phone: +91 9593051111
E-mail: swasthfoodtech@gmail.com; Website: www.swasthfoodtech.com


NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" on Thursday, September 25, 2025 at 12.30 P.M to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post. Please note that these documents are available on the Company's website <http://www.swasthfoodtech.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 18th day of September, 2025 to 25th day of September, 2025 (both days inclusive) for the purpose of 04th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Swasth Foodtech India Limited
Sd/-
Diip Chhajra
(Managing Director)

Place : Kolkata
Date :02.09.2025




"IMPORTANT"

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



EAST COAST RAILWAY
e-Tender Notice No. CAOCRSP BBS-23-2025, Dated : 25.08.2025
NAME OF WORK / CONSTRUCTION OF ROAD OVER BRIDGE (ROB) WITH PROPOSED SPAN 1X36.0MTR COMPOSITE GIRDER + 2X24.0MTR COMPOSITE GIRDER + 3X18.75MTR T-BEAM GIRDER + 1X10.50MTR T-BEAM GIRDER AT RAILWAY KM. 6629-11 IN LIEU OF LEVEL CROSSING NO. 358 AT KM 6629-11 IN BETWEEN BARUA - MANDASA STATION MAIN LINE UNDER KHURDA ROAD DIVISION.
Approx. Cost of the Work : ₹ 50,79,99,073.96, EMD : ₹ 26,90,000.00
Completion Period of the Work : 24 (Twenty Four) Months
Tender Closing Date & Time : At 15:00 hrs. of 22.09.2025
No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.irops.gov.in
Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.
The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B, G & G1 duly verified and signed by Chartered Accountant.
Chief Administrative Officer / Con / PR-93/CI/25-26 RSP / Bhubaneswar



BOMBAY METRICS SUPPLY CHAIN LIMITED
CIN: L74999MH2015PLC263148
Regd Off: 201/Quantum Towers, Ban Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064, **Phone: + 91-22-35226611**
Email: nkeniya@bombaymetrics.com, **Web:** www.bombaymetrics.com

NOTICE OF 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on **Thursday, September 25, 2025 at 09.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 10th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2024-25 has been dispatched only through electronic mode on September 03, 2025 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 10th AGM through VC/OAVM.

The Notice of 10th AGM and Annual Report for the financial year 2024-25 are available on the company's website i.e. https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd_AR25_Full-Report_03.pdf and The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

(In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022- 4886 7000 or send a request to Msuketh Shetty at evoting@nsdl.com.

All the members are hereby informed that:

- The e-voting period begins on **September 22, 2025 (09.00 a.m. IST)** and ends on **September 24, 2025 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of **September 18, 2025** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 10th AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 15 of the Notice of AGM.
- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (www.evoting.nsdl.com), if any votes are cast by the members

सूचना				
आर्मी हॉस्पिटल (आर एंड आर) में रेजिमेंटल शॉप के लिए बंद बोली प्रणाली पर निविदा का निमंत्रण				
1. आर्मी हॉस्पिटल (आर एंड आर), दिल्ली केक्टो-10 में मरीजों, सैनिकों और उनके परिवारों के कल्याण के लिए निम्नलिखित रेजिमेंटल दुकानों के आवंटन के लिए पात्र व्यक्तियों से एक बंद बोली निविदा आमंत्रित की जाती है।				
क्रम सं	रेजिमेंटल दुकान का नाम	जगह	स्थिति एरिया (वर्ग मीटर)	मूल कीमत प्रति माह (रु. में)
(अ)	चाय कॉफी की दुकान	पीएमएआर के सामने	13.14	16500/-
2.	बंद बोली प्रणाली के माध्यम से उल्लिखित कम में प्राप्त आवेदकों की निम्नलिखित श्रेणियों को आवंटन की प्राथमिकता दी जाएगी:-			
(अ)	युद्ध विधवाएं / कुटीर पर रहते हुए शहीद हुए कर्मियों की विधवाएं।	(ब) दिव्यांग सैनिक		
(आ)	भूतपूर्व सैनिक	(द) भूतपूर्व सैनिक का जीवनसाथी/विधवा		
नोट:- (i). सबलेटिंग की अनुमति नहीं होगी। (ii) 60 वर्ष से अधिक आयु के आवेदक पात्र नहीं हैं।				
3. आवेदन पत्र मुख्य कार्यालय, आर्मी हॉस्पिटल (आर एंड आर) से इस नोटिस के समाचार पत्र में प्रकाशन के 07 दिनों के भीतर 1000 बजे से 1300 बजे तक प्राप्त किया जा सकता है।				
4.	पात्र स्वयंसेवक अपना आवेदन डिस्ट्यान्स बुक/दस्तावेजों/पीपीओ की स्वयं सत्यापित प्रति के साथ विज्ञापन के प्रकाशन के 15 दिनों के भीतर "कमांडेंट, आर्मी हॉस्पिटल (आर एंड आर) दिल्ली केक्ट-110010" को एक सीलबंद लिफाफे में जमा कर सकते हैं या सीसीटीवी की निगरानी में मुख्य कार्यालय में रखे गए टेडर बॉक्स में डाल सकते हैं। आवंटन अधिकारियों के एक बोर्ड की सिफारिश पर किया जाएगा और तदनुसार आवेदों को सूचना दी जाएगी।			
नोट:-				
(अ)	ऐसे आवेदक जिनके पास पहले से ही किसी स्थान पर रेजिमेंटल दुकान है या जिनके पास पिछले तीन वर्षों के भीतर लाइसेंस है, वे आवेदन करने के लिए पात्र नहीं हैं। (ब) खुले लिफाफे में/बिना लिफाफे के/ओवर राइटिंग के साथ बोलो हरी कर दी जाएगी। (स) आवेदक को प्रोसेसिंग शुल्क के रूप में "Regimental Fun A/c of Com" के पक्ष में देय 200.00 रुपये (केवल दो सौ रुपये) का डिमांड ड्राफ्ट संलग्न करना होगा, जो वापस नहीं किया जाएगा।			
कमांडेंट के लिए डिग्रेडियर आई/सी एडमिन और कमांडर टीपीएस आर्मी हॉस्पिटल (आर एंड आर)				

ऊनो मिंडा लिमिटेड

(सीआईएन: L74899DL1992PLC050333 पंजीकृत कार्यालय: वी-64/1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली-110052 कॉर्पोरेट कार्यालय: आम नववा फतेहपुर, पी. ओ. सिकन्दरपुर बग्दा, निकट आईएमटी मानेसर, गुरुग्राम (हरियाणा)-122004 दूरभाष: +91 11 4937 3931, +91 124 2290 427 फ़ैक्स: +91 124 2290676 वेबसाइट: www.unominda.com, ई-मेल: investor@unominda.com

डाक मतपत्र सूचना

एतद्वारा ऊनो मिंडा लिमिटेड के शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (जिसमें किसी भी वैधानिक संशोधन या पुनः अधिनियमन शामिल हैं जो समय-समय पर लागू होंगे हैं) ("अधिनियम") की धारा 108 तथा110 और अन्य लागू प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और नियम 22 , जैसा कि समय-समय पर संशोधित किया गया है, और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा निर्धारित दिशानिर्देशों जिसमे अन्य बातों के अलावा विशेष रूप से ई-वोटिंग के माध्यम से डाक मतपत्र आयोजित करने के लिए जारी किए गए सामान्य संकुलर सं. 14/2020, दिनांक 8 अप्रैल, 2020, 17/2020, दिनांक 13 अप्रैल, 2020, 22/2020, दिनांक 15 जून, 2020, 33/2020, दिनांक 28 सितंबर, 2020, 39/2020 दिनांक, 31 दिसंबर, 2020, 10/2021, दिनांक 23 जून, 2021, 20/2021, दिनांक 8 दिसंबर, 2021, 03/2022 दिनांक, 5 मई, 2022, 11/2022 दिनांक, 28 दिसंबर, 2022, 09/2023, दिनांक 25 फ़रवरी, 2023 और 09/2024, दिनांक 19 सितंबर, 2024 (इसके बाद सामूहिक रूप से "एमसीए संकुलर" के रूप में संदर्भित) के साथ पठित लागू सेवाी संकुलर, साथ ही भारतीय प्रतिभूति और विनियम बोर्ड (लिरिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिरिस्टिंग विनियम") के विनियम 44 के साथ अधिनियम और लिरिस्टिंग विनियमों के तहत लागू संकुलर के साथ पठित भारतीय कंपनी सचिवों के संस्थान द्वारा जारी और एमसीए द्वारा अधिसूचित सामान्य वैधकों पर सेक्रेटरीयल स्टैंडर्ड ("एसएस-2") और अन्य लागू कानूनों और विनियमों, यदि कोई हो, के अनुसार कंपनी एतद्वारा डाके मतपत्र के माध्यम से विशेष व्यवसाय के संबंध में आपकी मंजूरी मांगती है, जो केवल रिमोट ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक माध्यमों से मतदान) ("ई-वोटिंग") द्वारा प्रस्तावों को पारित करके प्राप्त किया जायेगा :-

क्रम सं.	प्रस्ताव का विवरण	प्रस्ताव का प्रकार
1.	श्री रणधीर सिंह कालसी (डीआईएन: 01453119) को कंपनी के गैर-कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति को मंजूरी देना।	विशेष
2.	श्रीमती रश्मि हेमंत उध्वरेशे (डीआईएन: 08686140) को कंपनी के गैर-कार्यकारी स्वतंत्र निदेशक के रूप में पुनः नियुक्ति को मंजूरी देना।	विशेष

एमसीए संकुलर के अनुसार, कंपनी ने शुक्रवार, 29 अगस्त, 2025 ("कट-ऑफ तिथि") तक जिन शेयरधारकों के ईमेल पते कंपनी/आरटीए/डिजिटलरी पार्टिसिपेंट के साथ पंजीकृत थे, केवल उन्हीं बुधवार, 03 सितंबर, 2025 को डाक मतपत्र की सूचना के साथ स्पष्टीकरण विवरण इलेक्ट्रॉनिक माध्यम से भेजे हैं।

कंपनी नहीं उन सभी सदस्यों, जिनके पास भौतिक रूप में इक्विटी शेयर धारित हैं, से अनुरोध करती है कि वे अपना ईमेल आईडी कंपनी/आरटीए के पास csmil@unominda.com या renders@alankit.com पर आवश्यक विवरण जैसे फ़ोनियो नं., शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की रन-सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की रन-सत्यापित स्कैन की हुई प्रति) भेजकर उसे सूचित/अपडेट करें। डीमैट रूप में इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपना ईमेल आईडी पंजीकृत/अपडेट करने के लिए अपने संबंधित डिजिटलरी पार्टिसिपेंट्स से संपर्क करें। विस्तृत प्रक्रिया डाक मतपत्र सूचना में उल्लिखित है।

उक्त सूचना कंपनी की वेबसाइट www.unominda.com, बीएसई लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, के संबंधित अनुभागों और नेशनल सिक्केयोटिडी डिजिटलरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

एमसीए संकुलर के प्रावधानों के अनुसार, सदस्य केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से मतदान कर सकते हैं। सदस्यों के मतदान के अधिकार उनके पास धारित कट-ऑफ तिथि को कंपनी को चुकता इक्विटी शेयर पूंजी के अनुपात में होगा। कोई भी व्यक्ति जो कट-ऑफ तिथि को कंपनी का शेयरधारक नहीं है, वह इस डाक मतपत्र सूचना को केवल जानकारी के उद्देश्य के लिए समझे।

कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधाएं प्रदान करने के उद्देश्य से नेशनल सिक्केयोटिड डिजिटलरी लिमिटेड (एनएसडीएल) की सेवाओं को प्राप्त किया है। रिमोट ई-वोटिंग गुप्तवार, 4 सितंबर, 2025 को सुमह 09:00 बजे

भा. मा.स. पर शुरू होगी और शुक्रवार, 3 अक्टूबर, 2025 को शाम 05:00 बजे भा. मा.स. पर समाप्त होगी। इसके तुरंत बाद एनएसडीएल द्वारा ई-वोटिंग को ब्लॉक कर दिया जाएगा और उक्त तिथि और समय के बाद मतदान की अनुमति नहीं होगी।

बोर्ड ने श्री शशिकान्त तिवारी (एफसीएस नं. 11919, सी.पी. नं.: 13050) या उनकी अनुपस्थिति में, श्री लखन गुप्ता (एफसीएस नं. 12682, सी.पी. नं.: 26704) मैसर्स चंद्रशेखर एनएसिएएल, कंपनी सेक्रेटरी के सल्लाहदार, को डाक मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए 'जांचकर्ता' नियुक्त किया है।

किसी भी प्रश्न/प्रश्नोत्तर के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल-फ्री नंबर: 022-48867000 पर कॉल कर सकते हैं या सुभी प्लव्ही म्हात्रे – वरिष्ठ प्रबंधक एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या ईमेल आईडी: csmil@unominda.com पर अग्रोहरताक्षरी से संपर्क कर सकते हैं।

जांचकर्ता ई-वोटिंग की जांच पूरी होने के बाद अपनी रिपोर्ट अध्यक्ष या किसी अन्य निदेशक या कंपनी सचिव ("अधिकृत व्यक्ति"), जिसे अध्यक्ष द्वारा लिखित रूप में विधिवत अधिकृत किया गया है, को प्रस्तुत करेगा तथा डाक मतपत्र के परिणाम सोमवार, 6 अक्टूबर, 2025 को या उससे पहले अध्यक्ष द्वारा, या उनकी अनुपस्थिति में अधिकृत व्यक्ति द्वारा घोषित किए जाएंगे और स्टॉक एक्सचेंजों को सूचित किए जाएंगे, समाचार पत्रों में प्रकाशित किए जाएंगे और कंपनी की वेबसाइट www.unominda.com के साथ-साथ एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी जांचकर्ता की रिपोर्ट के साथ प्रदर्शित किए जाएंगे।

	बोर्ड के आदेश से, ऊनो मिंडा लिमिटेड तर्पण कुमार श्रीवास्तव कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर आईसीएसआई सदस्यता सं.: AI11994
दिनांक: 03 सितंबर, 2025	
स्थान: मानेसर, गुरुग्राम (हरियाणा)	

अंबे लैबोरेटरीज लिमिटेड

सीआईएन : L74899DL1985PLC020490
पंजीकृत कार्यालय : भू तल, संपति सं. 11553 तारा मोहल्ला, खिवधानी, दक्षिण पश्चिम दिल्ली- 50003
संपर्क : 9899664458, ईमेल : accountnho@ambeylab.com
www.ambeylab.com

अंबे लैबोरेटरीज लिमिटेड की 40वीं वार्षिक

आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि अंबे लैबोरेटरीज लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक (एजीएम) मंगलवार 30 सितंबर, 2025 को अपराह्न 03:00 बजे, सदस्यों की एक सामान्य स्थल पर भौतिक उपस्थिति के बिना, ऑनलाइन की जाएगी, जो कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके तहत बनाए गए नियमों तथा सेवाी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकता विनियम), 2015 के सभी लागू प्रावधानों के अनुपालन में, सामान्य परिषद संख्या 14/2020 दिनांक 14 सितंबर 2025 के जारी किए गए बाद के परिपत्रों के साथ, जिनमें से नवीनतम सामान्य परिषद संख्या 09/2024 दिनांक 19 सितंबर 2024 (एमसीए परिषद) तथा परिषद संख्या SEBI/HO/CFD/POD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर 2024 है, जो भारतीय प्रतिभूति तथा विनियम बोर्ड (सीबी) द्वारा जारी किया गया है ('परिषद') तथा इस संबंध में जारी किए गए अन्य लागू परिपत्रों (सामूहिक रूप से "परिषद" कहा जाता है) के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये आयोजित होगी। एमसीए तथा सेवाी परिपत्रों के लागू प्रावधानों के अनुसार, विधिवि वर्ष 2024–25 की वार्षिक रिपोर्ट (वार्षिक आम बैठक अर्थात एजीएम की सूचना सहित) उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिनके पास शुक्रवार, 29 अगस्त 2025 तक शेयर हैं तथा जिनके ई-मेल पते रजिस्ट्रार तथा ट्रांसफर एजेंट (आरटीए) / डिजिटलरीज के पास पंजीकृत हैं। उक्त वार्षिक रिपोर्ट, सूचना सहित, कंपनी की वेबसाइट <https://ambeylab.com/meetings/> तथा स्टॉक एक्सचेंज नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट अर्थात् <https://www.nseindia.com> तथा एमएयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (एमएयूएफजी) की वेबसाइट <https://instavote.linkintime.co.in/> (रिमोट ई-वोटिंग सेवाएं उपलब्ध कराने वाली एजेंसी) पर भी उपलब्ध कराई जाएगी।

वार्षिक आम बैठक (एजीएम) का मानित स्थान कंपनी का पंजीकृत कार्यालय होगा। चूंकि वार्षिक आम बैठक (एजीएम) वीसी/ओपीएम के माध्यम से आयोजित की जा रही है, इसलिए आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति आवश्यक नहीं है।

ईमेल पते पंजीकृत / अद्यतन करने की विधि
जिन सदस्यों के पास भौतिक रूप में शेयर हैं तथा जिन्होंने कंपनी के साथ अपने ईमेल आईडी अद्यतन नहीं किए हैं, उन्हें अनुरोध है कि वे विधिवत पत्र हुआ या तक्षाक्षात्रि फॉर्म आधारभार-1, तन कांड की रन-सत्यापित प्रति तथा सदस्य के पते के अनुसमर्थन में किसी भी प्रलेख (जैसे: ड्राइविंग लाइसेंस, मतदाता प्रमाण पत्र, पारामपी) की रन-सत्यापित प्रति के साथ एमएयूएफजी इनटाइम इंडिया लिमिटेड के पास, नोबल हाइड्स, प्रथम तल, प्लॉट एनएच 2, सी-1, ब्लॉक एनएससी, सावित्री मार्केट के पास, नई दिल्ली- 110058 के प्रस्तुत करके इसे अद्यतन करें।

ईमेलितक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिजिटलरी पार्टिसिपेंट्स (डीपी) के साथ अपने

ईमेल पते पंजीकृत/अद्यतन करें।

वार्षिक आम बैठक (एजीएम) से पूर्व रखे गए प्रस्तावों पर मतदान की विधि :
सदस्यों को दूरस्थ ई-वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित व्यवसायों पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा।

ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल विभिन्न माध्यमों से उपलब्ध कराए जाएंगे, जैसा कि सूचना में उल्लेखित जा सकता है तथा साथ ही उनके ईमेल पते सफलतापूर्वक पंजीकृत होने के बाद ईमेल के माध्यम से भी उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराए जाएंगे।
उपरोक्त तिथि तथा समय के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं होगी तथा दूरस्थ ई-वोटिंग मॉडलूल को एमएयूएफजी इनटाइम इंडिया लिमिटेड (एमआईआईपीएल) द्वारा तत्काल निष्क्रिय कर दिया जाएगा।

ई-वोटिंग के माध्यम से वोट डालने की विधि :

सदस्यों को दूरस्थ ई-वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित व्यवसायों पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा।

ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल विभिन्न माध्यमों से उपलब्ध कराए जाएंगे जैसा कि सूचना में उल्लेखित जा सकता है, साथ ही उनके ईमेल पते सफलतापूर्वक पंजीकृत करने के बाद ईमेल के माध्यम से भी कराये जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराए जाएंगे।

वीसी/ओपीएम के माध्यम से एजीएम में सम्मिलित होना :

सदस्यगण केवल वीसी सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं / भाग ले सकते हैं। वीसी सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के उद्देश्य से गिनत जाएगा। वीसी/ओपीएम सुविधा के माध्यम से एजीएम में सम्मिलित होने के निर्देश एजीएम की उक्त सूचना में दिए जा रहे हैं।
जिन सदस्यों की ईमेल आईडी डिजिटलरी/कंपनी के आरटीए के साथ पंजीकृत नहीं हैं, वे ई-वोटिंग के लिए यूजर आईडी तथा पारसब्ड प्राप्त करने तथा ईमेल आईडी के पंजीकरण के लिए एजीएम की सूचना में दी गई प्रक्रिया का संचल ले सकते हैं। सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक (एजीएम) में सम्मिलित होने तथा ई-वोटिंग सुविधा के माध्यम से मतदान करने की विधि के बारे में एजीएम की सूचना में दिए गए सभी निर्देशों को ध्यानपूर्वक पढ़ें।

कृते अंबे लैबोरेटरीज लिमिटेड

हस्ता /—	
अधिकृत पुरा	
पूर्णकालिक निदेशक	
डीआईएन : 00378409	

Loss of Share Certificate(s)

Notice is hereby given that Share Certificate No. 18, for 100 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 18059 to 18158 of FRICK INDIA LIMITED, having its registered office at 21.5 KM, Main Mathura Road, Faridabad, Haryana 121003 registered in the name of Kavita Gugnani have been lost. Kavita Shah have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

जना स्मॉल फाइनेंस बैंक

(एक अनुसूचित वाणिज्यिक बैंक)

पंजीकृत कार्यालय :- द फोरथे, भू एवं प्रथम तल, सर्वे नं. 10/1, 11/2 एवं 12/2, ऑफ डोमेनुर, कोरंगल्ला इनर रिंग रोड, इंजीएल बिज़नेस पार्क के समीप, छत्रालाहा, बैंगलोर— 560071,क्षेत्रीय शाखा कार्यालय :- शाखा कार्यालय बेसमेंट, यू.पी. टावर बी 7-8 और जी 7-8, सजय पैलेस, आगरा, उत्तर प्रदेश-282002.

सरफॉर्सेड अधिनियम 2002 की धारा 13(2) के अंतर्गत मॉॅॅॅॅ सूचना


जबकि आप अर्थात् निम्नलिखित उधारकर्ताओं, सह-उधारकर्ताओं, गारंटर्स तथा बंधककर्ताओं ने जना स्मॉल फाइनेंस बैंक लिमिटेड से अपनी अचल सम्पत्तियों को बंधक रखकर ऋण प्राप्त किए थे। आप सभी के द्वारा की गयी कुछ के परिणामस्वरूप, आपके ऋण खाता को अधिवारदीया परिचालित के रूप में वर्गीकृत कर दिया गया है, जबकि जना स्मॉल फाइनेंस बैंक लिमिटेड ने अधिनियम के अंतर्गत एक प्रतिकृत ऋणदाता के रूप में, तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 2 के साथ पठित उक्त अधिनियम की धारा 13(2) के अंतर्गत प्रदत्त शक्तियों के प्रयोगानुसार, भाग सूचना निम्न की की, जिसमें निम्न स्तंभ सं. 2 में गणितीयानुसार उधारकर्ता / सह-उधारकर्ता / गारंटर / बंधककर्ताओं को, सूचनाओं में अंकित राशि का राशि पर आकलित भावी व्याज के साथ, सूचना की तिथि से 60 दिवसों के अंदर प्रतिभूतान करके को कहा गया था, परंतु विभिन्न कारणों से उनमें से कुछ को सूचनायें सर्व / प्राप्त नहीं हो सकी।

क्र. सं.	सह-उधारकर्ता / गारंटर / बंधककर्ता के नाम	ऋण खाता संख्या एवं ऋण राशि	प्रवर्तित की जानेवाली प्रतिभूति के विवरण	एनपीए की तिथि एवं माँग सूचना तिथि	देयराशि रु. में / के अनुसार
1.	श्री शिवके कुमारभारतीय (उधारकर्ता), श्रीमती कमला देवी (सह-उधारकर्ता), श्रीमती सोनम कुमारि	ऋण खाता संख्या 46079410000092 46079420000014 ऋण राशि : रु. 5,00,000 /— रु. 6,40,000 /—	गिरवी रखी गई अचल संपत्ति: संपत्ति का विवरण: वह रही हिरसा और पारसल अचल संपत्ति, क्षेत्रफल 41.80 वर्ग मीटर, अरजी नंबर 640, प्लॉट मौजा साहा यूआरएफ, पीपल गांव, परगना तहसील सदर और जिला प्रयागराज (इलाहाबाद), उत्तर प्रदेश-211012, श्री शिवके कुमार भारतीय पुत्र बहादुर लाल के स्वामित्व में। सीमा: उत्तर: 20 फीट चौड़ी सड़क, दक्षिण: लालचंद का प्लॉट, पूर्व: अनिता राय का प्लॉट, पश्चिम: अरजी का हिरसा।	एनपीए की तिथि : 01.08.2025 मांग सूचना तिथि : 01.09.2025	रु. 11,17,159.27 (रुपये पारह लाख सत्रह हजार एक एक सौ उनसठ तथा सत्तराई सत्तारों के अनुसार

अतः उपरोक्त स्तंभ सं. 2 में वर्णितानुसार उधारकर्ता / सह-उधारकर्ता / गारंटर एवं बंधककर्ता को सूचित किया जाता है और उन्हें निदेश दिया जाता है कि वे इस सूचना के प्रकाशन के 60 दिवसों के अंदर समस्त उधारकर्ता उधारकर्ताओं / सह-उधारकर्ताओं के समक्ष उपरोक्त स्तंभ सं. 6 में निर्दिष्टानुसार कुल राशि का भूतगत कर दें, क्योंकि उक्त राशि को उपरोक्त स्तंभ सं. 6 में निर्दिष्ट तिथि के अनुसार संबंधित ऋण खाता के संबंध में भूतगतनयोग्य बना गया है। यह सूच्य किया जाता है कि यदि भूतगत की तिथि तक भूतगतनयोग्य कुल राशि का भावी व्याज एवं अन्य राशिओं के साथ भूतगत नहीं किया जाता है तो जना स्मॉल फाइनेंस बैंक लिमिटेड उपर्युक्त स्तंभ सं. 4 में विवरणानुसार संपत्तियों पर प्रतिभूति हित के प्रवर्तन हेतु उचित कार्यवाही करने को बध्य-विशेष होगी। कृपया ध्यान दें कि यह प्रकाशन, तिथि-व्यवस्था (सी) के अंतर्गत उक्त गारंटेंशियल के उधारकर्ता / सह-उधारकर्ता / गारंटर / बंधककर्ताओं के विरुद्ध जना स्मॉल फाइनेंस बैंक लिमिटेड के पास उपलब्ध ऐसे अधिकारों पर उपप्राप्त के पूर्वानुद के बिना प्रकाशित किया जा रहा है। आपसे आगे निम्न की जाती है कि इस विवरण पर ध्यान लगाने के उक्त अधिनियम की धारा 13(13) के अनुसार, आप पर प्रतिबंध/निषेध लगाना गया है कि आप प्रतिभूत ऋणदाता की पूर्ण सम्पत्ति के बिना उपरोक्त प्रतिभूति का निस्तारण या संयवहार नहीं कर सकते अथवा प्रतिभूत परिचालित का विनाश, पट्टादा के माध्यम से अथवा अन्यथा हस्तान्तरण नहीं कर सकते।

दिनाँक : 04–09–2025, स्थान : प्रयागराज (इलाहाबाद)

हस्ता:— प्राधिकृत अधिकारी, कृते जना स्मॉल फाइनेंस बैंक लिमिटेड



गृहम हाउसिंग फाइनेंस लिमिटेड

(पूर्व का भूतवाला हाउसिंग फाइनेंस लिमिटेड)

पंजीकृत कार्यालय: 6वीं मंजिल, वी-लिफ्टिंग, गंगा दूती विजयेश पार्क, लोहेगाम, पूर्ण, महाराष्ट्र 411014 शाखा इकाई: आम कांम्लेखन, द्वितीय तल, एक्सिस बैंक के समीप, दिल्ली रोड, मुम्बईबाद, पिन-244001

ई-नीलामी - बिड्री सूचना

(राफेरी अडिक्शन के अंतर्गत प्रतियुक्त अवसर परियोजना की बिड्री)

प्रतिभूति लिट (प्रवरन) निरुत, 2002 के निरुत 8 औं 9 के सलत पडत निरुतिय सलतियों के प्रतिभूतनिकन और पुनर्निर्णत और प्रतिभूत लिट प्रवरन अधिनियम, 2002 ("अधिनियम") के तहत अवरल सलतियों की बिड्री के लिए ई-नीलामी बिड्री सूचना एतुद्वारा अतुत जतना तलत निरुतिय रूप से अतुतधारी/सह-अतुतधारी/गारंटरों की सुविधा निरुत जतता है कि गृहम हाउसिंग फाइनेंस लिमिटेड जो कि भूतवाला हाउसिंग फाइनेंस लिमिटेड जो कि 17 नवरुत, 2023 से भूतवाला हाउसिंग फाइनेंस लिमिटेड से बदलकर गृहम हाउसिंग फाइनेंस लिमिटेड हो गलत। पुरत का रूतुत हाउसिंग फाइनेंस लिमिटेड (अधिनियम के अतुतार अतुतरे एतुतत "प्रतिभूत लेनदार" संतर्पित) के पलत निरुती तलत रूतुतिय निरुतिका अधिनियम की गलत 13(2) के तहत सूचना के अतुतार प्रतिभूत लिट (प्रवरन) निरुत के निरुत 8 औं 9 के सलत पडत अधिनियम की गलत 13(12) के अतुतत नकन की रूतुतिय प्रतियुक्त अधिनियमों द्वारा कतुत कियत गलत है।

प्रतिभूत अतुतरी की बिड्री कतुतन (जे) में उल्लिखित के अतुतार ई-नीलामी के मलतुत से "जेत है जहां है", "जे है वही है" तलत "जे कुतुत भी है वही है" आतुर तलत कतुत है। एतुद्वारा अतुत जतना तलत की सुविधा निरुत जतता है कि हत वेबसाडत: <https://www.bankauctions.com> पर एतुतलर ई-नीलामी प्लेटफॉर्म के मलतुत से सलतियुक्त निरुती कतुत जतुं रहे है। बिड्री के बिस्तुत निरुत एतत तलत के लिए, कतुतया जेएएफएलएल/प्रतिभूत कतुतनत की वेबसाडत अतुत www.grihhousing.com पर लिए एतत कतुत देतुं।

क्र. सं.	प्रलतुत सं. शाकका का नाम (A)	मलतुत सूचना तलत कतुतया गलत (B)	कतुत की प्रकतुत (C)	सलतिय का विवरण (D)	आरतित नकन (E)	ईरुतरी (आरुतरी का 10%) (F)	ईरुतरी आरुतरी कतुत की गलत (G)	सलतिय वलतुत (H)	सलतिय के निरुतिया की निरुत एतत (I)	निलत की तलतिय एतत सरतत (J)	जतत अतुत पलतुत की तलतिय एतत हो, (K)
1	HI006771100 000005034934 निरुतलर हतुतत (कतुतदार), रहीत जतत (सह-कतुतदार)	सूचना तलतक: 10/05/2025 कतुत कतुतया: R. 20895337 (रुतुत वरुत लतलत नरुतरी हतार पलतुं तलतैत मलतुत) 10/05/2025 तलतुत देतुत, वलतुतु तलत 16.60% प्रति वलतुत सरतत	भूतियुक्त	खसरत संखतुत 10 पर प्लॉत का सरतत मलतुत, मलतुत महामुनुतु लतलत, तलतुतलत कुतुतद्वारा, जलतलत मलतुतलतलत, मलतुत खलत 135.65 वलतुं मलतुत में निरुत है। रुतुतरी सीमलरै ई- पूर्व- प्लॉत संतुत, पलतुत- निरुत नरुत कतुतार, तलतुत 27 पलतुत नीली सडक, दलतुतत: प्लॉत संतुत, निरुतलतलत बिड्री वलतुतुत में वलतुत रुतुत से उलतियत।	रु. 18,00050/- (रुतुत अतुतलर लतलत पलतलत मलतुत)	रु. 18,0005/- (रुतुत अतुतलर हतार पलतुत मलतुत)	24/09/2025 5 वलतुत अतुत से पलतुं	10,000/-	24/09/2025 (11 वलतुत पलतुत, से 4 वलतुत अतुत तक)	06/10/2025 (11 वलतुत पलतुत, से 2 वलतुत अतुत तक)	नलत

इरुतुतुत मलतुतलतलतुत से आतुतल है कि सलतुत तलतुत की रूतुतिय निरुतिका वलतुत तलत प्ररुतरी, अधिनियमों की जतुतनरी पलतुत वरुत। अतुत अतुत रुतुत की रुतुतलरुत कतुं तलत अधिनियम प्ररुतरी, अधिनियमों तलत वलतुत रुतुतलरुत पर कलतरी की रुतुती पलतुत के ललतुत की जलत वलतुत रुतु