Uno Minda Limited

UNO MINDA
DRIVING THE NEW

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174
Date : July 04, 2026

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

Sub: - Newspaper advertisement for dispatch of Notice of 34th Annual General Meeting along with Integrated Annual Report for financial year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copy of the newspaper advertisements, published on July 04, 2026 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 34th Annual General Meeting along with Integrated Annual Report for the Financial Year 2025-26 to the shareholders.

The above information is also available on Company's website www.unmominda.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited

Srivastava

Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram

Uno Minda Limited

Tarun Kumar Srivastava

Digitally signed by Tarun Kumar Srivastava
Date: 2026.07.04 12:49:24 +05'30'

Encl: As above

'93% SPENDING WILL BE BECAUSE OF MIDDLE CLASS BY 2036'

Expanding middle class is India's growth engine: FM

FE BUREAU
New Delhi, July 3

FINANCE MINISTER NIRMALA Sitharaman on Friday said India's expanding middle class has emerged as the country's engine of growth, with consumption-led demand helping the economy remain the world's fastest-growing major economy after the Covid-19 pandemic.

The middle class is no longer merely a beneficiary of economic growth but the principal driver of it, Sitharaman said speaking on the theme "How to Promote the Rise of a New Middle Class?" at the Rencontres Économiques d'Aix-en-Provence, a major economic forum, at Aix-Marseille University, France.

"In India, the middle class is the engine of growth. After Covid, India remained the fastest-growing large economy primarily because of the consumption which is triggered from the middle class and turns around into a virtuous cycle generating economic activity," she said.

The minister said India's middle class has expanded at an average annual rate of 6.3% since 1995, following the country's economic liberalisation. Citing OECD projections, she said India is expected to surpass China in the absolute size of its middle class population between 2030 and 2035.

She also referred to World Economic Forum estimates showing a significant shift in India's consumption patterns, with nearly 500 cities emerging as new centres of economic activity. "By 2036, 93% of all spending in India will be because of the middle class or the slightly affluent consumers," she said.

Emphasising that India's growth is geographically broad-based, Sitharaman said the middle class is increasingly concentrated in tier-II and tier-III cities rather than only in metropolitan centres, leading to a wider distribution of wealth.

Listing the government's initiatives to expand the middle class, the minister highlighted financial inclusion through Jan Dhan accounts, saying 248 million people have moved out of multidimensional poverty, citing World Bank and IMF estimates.

Finance Minister Nirmala Sitharaman participates in a panel discussion during the Rencontres Économiques dAix-en-Provence at Aix-Marseille University in Aix-en-Provence, France, on Friday PTI

India, France to deepen critical minerals cooperation

INDIA AND FRANCE on Friday agreed to deepen cooperation in critical minerals, economic security, investment, financial services and high-speed rail as Finance Minister Nirmala Sitharaman and French Economy Minister Roland Lescure co-chaired the India-France Economic and Financial Dialogue (EFD) in Aix-en-Provence.

The meeting, held under the broader India-France strategic partnership, reviewed the global economic outlook and explored ways to strengthen bilateral economic engagement. The dialogue follows the commitment made by Emmanuel Macron and Narendra Modi during the French President's visit to India earlier this year to convene the EFD in 2026.

—FE BUREAU

Modi to visit Indonesia, Australia, NZ from July 6-11

PRESS TRUST OF INDIA
New Delhi, July 3

PRIME MINISTER NARENDRA Modi will embark on a three-nation visit to Indonesia, Australia and New Zealand from July 6-11 to deepen India's engagement with the three countries, the MEA said on Friday.

The first leg of his visit will be to Indonesia, after which he will travel to Australia, where his main engagements will be held in Melbourne. He will conclude the tour with a visit to New Zealand. Talking to reporters, Secretary (East) in the Ministry of External Affairs (MEA), Rudrendra Tandon, said Modi's visit to New Zealand would be special as it would be the first by an Indian prime minister in nearly 40 years.

Modi will make his first official visit to New Zealand next week, the country's Prime Minister Christopher Luxon announced earlier in the day.

"I'm delighted to announce Indian Prime Minister @narendramodi will make his first official visit to New Zealand next week," Luxon posted on social media without disclosing the actual date of the visit.

Calling India one of the world's largest and fastest-growing economies, Luxon said India is of enormous importance to New Zealand's economic prosperity.

Raising relief sum: Gujarat agrees to key Morbi demands

RITU SHARMA
Ahmedabad, July 3

THE GUJARAT GOVERNMENT on Friday agreed to most demands of the farmers who had been protesting in Jetpar village in Morbi for higher compensation for use of their land for power infrastructure being erected by Adani Energy Solutions.

The government announced its decision on the day it was reported that the farmers' protest that had been ongoing for more than three weeks, and a day before Prime Minister Narendra Modi travels to Gujarat to inaugurate a semi-conductor facility in Sanand.

The government has agreed to take the market price of the farmers' land as the baseline instead of the jantri (circle) rate, and to award them double that amount as compensation.

The farmers in Jetpar were protesting against the installation of a 756 kV DC line by Halvad Transmission Limited over a distance of 246 km from the KPS-2 Pooling Station in Khavda, Kutch, to a new switching station at Halvad in Morbi.

The transmission towers and high-tension power cables are being installed by Halvad Transmission, a Special Purpose Vehicle (SPV) of Adani Energy Solutions (AESL), the country's largest private-sector power transmission and distribution company.

Gujarat Agriculture Minister and government spokesperson Jitu Vaghani said on Friday that the government, after studying the policy in other states, had decided "to increase the compensation to ensure lakhs of farmers in the state get fair and market-based compensation for their land". The farmers had demanded compensation at the rate of 400% of the jantri or circle rate for their land. Vaghani said they would be paid double the current market price of the land.

Also, the calculation of compensation will no longer be made according to the actual measurement of the base area of the electricity tower erected in the field. The government has increased that by 1 square metre on each side of the four legs of the tower.

Farmers at the protest site, Upwas Chhavni, in Jetpar village in Morbi, Gujarat

LIC's policyholder payouts in FY26 near ₹5 lakh cr

FE BUREAU
Chennai, July 3

LIFE INSURANCE CORPORATION of India (LIC) paid ₹4.96 lakh crore in benefits to policyholders during FY26, equivalent to 93% of its net premium income for the year. Total benefits paid by the country's largest life insurer rose 19% year-on-year from ₹4.16 lakh crore in FY25.

Benefit payouts in life insurance include death claims, maturity benefits, annuity and pension payments, surrenders, withdrawals, interim bonus and other policyholder claims.

The increase in total benefits paid was primarily driven by an 18% y-o-y rise in maturity claims and periodical benefits to ₹2.80 lakh crore, the largest payout category. Annuity and pension payouts increased 16% to ₹25,641 crore. Interim bonus payments more than doubled to ₹8,357 crore in FY26 from ₹3,076 crore in FY25. Pension and group scheme withdrawals jumped 34% to ₹1.10 lakh crore.

However, total surrender payouts declined 4.6% to ₹46,384 crore during the year.

LIC reported a net premium income of ₹5.35 lakh crore in FY26, up 9.8% y-o-y. New business premium increased 8.3% to ₹67,700 crore, while renewal premium rose 6% to ₹2.72 lakh crore.

Net investment income, comprising interest, dividends and capital gains, rose 9.95% to ₹4.32 lakh crore from ₹3.93 lakh crore in FY25. Rental income from its real estate portfolio increased 4.8% to ₹660 crore. Total commission expenses of the corporation declined 3.4% to ₹24,440 crore from ₹25,309 crore a year earlier.

Forex kitty shrinks to $666.93 bn

PRESS TRUST OF INDIA
Mumbai, July 3

INDIA'S FOREX RESERVES dropped $5.654 billion to $666.933 billion during the week ended June 26, the RBI said on Friday.

In the previous reporting week, the kitty jumped $963 million to $672.587 billion.

The kitty had expanded to an all-time high of $728.494 billion during the week ended February 27 this year before the onset of the West Asia conflict, which led to several weeks of a drop as the rupee came under pressure and the RBI had to intervene in the forex market through dollar sales.

Prime Minister Narendra Modi has also made multiple public appeals, starting May 11, to countrymen to conserve forex by cutting down on foreign travel, limiting fuel use and refraining from gold buys for a year.

For the week ended June 26, foreign currency assets, a major component of the reserves, decreased $150 million to $541.067 billion, the central bank's data showed.

Expressed in dollar terms, the foreign currency assets include effects of appreciation or depreciation of non-US units, such as the euro, pound, and yen, held in foreign exchange reserves.

EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONII VSKP2026024, Dated : 25.06.2026

NAME OF WORK : DESIGN AND CONSTRUCTION OF MULTI STORIED, TYPE-II, TYPE-III, TYPE-IV AND TYPE-V STAFF QUARTERS, DIVISIONAL STORE DEPOT, TRAINING INSTITUTE INCLUDING ELECTRICAL GENERAL WORKS AND ALLIED WORKS AT RAYAGADA AND AREA OFFICE AT KORAPUT IN CONNECTION WITH SETTING UP OF RAYAGADA DIVISION IN EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the Work : ₹ 6371.00 Lakh, EMD : ₹ 1,27,42,000/-, Completion Period of the Work : 365 (Three hundred sixty-five) Days.

Tender Closing Date & Time : At 1200 hrs. of 25.08.2026.

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.ireps.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.

Chief Administrative Officer (Con)/ Bhubaneswar

PR-117/CJ/26-27

"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.

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company **LLOYDS METALS AND ENERGY LIMITED** having **Registered Office Address at Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505** have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of Holder(s)	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)
Jasvantlal M. Shah	0476994	127	1000	139501 - 140500

Name of Share Holder(s): Jasvantlal M. Shah Place: Surat, Date: 04.07.2026

Karur Vysya Bank Smart way to bank

CHEMBUR BRANCH:- Shop No. 5 To 9, Queens Park, Vaibhavlaxmi Developers Subhash Nagar, N G Acharya Marg, Chembur East Mumbai, Maharashtra, 400071
EMAIL: CHEMBUR@KVB.BANK.IN
PH.NOS: 022-25212297/98

SAFE DEPOSIT LOCKER BREAK OPEN PUBLIC NOTICE

The following hirers have availed safe deposit locker facility from **Chembur Mumbai Branch** and failed to renew the same within the stipulated time, in spite of repeated notices issued to them by The Karur Vysya Bank Ltd. Since the hirers have failed to pay the locker rent dues, we are constrained to break open of the said locker on **15.07.2026** at the concerned branch premises at **11.00 AM**.

This Public Notice is to the hirers/legal heirs of the hirers if applicable.

Further, The Karur Vysya Bank Ltd has the authority to change the Break Opening Date without any prior notice.

SR.NO	Hirer/S Name	Locker No	Amount Due (Rs)
1	Spanco Limited	2112002D038	25000
2	Deepak Bhalchandra Pednekar	2112006F001	18000
3	Jagdish Mulram Tungaria	2112007D003	12500
4	Sanjay Seetharam Nagarkar	2112002D040	17500
5	Rakesh Vashdev Chawla	2112005F001	21240

Date: 04.07.2026
Place: Mumbai

Authorized Officer
The Karur Vysya Bank Limited

Janata Sahakari Bank Ltd., Pune

Multistate Scheduled Bank

Recovery Department: Sr. No. 691, Hissa no. A/1/2A, Pune-Satara Road, Near Rao Nursing Home, Bibwewadi, Pune 411037; Website: www.jsblpune.bank.in

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PARTICIPATION IN RELATION TO SALE OF NPA ACCOUNT OF JANATA SAHAKARI BANK LIMITED, PUNE

- Janata Sahakari Bank Limited, Pune ("JSBL" or "Bank") hereby invites all the Qualified Buyers (QBs) (including but not restricted to ARCs and eligible corporate entities) to participate in the process of Sale of NPA Account, details below:

S. No	Name of the Borrower	Loan Type	Principal Outstanding (POS) (INR Lacs)	Overdue Interest (OIR) (INR Lacs)	Total Outstanding (TOS) (INR Lacs)	Terms of Sale
1	Mr. Harshad Vilas Satav	TL (L & B-1541/4)	506.58	901.48	1408.06	100% Upfront Cash Basis
2		TL (L & B-1541/587)	526.35	1235.56	1761.91	
			1032.93	**2137.04**	**3169.97**	

- JSBL has appointed **M/s. MVK Management Consulting Private Limited** for assisting and advising the Bank on the process ("**Process Advisor**") and matters incidental thereto in connection with Sale of NPA Accounts.
- All Interested QBs are requested to submit their willingness to participate in the process by way of submission of an EOI along with a Non-Disclosure Agreement, EMD, Undertaking and other relevant documents (if any) in the form and manner as provided in the Bid Process Document (BPD)/web notice published or to be published on the website of bank (www.jsblpune.bank.in) on or before 17th JULY 2026, 18:00 Hrs.
- For detailed process document, any updates, amendments, modifications, corrigendum and information in relation to this process, please visit the website (www.jsblpune.bank.in) on a regular basis.
- In case of any clarifications, please contact the following:

Contact Person	Telephone No.	Email-ID
Mr. Vevek Shirode	+918600044155	vevek.shirode@jsblpune.bank.in
Mr. Mangesh V Kekre	+919826460225	ca.mangesh@gmail.com

Date : 04.07.2026
Place: Pune

Sd/-
Authorised Signatory
Janata Sahakari Bank Limited, Pune

NEWSPAPER ADVERTISEMENT

Notice is hereby given that the following Share Certificate for **3060** Equity Shares of **Rs. 1/-** (Rupees One only) each with Folio No. **HLL1802017** of **HINDUSTAN UNILEVER LTD,** having its registered office at **Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra - 400099** registered in the name of **Late ROSHANALI ABDULTAYEB BAHRAINWALA** AND **BANUBAI ROSHANLI BAHRAINWALA** have been lost. I, **ABDUL TAYEB ROSHANALI** 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 15 days of the publication of this notice.

Folio No.	Certificate No.	Dist. From	Dist. To	No. of Shares	Face Value
HLL1802017	5090342	79723041	79726100	3060	1/-

Place : Mumbai
Date: 04-07-2026

Sd/-
ABDUL TAYEB ROSHANALI

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for **180 Equity Shares** of Rs.2/- (Rupees two only) each with **Folio No. SIA0002629** of **SIEMENS LTD**, having its registered office at Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of **ALOO MEHLI MAHAYA** have been lost. **CYRUS KEKI DARUWALLA** has 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.

Name of the shareholder	Folio No.	Distinctive Nos. (From - To)	No. of Shares	Face Value
ALOO MEHLI MAHAYA	SIA0002629	649996 to 650085, 169104076 to 169104165	180	2

Place: Mumbai
Date: 4th July 2026

Sd/-
CYRUS KEKI DARUWALLA

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor, SCO 33-34-35, Sector 17-A, Chandigarh
(Additional Space allotted on 3rd & 4th Floor also)

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/813/2023 **CANARA BANK** **02-05-2026**

Versus

M/s EURO COTSPIN LIMITED

To

(CD 1) M/s Euro Cotspin Limited, Registered Officer and Work at Chandigarh - Ambala Road, Lalru, Patiala, Punjab.

(CD 2) Sh. J.C. Khandelwal S/o Sh. G.S. Khandelwal, Managing Director / Guarantor C-1/33, Safdarjung Development Area, New Delhi,

(CD 3) Sh. Rajiv Khandelwal S/o Sh. J.C. Khandelwal, R/o House No. 169, Sector 9-A, Chandigarh.

(CD 4) M/s Organza Investment and Trading Private Limited, Registered Office at 305, Singiri Apartment, Office Navgar Road, Bhayandar (East) Thane - 501105.

(CD 5) M/s Alchemy Investments and Exports Private Limited, Registered Officer at C-5, 4th Floor, Amar Chand Mansion, 16, Madam Cama Road, Mumabi - 400039.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, **DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)** in **OA/3643/2017** an amount of **Rs. 12,48,56,132.34 (Rupees Twelve Crore Forty Eight Lakhs Fifty Six Thousands One Hundred Thirty Two and Paise Thirty Four only)** along with pendentellite and future interest **@11%** Simple Interest Yearly w.e.f. **30.10.2007** till realization and costs of **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousands only)** has become due against you (Jointly and Severally / Fully / Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **09.07.2026** at **10:30 a.m.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:-

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **02.05.2026**.

RECOVERY OFFICER
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

IRB INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH
Certificate Number 23725
ISO 9001, ISO 14001, ISO 45001, ISO 27001

Regd Office: 1101 Hiranandani Knowledge Park, 11th Floor, Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076
Tel: 022-6733 6400 • **Fax:** 022-4053 6699 • **E-mail:** grievances@irb.co.in
Website: www.irb.co.in • **CIN:** L65910MH1998PLC115967

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of members of IRB Infrastructure Developers Limited (the "Company") is being sought for the resolution mentioned in the postal ballot notice dated July 2, 2026, by remote e-voting process ("e-voting").

The members are hereby informed that:

1. The Company has completed the dispatch of Notice of Postal Ballot on Friday, July 3, 2026, to all the members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Tuesday, June 30, 2026, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs.
2. The e-voting through postal ballot will commence at 9:00 a.m. (IST) on Sunday, July 5, 2026, and will end at 5:00 p.m. (IST) on Monday, August 3, 2026, and e-voting module will not be allowed beyond the said date and time.
3. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, June 30, 2026. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.
4. The Board of Directors of the Company has appointed Mihen Halani & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting through Postal ballot.
5. In accordance with the MCA Circulars physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes has not been sent to the members for this Postal Ballot and the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by KFin Technologies Limited ("KFINTECH" or "Registrar and Transfer Agent") and the business shall be transacted through such e-voting system only.
6. The procedure of e-voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available through a dropdown menu in the "Downloads" Section of KFINTECH's website for e-voting: https://evoting.kfintech.com.
7. In case of any grievance connected with the facility for voting by electronic means may be addressed to:
   Mr. Anil Dalvi, Senior Manager
   KFin Technologies Limited
   Selenium Tower B, Plot 31-32,
   Gachibowli, Financial District,
   Nanakramguda, Hyderabad 500 032
   Phone No.: +91 40 6716 2222
   Toll-free Nos.: 1800-309-4001
   (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
   E-mail: einward.ris@kfintech.com or evoting@kfintech.com
8. The Notice of the Postal Ballot is available on the website of the company at www.irb.co.in and on the website of KFINTECH's at https://evoting.kfintech.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com.
9. The results of the voting by Postal Ballot will be announced on or before Wednesday, August 5, 2026, and will be displayed on the website of the Company www.irb.co.in besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

For **IRB Infrastructure Developers Limited**
Sd/-
Mehul Patel
Company Secretary

Dated: July 3, 2026
Place : Mumbai

ALFRED HERBERT (INDIA) LIMITED

Regd Office: 13/3 Strand Road, Kolkata - 700001
Tele: 033-22268619 / 22299124
E-mail: kolkata@alfredherbert.com
Website: www.alfredherbert.co.in
CIN: L74999WB1919PLC003516

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, notified by the Ministry of Corporate Affairs.

The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.alfredherbert.co.in. Shareholders are requested to refer to the investor relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) with a request for claiming the unpaid dividend for the Financial Year 2018-19 and onwards so that the shares are not transferred to the IEPF. It may please be noted that in the absence of receipt of a valid claim by the Shareholders, the Company will be compelled to transfer the shares along with all unclaimed Dividends to the IEPF without any further notice, by following the due process as mentioned in the said Rules which is as under:

i) In case of shares held in physical form by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority.

ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer,Shareholders/Claimants can claim the transferred shares including all benefits accruing on such shares along with dividends from the IEPF Authority, after following the procedure prescribed under the Rules for which details are available at www.iepf.gov.in.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent : Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001. Tel No. 033-2248 2248, 2243 5029 e-mail: mdpldc@yahoo.com.

For **Alfred Herbert (India) Limited**
Trupti Upadhyay
Company Secretary & Chief Financial Officer

Place: Kolkata
Date: 03rd July, 2026

ACI Infocom Ltd.

Address Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069,
CIN: L72200MH1982PLC175476
Email: compliance@acirealty.co.in | **Mobile number:** 75038 54646 | **Website:** www.acirealty.co.in

NOTICE TO ALL SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Dear Shareholder,

Notice is hereby given that pursuant to the Securities and Exchange Board of India(SEBI) Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the special window for re-lodgment of physical share transfer requests is being extended by one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgment of Transfer Requests. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests that are duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred and issued only in dematerialized form and such shares issued under this special window shall be locked-in for a period of one year from the date of registration of transfer and shall not be transferred, lien-marked or pledged during the lock-in period.

Further, securities that have already been transferred to the Investor Education and Protection Fund (IEPF) are not eligible for processing under this special window.

Shareholders are advised to carefully verify the completeness of the documents before re-lodging the transfer request. Incomplete or deficient documents may result in delays or rejection of the request in accordance with applicable laws and SEBI directions.

Accordingly, the lodger(s) must have an active demat account for processing of the transfer request.

Eligible Investors are required to submit their re-lodgment requests, along with all requisite documents, including the Client Master List (CML), duly executed transfer deed(s), original share certificate(s), and any other necessary documents, to the Company and/or to M/s MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA), within the stipulated timeline, from 9:00 a.m. to 5:00 p.m. on all working days, at the contact details provided below:

Name	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
Telephone Number	+91 022 48196000
Email ID	mumbai@in.mpms.mufg.com

Thanking you,
For ACI INFOCOM LTD
Sd/-
Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: July 03, 2026
Place: Mumbai

Uno Minda Limited

UNO MINDA DRIVING THE NEW

(**CIN:** L74899DL1992PLC050333)
Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Corp. Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,
Website: www.unominda.com, **E-mail:** investor@unominda.com
Tel.: +91 98102 38396

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 34th Annual General Meeting ("AGM") of Uno Minda Limited will be held on Friday, July 31, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the AGM Notice dated May 16, 2026.

The Company has sent the Notice of AGM alongwith Integrated Annual Report for the Financial Year 2025-26 on Friday, July 03, 2026 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 05 May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and as per Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Integrated Annual Report for the Financial Year 2025-26 and notice for 34th Annual General Meeting of the Company can be accessed through the following web links:

Notice of 34th AGM	https://www.unominda.com/investor/shareholders-meetings-postal-ballot
Integrated Annual Report of FY 2025-26	https://www.unominda.com/investor/annual-report-fy-25-26

Th Notice and Integrated Annual Report are also available on the website of the National Securities Depository Ltd. ('NSDL') at www.evoting.nsdl.com and the websites of exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Integrated Annual Report and Notice of 34th AGM are available, has been sent to those shareholders who have not registered their email address with the Company/RTA and the depositories. In case any securityholder is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2025-26 and Notice of the 34th AGM of the Company, he/she/it may send a request to the Company by writing email at investor@unominda.com or csmil@unominda.com or Alankit Assignments Ltd., Company's Registrar and Share Transfer Agent ("RTA") (for Equity shares) at rta@alankit.com mentioning their DP ID and Client ID/folio no. or MUFG Intime India Private Limited, Company's Registrar and Share Transfer Agent ("RTA") (for nonconvertible Debentures) at debtca@in.mpms.mufg.com.

Those, who could not receive the procedure of e-voting / Notice of AGM, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at virenders@alankit.com and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the AGM Notice and Integrated Annual Report and the procedure for e-voting alongwith the User ID and Password to enable e-voting. In case of any queries, members may write to investor@unominda.com or csmil@unominda.com .

The documents including statutory registers referred to in the Notice of AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at investor@unominda.com or csmil@unominda.com .

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **cut-off date, i.e., Friday, July 24, 2026.**

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, July 24, 2026** are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice.

The remote e-voting period commences on **Tuesday, July 28, 2026 (9:00 a.m.)** and ends on **Thursday, July 30, 2026 (5:00 p.m.)**. During this period, members may cast their vote electronically. Remote evoting shall be disabled by NSDL after 5.00 p.m. on **Thursday, July 30, 2026** and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

The members who have casted their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/0VAM but shall not be entitled to cast their vote again.

Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote. For comprehensive guidance on remote e-Voting before the meeting, joining the meeting through VC/OVAM, e-Voting during the Meeting, registration of e-mail address of Members with the Company for receiving Integrated Report and Notice of AGM as well as other relevant communications including updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the 34th AGM.

Details of Scrutiniser

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (FCS No. 8488, CP No.13700), Managing Partner or failing him Mr. Parveen Kumar, Partner at M/s. DPV & Associates LLP, Company Secretaries, as Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting 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 Ms. Pallavi Mhatre- Assistant Vice President, NSDL at evoting@nsdl.com .

For **Uno Minda Limited**

Sd/-
Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Place : Manesar, Gurugram
Date : 03 July 2026

BANSWARA SYNTEX LIMITED

(CIN: L24302RJ1976PLC001684)
Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara – 327001, Rajasthan. Phone: +91-2962-257680, 257694, 240692
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002
Phone: +91 22 66336571-76 Fax: +91 22 22064486/66336586
Website: www.banswarasyntex.com; Email: secretarial@banswarasyntex.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Banswara Syntex Limited ("the Company") will be held on Thursday, 30th July, 2026, at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") on conducting AGM through VC/OAVM from time to time, to transact the businesses as listed in the Notice of AGM.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, 26th June, 2026. In order to receive the Notice of AGM and Annual Report by email, Members are requested to get their email addresses registered/updated with their respective Depository Participants, in case the same is not registered.

In case any Member desirous of obtaining physical copy of the Annual Report for the Financial Year 2025-26, then the Member may send a request to the Company or Company's Registrar to an Issue and Share Transfer Agent ("RTA"), M/s. Computech Sharecap Limited by writing at secretarial@banswarasyntex.com or helpdesk@computechsharecap.in respectively, mentioning their Folio No. /DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the Company's website at www.banswarasyntex.com, website of CSDL at www.evotingindia.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Process for Members whose email addresses are not registered with the depositories for procuring user id and password and registration of email addresses for e-voting for the resolutions set out in the notice is provided below:

Sr. No.	PROCESS
1.	In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to secretarial@banswarasyntex.com or helpdesk@computechsharecap.in
2.	In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@banswarasyntex.com or helpdesk@computechsharecap.in
3.	Alternatively, Shareholder may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
4.	In terms of SEBI circular on e-voting facility provided by Listed Companies, Individual Shareholders holding shares in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Detailed process and manner for attending the AGM, casting vote through remote e-voting and e-voting during the AGM would be provided in the Notice of AGM and Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of demat accounts. Kindly ensure these details are updated with the Registrar to Issue and Share Transfer Agent of the Company to avail uninterrupted service request.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may email to the Company or Company's RTA at secretarial@banswarasyntex.com or helpdesk@computechsharecap.in respectively.

For Banswara Syntex Limited
Sd/-
Shaleen Toshniwal
Managing Director
DIN: 00246432

Place: Banswara
Date: 3rd July, 2026

Continued from previous page....

SUBSCRIPTION DETAILS

The Issue received 278 Applications for 1,839,000 Equity Shares (before technical rejections) resulting in 1.0830 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (After technical rejections):

Detail of the Applications Received after invalid bids multiple and duplicate and Technical Rejections:

Sr. No.	Category	No. of Applications	No. of Equity Shares Applied	Equity Shares Reserved as per Prospectus	No. of Times Subscribed	Amount (₹)
1	Market Maker	1	85,200	85,200	1.00	18,744,000.00
2	Individual Investor	213	255,600	806,400	0.32	56,232,000.00
3	Other than Individual Investors	57	1,456,200	806,400	1.81	320,364,000.00
	Total	**271**	**1,797,000**	**1,698,000**	**1.06**	**395,340,000.00**

Final Demand

A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	220	2,614,200	100.00	2,614,200	100.00
	Total	**2,614,200**		**2,614,200**	

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being National Stock Exchange of India Limited on July 3, 2026.

1) Allotment to Individual Investors (After Technical Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 0.31696 times. The total number of Equity Shares Allotted in this category is 255,600 Equity Shares to 213 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	No of Equity shares Allocated per Applicant	Ratio		Total No. of Shares Allotted
1	1200	213	100.00	255,600	100.00	1,200	1	1	255,600
	TOTAL	**213**	**100.00**	**255,600**	**100.00**				**255,600**

→ *Unsubscribed portion of 550,800 Equity Shares have been spilled over to NIB Category.*

2) Allotment to Non-Institutional Investors- (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 1.07294 times. The total number of Equity Shares Allotted in this category is 1,357,200 Equity Shares (i.e., Includes spillover of 550,800 Equity Shares from Individual Investors Category) to 57 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant: Before rounding off	Allocation per Applicant: After rounding off	Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(12)	(14)
1	1800	20	35.09	36000	2.47	36,000	1,800.00	1800	1	1	20	36,000
2	2400	10	17.54	24000	1.65	23,561	2,356.10	1800	1	1	10	18,000
	2400	0	0.00	0	0.00	0	0.00	600	9	10	9	5,400
3	3000	1	1.75	3000	0.21	2,912	2,912.00	3000	1	1	1	3,000
4	4200	2	3.51	8400	0.58	8,049	4,024.50	4200	1	1	2	8,400
5	4800	5	8.77	24000	1.65	22,903	4,580.60	4200	1	1	5	21,000
	4800	0	0.00	0	0.00	0	0.00	600	3	5	3	1,800
6	7800	1	1.75	7800	0.54	7,361	7,361.00	7200	1	1	1	7,200
7	8400	2	3.51	16800	1.15	15,835	7,917.50	7800	1	1	2	15,600
8	9000	1	1.75	9000	0.62	8,473	8,473.00	8400	1	1	1	8,400
9	15000	1	1.75	15000	1.03	14,035	14,035.00	14400	1	1	1	14,400
10	18000	1	1.75	18000	1.24	16,815	16,815.00	16800	1	1	1	16,800
11	21000	1	1.75	21000	1.44	19,596	19,596.00	19800	1	1	1	19,800
12	22200	2	3.51	44400	3.05	41,416	20,708.00	20400	1	1	2	40,800
	22200	0	0.00	0	0.00	0	0.00	600	1	2	1	600
13	22800	2	3.51	45600	3.13	42,528	21,264.00	21000	1	1	2	42,000
	22800	0	0.00	0	0.00	0	0.00	600	1	2	1	600
14	45600	2	3.51	91200	6.26	84,793	42,396.50	42000	1	1	2	84,000
	45600	0	0.00	0	0.00	0	0.00	600	1	2	1	600
15	91200	3	5.26	273600	18.79	253,984	84,661.33	84600	1	1	3	253,800
16	181800	2	3.51	363600	24.97	337,270	168,635.00	168600	1	1	2	337,200
17	454800	1	1.75	454800	31.23	421,669	421,669.00	421800	1	1	1	421,800
	TOTAL	**57**	**100.00**	**1,456,200**	**100.00**	**1,357,200**					**57**	**1,357,200**

Please Note : 1 additional lot of 600 shares each has been allocated to Categories 2400, 4800, 22200, 22800, 45600 in the ratio of 9:10, 3:5, 1:2, 1:2, 1:2

3) Allocation to Market Maker (After Technical Rejections & Withdrawal):

The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 220/- per Equity Shares or above, was finalized in consultation with National Stock Exchange of India Limited. The category was subscribed 1.00 times i.e. for 85,200 Equity Shares the total number of shares allotted in this category is 85,200Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant: Before rounding off	Allocation per Applicant: After rounding off	Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
1	85,200	1	100.00	85,200	100.00	85,200	85,200	85,200	1	1	1	85,200
GRAND TOTAL		**1**	**100.00**	**85,200**	**100.00**	**85,200**					**1**	**85,200**

The Board of Directors of the Company at its meeting held on July 03, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE EMERGE (NSE EMERGE) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before July 03, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before July 06, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE and the trading of the equity shares is expected to commence trading on July 07, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated June 23, 2026 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFINTECH

KFIN TECHNOLOGIES LIMITED
Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana
Telephone: +91 40 6716 2222
E-mail: teja.ipo@kfintech.com;
Website: www.kfintech.com
Investor Grievance ID: einward.ris@kfintech.com
Contact Person: M. Murali Krishna
SEBI Registration: INR000000221

On behalf of Board of Directors
FOR, TEJA ENGINEERING INDUSTRIES LIMITED
Sd/-
Mr. Deepak Kumar Laddha
Company Secretary & Compliance Officer

Place: Bharuch
Date: July 03, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF TEJA ENGINEERING INDUSTRIES LIMITED.

Disclaimer: TEJA ENGINEERING INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on June 23, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE EMERGE at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents and is available on the websites of the LM at www.ifinservices.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 15 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

केन फिन होम्स लिमिटेड

Can Fin Homes Ltd (Sponsor: CANARA BANK)

शॉप नं. 4, चतुर्थ तल, एस.एल. टॉवर, निकट बैंक ऑफ महाराष्ट्र कामर्शियल बेल्ट, अल्फा–1, ग्रेटर नोएडा (यू.पी.) पिन–201308
CIN: L85110KA1987PLC008699
ई–मेलः greaternoida@canfinhomes.com
मोबाइल सं : 7625079164, 0120-4569974

मांग सूचना

"वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का सं 54) की धारा 13(2) के अधीन

सेवा मे,

1. **श्रीमती तृप्ति कनौजिया पत्नी सुदेश चौधरी,** खसरा नंबर 94, गांव –रूपवास, परगना और तहसील–दादरी, जिला गौतम बुद्ध नगर – 203207 में प्लॉट पर मकान
2. **श्री सुदेश चौधरी पुत्र महाराज चौधरी,** खसरा नंबर 94, गांव –रूपवास, परगना और तहसील–दादरी, जिला गौतम बुद्ध नगर – 203207 में प्लॉट पर मकान
3. **गारंटर : श्रीमती दीप्ति सिंह पत्नी नरेंद्र सिंह**
85 – बिचपड़ी, बिचपरी, बागपत, उत्तर प्रदेश– 250601

नं० 1 – 3, हमारी शाखा से **नं०–1** की निम्नलिखित संपत्ति को गिरवी रखकर गृह ऋण प्राप्त किया है **रु. 15,33,047 /–** (रुपए पन्द्रह लाख तैंतीस हजार सैंतालिस मात्र) राशि, जो कि 01.07.2026 को कैन फिन होम्स लिमिटेड को अनुबंधित दर पर भविष्य के ब्याज के साथ देय है।

बंधक रखी आस्ति का विवरण

खसरा नंबर 94 में प्लॉट पर घर, गांव –रूपवास, परगना और तहसील–दादरी, जिला गौतम बुद्ध नगर – 203207

सम्पत्ति की सीमाएं इस तरह हैं– उत्तरः रोड 16' चौड़ा, **दक्षिणः** अन्य प्लॉट, **पूर्वः** संगीता गर्ग का प्लॉट, **पश्चिमः** अन्य प्लॉट

आप को सरफासी ऐक्ट, 2002 की धारा 13(2) के अधीन पंजीकृत मांग सूचना क्रमांक **1 – 3** को प्रेषित की गई थी। परंतु सूचना बिना सुपुर्दगी/मृतक, वापस प्राप्त की जा चुकी है। अतएव अधोहस्ताक्षरी ने उक्त अधिनियम के अनुसार उक्त कर्जदार/रों के अंतिम ज्ञात पते के परिसर पर चस्पा करवा दी है। अतः समाचार पत्र में यह सूचना प्रकाशित की जा रही है। चूंकि आप मंजूरी की शर्तों का पालन करने में असफल रहे हैं, अतः यह खाता एनएचबी के दिशानिर्देशों के अनुसार दिनांक **29.06.2026** को गैर निष्पादक आस्ति के रूप में वर्गीकृत किया जा चुका है। एतद्द्वारा आपसे उपरोक्त राशि का भुगतान दिनांक **01.07.2026** से उस पर संविदा दर पर ब्याज सहित इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की मांग की जाती है, जिसमें विफल रहने पर अधोहस्ताक्षरी सरफासी ऐक्ट के अधीन उपरोक्त प्रतिभूति प्रवर्तित करने के लिए कार्यवाही प्रारंभ करने हेतु बाध्य होगा। इसके अतिरिक्त कर्जदारों/गारंटरों का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

हस्ता./–
प्राधिकृत अधिकारी
केन फिन होम्स लिमिटेड

दिनांकः 03.07.2026
स्थानः ग्रेटर नोएडा

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003,
Phone: 0161-4619272, 7439882343
Email id: sueryaa1995@gmail.com, **Website:** www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

Physical Share Transfer

We have received the following share certificates, along with transfer deed(s) lodged by buyer(s), as per the details appended below:

Regd. Folio No.	Seller's Name	Distinctive Nos. From	Distinctive Nos. To	Certificate Nos. From	Certificate Nos. To	Buyer's Name	Quantity
103	R.V. Apparels Pvt Ltd	881401	891400	51058	51058	Himanshu Sood	10,000
104	Rajni Jain	891401	911400	51059	51059	Himanshu Sood	20,000
1139	Smriti Bedi	1623201	1626000	51279	51279	Urmila Devi	2,800
1142	Smriti Bedi	1631601	1642600	51282	51286	Urmila Devi	11,000
1564	Sanjeev Kumar Gupta	2721101	2737600	51577	51584	Jitender	16,500
1044	Pranabh Kapoor	1429301	1432100	51153	51153	Vinita Kashyap	2,800
1045	Pranabh Kapoor	1432101	1434900	51154	51154	Vinita Kashyap	2,800
1046	Pranabh Kapoor	1434901	1437700	51155	51155	Vinita Kashyap	2,800

The Company's Registrar & Transfer Agent (RTA) has sent the seller's notice at the available address of shareholders with us.

If the seller(s) or any other person(s) has any objection for transferring the above shares in the name of buyer(s), please do write to the Registrar & Transfer Agent (RTA) within 30 days of publication of this notice as per the address given below, subsequent to which shares will be transferred in the name of buyer(s).

RTA Details:
Skyline Financial Services Private Limited
1st floor, D-153/A, Pocket D, Okhla Phase I,
Okhla Industrial Estate, New Delhi - 110020
Email id: parveen@skylinerta.com, kyc@skylinerta.com
Ph No. 011-40450193-197

Place: Ludhiana
Date: 04-07-2026

ऊनो मिंडा लिमिटेड

UNO MINDA — DRIVING THE NEW

(सीआईएन : L74899DL1992PLC050333)
पंजीकृत कार्यालय: बी-64/1, वजीरपुर इण्डस्ट्रियल एरिया, दिल्ली-110052
कॉर्पोरेट कार्यालय : ग्राम नवादा फतेहपुर, पी.ओ. सिकन्दरपुर बद्दा, निकट आईएमटी मानेसर, गुरुग्राम (हरियाणा)-122004
वेबसाइट: www.unominda.com, ई-मेल: investor@unominda.com
दूरभाष : +91 98102 38396

शेयरधारकों को सूचना

एतद्द्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांक 16 मई, 2026 में निर्धारित व्यवसायों के लेन-देन हेतु ऊनो मिण्डा लिमिटेड की 34वीं वार्षिक आम बैठक (''एजीएम'') वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से शुक्रवार, 31 जुलाई, 2026 को 10.30 बजे पूर्वा. (भा.मा.स.) पर आयोजित की जायेगी।

कम्पनी ने कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों के सभी लागू प्रावधानों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020 के साथ पठित सामान्य परिपत्र 03/2025 दिनांक 22 सितम्बर, 2025 और अन्य लागू परिपत्रों (''एमसीए परिपत्र'') और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 36 एवं 58 के अनुपालन में वित्त वर्ष 2025-26 के एकीकृत वार्षिक रिपोर्ट सहित एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से शुक्रवार, 03 जुलाई, 2026 को उन सदस्यों के पास भेज दी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं।

कम्पनी की वित्त वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट तथा 34वीं वार्षिक आम बैठक की सूचना निम्नलिखित वेब लिंक से एक्सेस की जा सकती है:

34वीं एजीएम की सूचना	https://www.unominda.com/investor/shareholders-meetings-postal-ballot
वित्त वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट	https://www.unominda.com/investor/annual-report-fy-25-26

सूचना और एकीकृत वार्षिक रिपोर्ट नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट www.evoting.nsdl.com तथा स्टॉक एक्सचेंजों अर्थात क्रमश: बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में उपस्थित और भाग ले सकेंगे। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध हैं। वीसी/ओएवीएम के माध्यम से उपस्थित होने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के लिए परिगणित किया जायेगा।

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, वेब लिंक प्रदान करने वाला एक पत्र, जिसमें सटीक पाथ भी शामिल है, जहाँ एकीकृत वार्षिक रिपोर्ट और 34वीं एजीएम का पूरा विवरण उपलब्ध है, उन शेयरधारकों को भेजा गया है जिन्होंने कंपनी/आरटीए और डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है। यदि कोई शेयरधारक वित्त वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट और कंपनी की 34वीं एजीएम की सूचना की भौतिक प्रति पाना चाहता है, तो वह कंपनी को investor@unominda.com या csml@unominda.com पर ईमेल भेजकर अनुरोध कर सकता है। इसके अलावा, इक्विटी शेयरों के लिए कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') अलंकित असाइनमेंट्स लिमिटेड को rta@alankit.com पर (इक्विटी शेयरों के लिए) अपना डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर बताते हुए अनुरोध भेजा जा सकता है। नॉन-कन्वर्टिबल डिबेंचर्स के लिए, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड को debtca@in.mpms.mufg.com पर अनुरोध भेजा जा सकता है।

जो लोग ई-वोटिंग प्रक्रिया/एजीएम की सूचना प्राप्त नहीं कर सके, वे virenders@alankit.com पर ईमेल लिखकर और उसके बाद निर्दिष्ट पंजीकरण प्रक्रिया का पालन करके, अस्थायी रूप से अपनी ई-मेल आईडी कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलंकित असाइनमेंट्स लिमिटेड के साथ पंजीकृत करा सकते हैं। ईमेल के सफल पंजीकरण के बाद, सदस्यों को एजीएम नोटिस और एकीकृत वार्षिक रिपोर्ट की सॉफ्ट कॉपी और ई-वोटिंग के लिए यूजर आईडी और पासवर्ड के साथ ई-वोटिंग की प्रक्रिया प्राप्त होगी। किसी भी प्रश्न के लिए, सदस्य investor@unominda.com या csml@unominda.com पर लिख सकते हैं।

एजीएम की सूचना में सन्दर्भित सांविधिक रजिस्टर सहित दस्तावेज तथा व्याख्यात्मक विवरण इस सूचना के वितरण की तिथि से इस एजीएम की तिथि तक सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध हैं। सांविधिक रजिस्टर एवं अन्य प्रासंगिक दस्तावेजों का निरीक्षण करने के इच्छुक सदस्यों को कम्पनी के पास investor@unominda.com या csml@unominda.com पर ई-मेल भेजना होगा।

एजीएम से पूर्व रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग हेतु निर्देश :

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108, सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 तथा भारतीय कम्पनी सचिव संस्थान द्वारा जारी सचिवीय आम सभा मानक के अनुसार कम्पनी एनएसडीएल द्वारा प्रावधानित (अ) एजीएम के पूर्व रिमोट ई-वोटिंग अथवा (ब) एजीएम के दौरान ई-वोटिंग द्वारा इलेक्ट्रॉनिक साधनों के माध्यम से एजीएम की सूचना में निर्धारित समस्त संकल्पों पर अपना मतदान करने हेतु अपने समस्त सदस्यों को मतदान की सुविधा उपलब्ध करा रही है।

सदस्यों के मताधिकार कट-ऑफ तिथि अर्थात शुक्रवार, 24 जुलाई, 2026 तक कम्पनी की प्रदत्त इक्विटी शेयर पूँजी के उनके शेयरों के अनुपात में होंगे।

कोई भी व्यक्ति जिसका नाम शुक्रवार, 24 जुलाई, 2026 तक सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, को सूचना में निर्धारित समस्त संकल्पों पर एजीएम से पूर्व रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग की सुविधा द्वारा अपना मतदान इलेक्ट्रॉनिक रूप से करने की सुविधा उपलब्ध कराई जायेगी।

रिमोट ई-वोटिंग अवधि मंगलवार, 28 जुलाई, 2026 (9.00 बजे पूर्वा.) से प्रारम्भ होकर गुरुवार, 30 जुलाई, 2026 (5.00 बजे अप.) पर समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्ट्रॉनिक रूप से कर सकते हैं। गुरुवार, 30 जुलाई, 2026 को 5.00 बजे अप. के बाद रिमोट ई-वोटिंग एनएसडीएल द्वारा निष्क्रिय कर दी जायेगी और सदस्यों को इसके पश्चात रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं होगी। किसी प्रस्ताव पर एक बार मतदान करने के उपरान्त बाद में सदस्यों को इसे बदलने या मतदान करने की अनुमति नहीं होगी। इसके अलावा, एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। एजीएम के दौरान प्रदान किया गया ई-वोटिंग मॉड्यूल बैठक के समापन के 30 मिनट बाद वोटिंग के लिए एनएसडीएल द्वारा अक्षम कर दिया जाएगा।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है वे वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित/भाग भी ले सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है वह evoting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु, यदि कोई पहले से रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो वह अपने वर्तमान लॉगिन आईडी एवं पासवर्ड का उपयोग कर सकता है और मतदान कर सकता है। 34वीं एजीएम की सूचना के 'नोट्स' खंड में इन सभी चीजों: बैठक से पहले रिमोट ई-वोटिंग; वीसी/ओएवीएम के जरिए बैठक में शामिल होना; बैठक के दौरान ई-वोटिंग; एकीकृत रिपोर्ट और एजीएम की सूचना पाने के लिए कंपनी के पास सदस्यों का ईमेल पता रजिस्टर करना; और अन्य जरूरी जानकारी, जैसे कि जरूरी केवाईसी दस्तावेज और बैंक विवरण अपडेट करना ताकि इलेक्ट्रॉनिक माध्यम से लाभांश मिल सके, के बारे में पूरी जानकारी दी गई है।

संवीक्षक का विवरण

कंपनी के निदेशक मंडल ने एजीएम की ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए मेसर्स डीपीवी एंड एसोसिएट्स एलएलपी, कंपनी सेक्रेटरीज, नई दिल्ली के प्रबंध भागीदार श्री देवेश कुमार वशिष्ठ (एफसीएस संख्या 8488, सीपी संख्या 13700) या उनकी अनुपस्थिति में पार्टनर श्री परवीन कुमार को संवीक्षक नियुक्त किया है।

किसी पूछताछ के मामले में आप www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध **Frequently Asked Questions (FAQs) for Shareholders** तथा **e-voting user manual for Shareholders** का सन्दर्भ ले सकते हैं या 022 - 4886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे-सहायक उपाध्यक्ष-एनएसडीएल को evoting@nsdl.com पर अनुरोध भेजें।

कृते ऊनो मिंडा लिमिटेड
ह./-
तरुण कुमार श्रीवास्तव
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : मानेसर, गुरुग्राम
दिनांक : 03 जुलाई, 2026

अमृत कॉर्प. लिमिटेड

CIN: U15141UP1940PLC000946
पंजीकृत कार्यालय: सीएम-28 (प्रथम तल), गगन एन्क्लेव,
अमृत नगर, जी.टी. रोड, गाजियाबाद – 201 009 (यूपी)
वेबसाइट: www.amritcorp.com, **ई-मेल:** info@amritcorp.com,
टेलीफोन: 0120-4506900, **फैक्स:** 0120-4506910

85वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

एतद् द्वारा सूचित किया जाता है कि **अमृत कॉर्प. लिमिटेड** के सदस्यों की पचासीवीं (85वीं) वार्षिक आम बैठक ('एजीएम') **गुरुवार, 30 जुलाई, 2026 को प्रातः 11.30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से** कारोबार करने के लिए आयोजित की जाएगी, जैसा कि एजीएम की सूचना में निर्धारित किया गया है। कंपनी ने वित्तीय वर्ष 2025-26 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना 02 जुलाई, 2026 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन शेयरधारकों को भेजी है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी/आरटीए के साथ 22 सितंबर, 2025 के सामान्य परिपत्र संख्या 3/2025 तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी अन्य परिपत्रों ('एमसीए परिपत्र') के अनुसार पंजीकृत हैं। एजीएम की सूचना और वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.amritcorp.com अथवा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com से डाउनलोड की जा सकती है।

कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 तथा समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में, सदस्यों को https://www.evoting.nsdl.com लिंक पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक वोटिंग सिस्टम पर एजीएम के दौरान रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") अथवा ई-वोटिंग सुविधा ("ई-वोटिंग") का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत देने की सुविधा प्रदान की जाती है। सदस्यों के मतदान अधिकार 23 जुलाई, 2026 ("कट-ऑफ तिथि") तक कंपनी की चुकता शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के नोट्स में दी गई है।

कृपया ध्यान दें कि शेयरधारकों को सभी संचार इलेक्ट्रॉनिक रूप में उनके ई-मेल पते पर भेजे जा रहे हैं। इसके मद्देनजर, यदि आप इलेक्ट्रॉनिक रूप में शेयर रखते हैं, तो कृपया अपने ई-मेल पते में किसी भी परिवर्तन की सूचना अपने डिपॉजिटरी प्रतिभागी को दें तथा यदि आप भौतिक रूप में शेयर रखते हैं, तो कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट मैसर्स एमएएस सर्विसेज लिमिटेड को दें। ई-वोटिंग प्लेटफॉर्म के माध्यम से मतदान करने तथा वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक में सम्मिलित होने हेतु कृपया एजीएम की सूचना में दिए गए निर्देशों को पढ़ें।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ई-मेल आईडी पंजीकृत नहीं कराया है, तो वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट प्राप्त करने तथा ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु अपनी ई-मेल आईडी पंजीकृत कराने के लिए नीचे दिए गए निर्देशों का पालन करें।

यदि शेयर भौतिक रूप में रखे गए हैं, तो कृपया अपना ई-मेल आईडी, मोबाइल नंबर, पैन, बैंक विवरण तथा नामांकन आरटीए में पंजीकृत कराएं। (इसके लिए आप आरटीए की वेबसाइट अर्थात् www.masserv.com से ISR-1, SH-13 एवं ISR-2 फॉर्म डाउनलोड कर सकते हैं।)

यदि शेयर डीमैट मोड में रखे गए हैं, तो कृपया ई-वोटिंग निर्देशों में दिए अनुसार पासवर्ड प्रक्रिया अपनाएं।

सदस्यों को आगे सूचित किया जाता है कि:

क) एजीएम की सूचना में निर्धारित साधारण एवं विशेष कारोबार इलेक्ट्रॉनिक माध्यम से मतदान द्वारा किया जा सकता है।

ख) रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरुआत	**सोमवार, 27 जुलाई, 2026 प्रातः 09:00 बजे (आईएसटी)**
रिमोट ई-वोटिंग की समाप्ति	**बुधवार, 29 जुलाई, 2026 सायं 05:00 बजे (आईएसटी)**
कट-ऑफ तिथि	**गुरुवार, 23 जुलाई, 2026**

ग) कोई भी व्यक्ति, जो वार्षिक रिपोर्ट एवं एजीएम की सूचना भेजे जाने के पश्चात शेयर प्राप्त करता है तथा कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् **गुरुवार, 23 जुलाई, 2026** को शेयर धारण करता है, वह evoting@nsdl.co.in अथवा आरटीए एमएएस सर्विसेज लिमिटेड को अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह अपनी वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

घ) सदस्य कृपया ध्यान दें कि (i) उपरोक्त बिंदु 'ख' के अंतर्गत उल्लिखित दिनांक एवं समय के पश्चात मतदान हेतु रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा; (ii) एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर मत दे दिए जाने के बाद, उसे बाद में परिवर्तित करने की अनुमति नहीं होगी; (iii) एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी; (iv) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मत दे दिया है, वे एजीएम में भाग ले सकते हैं, किंतु बैठक में पुनः मतदान करने के पात्र नहीं होंगे; तथा (v) केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा संधारित लाभकारी स्वामियों के रजिस्टर में दर्ज होगा, रिमोट ई-वोटिंग अथवा एजीएम में मतदान सुविधा का लाभ उठाने का पात्र होगा।

ङ) भौतिक अथवा डीमैट रूप में शेयर रखने वाले सदस्यों अथवा जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट ई-वोटिंग एवं एजीएम में मतदान की प्रक्रिया एजीएम की सूचना में दी गई है तथा कंपनी की वेबसाइट www.amritcorp.com पर उपलब्ध है।

च) रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए श्री पी.के. दास, कंपनी सचिव, अमृत कॉर्प. लिमिटेड, ए-95, सेक्टर-65, नोएडा-201309 (उ.प्र.), दूरभाष: 0120-4506900, ई-मेल: pkdas@amritcorp.com से संपर्क किया जा सकता है।

छ) कंपनी ने श्री बलदेव सिंह काश्तवाल, प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्या एफसीएस-3616 एवं सीपी संख्या 3169) को रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम की तिथि पर ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालित करने हेतु स्क्रूटिनाइज़र नियुक्त किया है।

अधिनियम की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के अनुसार यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर एवं इक्विटी शेयरधारकों की शेयर हस्तांतरण पुस्तकें वार्षिक पुस्तकों के समापन एवं लाभांश के भुगतान के उद्देश्य से **शुक्रवार, 24 जुलाई, 2026 से गुरुवार, 30 जुलाई, 2026** तक (दोनों दिन सम्मिलित) बंद रहेंगी।

31 मार्च, 2026 को समाप्त वर्ष के लिए इक्विटी शेयरों पर लाभांश, यदि वार्षिक आम बैठक में अनुमोदित किया जाता है, तो स्रोत पर कर की कटौती के अधीन, (i) उन सभी लाभकारी स्वामियों को, जिनके शेयर गुरुवार, 23 जुलाई, 2026 को कारोबार की समाप्ति तक डीमैट रूप में होंगे; तथा (ii) उन सभी सदस्यों को, जिनके शेयर **गुरुवार, 30 जुलाई, 2026** को कारोबार की समाप्ति तक भौतिक रूप में होंगे, भुगतान किया जाएगा।

भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने इलेक्ट्रॉनिक क्लीयरेंस सेवा (ईसीएस) अथवा किसी अन्य माध्यम से सीधे अपने बैंक खाते में लाभांश प्राप्त करने हेतु अपना अधिदेश अद्यतन नहीं कराया है, उनसे अनुरोध है कि वे अपने बैंक खाते का विवरण, सदस्य के नाम वाला मूल रद्द किया गया चेक तथा पैन की स्व-सत्यापित प्रति आरटीए, एमएएस सर्विसेज लिमिटेड/कंपनी को प्रस्तुत कर अपने बैंक खाते का विवरण अद्यतन कराएं। डीमैट मोड में शेयर रखने वाले सभी पात्र शेयरधारकों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपना इलेक्ट्रॉनिक बैंक अधिदेश अद्यतन करा लें।

कृते अमृत कॉर्प. लिमिटेड
(पी.के. दास)
कंपनी सचिव

दिनांक : 03 जुलाई, 2026
स्थान : गाजियाबाद