THREE M PAPER BOARDS LIMITED

COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD

Regd. Office:
Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

To,

The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 544214 (Three M Paper Boards Limited)

Subject: Newspaper publication of Notice of the Annual General Meeting ("AGM"") of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 37th Annual General Meeting ("AGM") of the Company to be held on September 29, 2025, cut-off date and e-voting schedule which was published in "Financial Express" (English) and "Pratahkal" (Marathi) newspaper dated September 08, 2026.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For **Three M Paper Boards Limited**

Mittal Mayank Mehta
Digitally signed by Mittal Mayank Mehta
Date: 2026.09.08 15:43:57 +05'30'

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

Date: 08.09.2026
Place: Mumbai

म्हाडाच्या 'डिजीम्हाडा'वर डिजिटल गणेशोत्सव स्पर्धेचा शुभारंभ

गणेशोत्सवातील सर्जनशीलता, सामाजिक बांधिलकी आणि पर्यावरणपूरक उपक्रमांना मिळणार डिजिटल व्यासपीठ



मुंबई, दि. ७ (प्रतिनिधी) : म्हाडाच्या विविध वसाहतींमधील गणेशभक्तांच्या सर्जनशीलतेला, सामाजिक बांधिलकीला आणि पर्यावरणपूरक उपक्रमांना व्यापक व्यासपीठ मिळवून देण्यासाठी 'म्हाडा डिजिटल गणेशोत्सव २०२६ – गणेशोत्सव आपल्या घराचा, उत्सव म्हाडा परिवाराचा!' या अभिनव स्पर्धेचा शुभारंभ सोमवारी करण्यात आला. म्हाडाचे उपाध्यक्ष तथा मुख्य कार्यकारी अधिकारी संजीव जयस्वाल यांच्या हस्ते 'डिजीम्हाडा' ॲपवर ही स्पर्धा सुरू करण्यात आली. म्हाडाच्या राज्यभरातील विविध वसाहती आणि अभिन्यासांमध्ये सार्वजनिक तसेच वैयक्तिक स्तरावर साजरा होणाऱ्या गणेशोत्सवातील वैशिष्ट्यपूर्ण संकल्पना, आकर्षक सजावट, सामाजिक उपक्रम, सांस्कृतिक परंपरा आणि पर्यावरणपूरक प्रयत्नांना प्रोत्साहन देणे हा या स्पर्धेचा प्रमुख उद्देश आहे.

म्हाडाच्या विविध विभागीय मंडळांच्या कार्यक्षेत्रातील गणेशोत्सव मंडळे तसेच वैयक्तिक पातळीवर गणेशोत्सव साजरा करणारे म्हाडा रहिवासी या स्पर्धेत सहभागी होऊ शकणार आहेत. त्यासाठी 'डिजीम्हाडा' ॲपच्या माध्यमातून ऑनलाइन नोंदणी करावी लागणार आहे. नोंदणी करताना स्पर्धकाचे नाव, पत्ता, मोबाईल क्रमांक, संबंधित म्हाडा वसाहत किंवा अभिन्यासाचे नाव आणि गणेशोत्सवाचा प्रकार यासंबंधीची माहिती द्यावी लागेल. त्यानंतर गणेशमूर्ती, सजावट आणि गणेशोत्सवाची वैशिष्ट्ये दर्शविणारी छायाचित्रे तसेच जास्तीत जास्त दोन मिनिटांचा व्हिडिओ ॲपवर अपलोड करता येणार आहे. त्यामुळे म्हाडाच्या वसाहतींमध्ये साजऱ्या होणाऱ्या गणेशोत्सवाच्या विविध रूपांना डिजिटल माध्यमातून राज्यभरातील नागरिकांपर्यंत पोहोचण्याची संधी मिळणार आहे.

स्पर्धेचे आयोजन म्हाडाच्या विविध विभागीय मंडळांच्या कार्यक्षेत्रानुसार जिल्हानिहाय करण्यात येणार आहे. मुंबई विभागाचे मुंबई शहर आणि मुंबई उपनगर असे दोन स्वतंत्र विभाग करण्यात आले आहेत. स्पर्धेच्या परीक्षणात पर्यावरणपूरक गणेशोत्सवाला विशेष महत्त्व देण्यात येणार असून नैसर्गिक व पुनर्वापर करता येणाऱ्या साहित्याचा वापर, प्लास्टिकचा कमीत कमी वापर, पर्यावरणपूरक सजावट, जलसंवर्धन, निर्माल्य व्यवस्थापन, ध्वनिप्रदूषणाला आळा घालण्यासाठी केलेले प्रयत्न तसेच सामाजिक व जनजागृतीपर संदेशांचा विचार केला जाणार आहे. 'हरित गणेशोत्सव – स्वच्छ गणेशोत्सव' या संकल्पनेला प्रोत्साहन देत पर्यावरणाचे संवर्धन आणि सामाजिक जाणीव जपत उत्सव साजरा करण्याचे आवाहन म्हाडाने केले आहे.

पश्चिम रेल्वे
पूल दुरुस्तीची कामे

विभागीय रेल्वे व्यवस्थापक (डब्ल्यूए), पश्चिम रेल्वे, सहावा मजला, इंजी. विभाग, मुंबई सेंट्रल, मुंबई – ४०० ००८, **अनुक्रमांक: १ ई-निविदा सूचना क्रमांक: बीसीटी/२६-२७/१४० दि. ०३/०९/२०२६. मागवत आहेत. काम आणि ठिकाण: झोन ३सी-१-मरीन लाइन्स – अंधेरी विभाग.** एसएसई-(ब्रिज)-लोअर परेलच्या कार्यक्षेत्रात मरीन लाइन्स ते अंधेरी स्टेशन दरम्यान (वगळून) फक्त पादचारी पूल, रस्ते पूल यांची सर्वसाधारण दुरुस्ती, रंगकाम इत्यादी. **कामाचा अंदाजे खर्च:** ₹६३,३०,६७८.९०. **अनामत रक्कम:** ₹१,२६,६००/-. **अनुक्रमांक: २. ई-निविदा सूचना क्रमांक: बीसीटी/२६-२७/१४१ दि. ०३/०९/२०२६. काम आणि ठिकाण: झोन ३सी-२-अंधेरी – विरार विभाग.** अंधेरी (समावेश) आणि विरार (समावेश) दरम्यान एसएसई-(पूल)-बोरिवलीच्या कार्यक्षेत्रात फक्त पादचारी पूल आणि रस्त्यावरील पुलांची सर्वसाधारण दुरुस्ती, रंगकाम इत्यादी. **कामाचा अंदाजे खर्च:** ₹५८,८६,९२५.५०. **अनामत रक्कम (ईएमडी):** ₹१,१७,७००/-. **दोन्ही निविदा सादर करण्याची तारीख आणि वेळ:** २९.०९.२०२६, १५:०० वाजेपर्यंत. **दोन्ही निविदा उघडण्याची तारीख आणि वेळ:** २९.०९.२०२६ रोजी १५:३० वाजता. अधिक माहितीसाठी कृपया आमच्या **www.ireps.gov.in** या संकेतस्थळाला भेट द्या. 0564

आम्हाला येथे लाईक करा : facebook.com/WesternRly

श्री एम पेपर बोर्ड्स लिमिटेड
सीआयएन: L22219MH1989PLC052740
ए ३३ आणि ३४, २ रा मजला, रॉयल इंडस्ट्रियल इस्टेट, ५-बी नायगाव क्रॉस रोड, वडाळा, मुंबई ४०००३१. महाराष्ट्र, भारत.
संपर्क तपशील: 22-6812 5757
कंपनीची वेबसाईट: www.threempaper.com **ई-मेल:** Compliance@threempaper.com

३७ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि रिमोट ई-व्होटिंग

याद्वारे नोटीस देण्यात येते की, कंपनीची **३७ वी वार्षिक सर्वसाधारण** सभा एका सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीविना, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली परिपत्रके, कंपनी कायदा, २०१३ च्या इतर लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि दिनांक ०७ ऑक्टोबर २०२३ चे परिपत्रक क्र. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 च्या अनुपालनात, व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी ग्राह्य धरली जाईल.

वार्षिक अहवाल पाठवणे:
सदस्यांनी नोंद घ्यावी की, कॉर्पोरेट व्यवहार मंत्रालयाची परिपत्रके आणि भारतीय प्रतिभूती आणि विनिमय मंडळाच्या सदर परिपत्रकानुसार, आर्थिक वर्ष २०२५-२०२६ चा कंपनीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची नोटीस ०७ सप्टेंबर २०२६ रोजी केवळ ई-मेलद्वारे त्या सर्व सदस्यांना पाठवण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. सभेची नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट https://www.threempaper.com/ वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडच्या वेबसाईटवर देखील उपलब्ध आहे.

सर्व सदस्यांना सूचित करण्यात येते की:
१. सभेच्या नोटिशीत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून पार पाडले जाऊ शकते;
२. रिमोट ई-व्होटिंग **शनिवार, २६ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता** (भा.प्र.वे.) सुरू होईल;
३. रिमोट ई-व्होटिंग **सोमवार, २८ सप्टेंबर २०२६ रोजी संध्याकाळी ०५.०० वाजता** (भा.प्र.वे.) समाप्त होईल;
४. इलेक्ट्रॉनिक माध्यमाद्वारे किंवा सभेमध्ये मतदान करण्यासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख **मंगळवार, २२ सप्टेंबर २०२६** ही आहे;
५. कोणतीही व्यक्ती, जी सभेची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२६ रोजी शेअर्स धारण करते, ती helpdesk evoting@nsdl.com वर विनंती पाठवून लॉग-इन तपशील मिळवू शकते;
६. सदस्यांना विनंती करण्यात येते की त्यांनी मतदानाच्या उद्देशाने ३७ व्या वार्षिक सर्वसाधारण सभेच्या नोटिशीत दिलेल्या ई-व्होटिंगच्या सविस्तर सूचना वाचाव्यात.

सदस्यांनी नोंद घ्यावी की:
i. मतदानासाठी उपरोक्त तारीख आणि वेळ संपल्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि एकदा सदस्याने ठरावावर आपले मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही;
ii. सभेमध्ये मतदान करण्याची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे ई-व्होटिंगच्या माध्यमातून उपलब्ध करून दिली जाईल;
iii. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही;
iv. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या लाभदायी मालकांच्या नोंदवहीत नोंदवलेले असेल, केवळ तीच व्यक्ती रिमोट ई-व्होटिंग आणि सभेमध्ये मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल;
v. जे सदस्य व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मतदान केलेले नाही, ते सभेदरम्यान मतदान करण्यास पात्र असतील;
vi. ई-व्होटिंगसंबंधी कोणत्याही शंका/तक्रारी असल्यास, सदस्य श्री. सुकेथ शेट्टी, व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई, महाराष्ट्र - ४०००५१ यांच्याशी संपर्क साधू शकतात किंवा helpdesk evoting@nsdl.com वर ई-मेल पाठवू शकतात किंवा 022-48867000 वर कॉल करू शकतात.

संचालक मंडळाच्या आदेशानुसार,
श्री एम पेपर बोर्ड्स लिमिटेडकरिता
सही/-
मित्तल मेहता
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: ०८.०९.२०२६

LOTUS DEVELOPERS™

श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेड
(पूर्वी 'एकेपी होल्डिंग्स लिमिटेड' म्हणून ओळखली जाणारी)
सीआयएन: L68200MH2015PLC262020
नोंदणीकृत कार्यालय: ५ वा आणि ६ वा मजला, लोटस टॉवर, १ जय हिंद सोसायटी, एन. एस. रोड क्र. १२/ए, जेव्हीपीडी स्कीम, जुहू, मुंबई - ४०००४९, महाराष्ट्र, भारत

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि ई-व्होटिंगची माहिती

याद्वारे नोटीस देण्यात येते की, **श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेडच्या सदस्यांची १२ वी (बारावी) वार्षिक सर्वसाधारण सभा सभेच्या नोटिशीत नमूद केलेले कामकाज पार पाडण्यासाठी मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भा.प्र.वे.)** व्हिडिओ कॉन्फरन्सिंग / अन्य दृक-श्राव्य माध्यमांद्वारे आयोजित केली जाईल.

कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळाने (एकत्रितपणे 'संबंधित परिपत्रके' म्हणून संदर्भित) जारी केलेल्या लागू परिपत्रकांच्या अनुपालनात, कंपनीने सोमवार, ०७ सप्टेंबर २०२६ रोजी सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल त्या सर्व सदस्यांना पाठवला आहे ज्यांचे ई-मेल पत्ते शुक्रवार, २८ ऑगस्ट २०२६ रोजी कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. पुढे, भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१) (बी) नुसार, ज्या सदस्यांनी कंपनी/डिपॉझिटरीजकडे त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत, त्यांना वेब-लिंक देणारे एक पत्र पाठवण्यात आले आहे, ज्यामध्ये वार्षिक अहवालात प्रवेश करण्यासाठीचा अचूक मार्ग समाविष्ट आहे. सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीची वेबसाईट **https://lotusdevelopers.com/investor-relations** वर, स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडच्या **www.bseindia.com** या वेबसाईटवर आणि रिमोट ई-व्होटिंगची सुविधा प्रदान करण्यासाठी नियुक्त केलेली संस्था केफिन टेक्नॉलॉजीज लिमिटेडच्या **https://evoting.kfintech.com** या वेबसाईटवरून मिळवता येईल.

सभेपूर्वी रिमोट ई-व्होटिंगसाठी सूचना:

वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ चे कलम १०८, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरियल स्टँडर्ड ('एसएस-२') आणि भारतीय प्रतिभूती आणि विनिमय मंडळाच्या लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या अनुपालनात, कंपनी आपल्या सदस्यांना १२ व्या वार्षिक सर्वसाधारण सभेमध्ये इलेक्ट्रॉनिक माध्यमाद्वारे त्यांच्या मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देत आहे. या उद्देशासाठी, कंपनीने प्राधिकृत संस्था म्हणून इलेक्ट्रॉनिक माध्यमाद्वारे मतदान सुलभ करण्यासाठी 'केफिनटेक' च्या सेवा घेतल्या आहेत. सभेपूर्वी रिमोट ई-व्होटिंग प्रणालीचा वापर करून सदस्याला मतदान करण्याची सुविधा आणि सभेमध्ये मतदानाची सुविधा 'केफिनटेक' द्वारे प्रदान केली जाईल.

सर्व सदस्यांना याद्वारे सूचित करण्यात येते की:-

१. मतदान कालावधी **शनिवार, २६ सप्टेंबर २०२६ रोजी (सकाळी ०९:०० वाजता भा.प्र.वे.)** सुरू होईल आणि **सोमवार, २८ सप्टेंबर २०२६ रोजी (संध्याकाळी ०५:०० वाजता भा.प्र.वे.)** समाप्त होईल. या कालावधीत, ज्या सदस्यांची नावे कट-ऑफ तारखेला म्हणजेच मंगळवार, २२ सप्टेंबर २०२६ रोजी सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या लाभदायी मालकांच्या नोंदवहीत दिसतील, केवळ तेच सदस्य रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास किंवा सभेमध्ये मतदान करण्यास (जसे असेल तसे) पात्र असतील. त्यानंतर 'केफिनटेक' द्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि सदर तारीख आणि वेळेनंतर मतदानास परवानगी दिली जाणार नाही.
२. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही आणि सभेला उपस्थित असलेले जे सदस्य रिमोट ई-व्होटिंगद्वारे आपले मतदान करू शकले नाहीत, ते सभेदरम्यान मतदान करण्यास पात्र असतील.
३. भौतिक स्वरूपात शेअर्स धारण करणाऱ्या किंवा ज्यांनी कंपनी/डिपॉझिटरीकडे आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांना, किंवा कोणतीही व्यक्ती जी कंपनीने इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२६ रोजी शेअर्स धारण करते, अशा सदस्यांना **evoting@kfintech.com** वर विनंती पाठवून युजर आयडी आणि पासवर्ड मिळवता येईल. तथापि, जर एखादा सदस्य ई-व्होटिंगसाठी केफिनटेककडे आधीच नोंदणीकृत असेल तर तो त्याचे मतदान करण्यासाठी त्याचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो.
४. सदस्यांना केफिनटेक ई-व्होटिंग प्रणालीवरून ई-व्होटिंगसंबंधी कोणत्याही शंका किंवा समस्या असल्यास, ते **https://ris.kfintech.com/faq.html** वर उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा evoting@kfintech.com वर ई-मेल लिहू शकतात किंवा **टोल-फ्री क्र. 1800-309-4001** वर संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याच्या सुविधेसंबंधीच्या सर्व तक्रारी श्री. अनिल दळवी, वरिष्ठ व्यवस्थापक, मे. केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गच्चीबावली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद ५०००३२ यांच्याकडे **einward.ris@kfintech.com** या ई-मेलवर किंवा 1800-309-4001 या टोल-फ्री क्रमांकावर पाठवता येतील.

ई-व्होटिंग प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्यासाठी संचालक मंडळाने सुश्री. संध्या आर. मल्होत्रा, भागीदार मे. मनीष घिया अँड असोसिएट्स, कंपनी सेक्रेटरीज (सदस्यत्व क्र. FCS 6715), मुंबई यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

ई-व्होटिंगचे निकाल वार्षिक सर्वसाधारण सभा संपल्यापासून दोन कामकाजाच्या दिवसांत घोषित केले जातील. घोषित केलेले निकाल छाननीकर्त्याच्या अहवालासह कंपनीच्या **https://lotusdevelopers.com/investor-relations** या वेबसाईटवर आणि 'केफिनटेक'च्या **evoting@kfintech.com** या वेबसाईटवर निकाल लागल्यानंतर लगेचच ठेवले जातील आणि ते बीएसई लिमिटेडला देखील कळवले जातील जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

भागधारकांनी नोंद घ्यावी की कंपनीच्या संचालक मंडळाने १२ मे २०२६ रोजी झालेल्या त्यांच्या बैठकीत ५०% च्या अंतिम लाभांशाची (म्हणजेच प्रत्येक १/- रुपयाच्या दर्शनी मूल्याच्या इक्विटी शेअरवर ०.५०/- रुपये) शिफारस केली आहे. आर्थिक वर्ष २०२५-२६ च्या अंतिम लाभांशाच्या उद्देशाने शुक्रवार, २५ सप्टेंबर २०२६ ही रेकॉर्ड तारीख ('रेकॉर्ड तारीख') निश्चित करण्यात आली आहे. अंतिम लाभांश एकदा सभेमध्ये भागधारकांद्वारे मंजूर झाल्यानंतर सभेच्या तारखेपासून ३० दिवसांच्या आत दिला जाईल. याव्यतिरिक्त, फायनान्स अक्ट, २०२० नुसार, भागधारकांच्या हातात लाभांश उत्पन्न ०१ एप्रिल २०२० पासून करपात्र आहे आणि त्यानुसार, प्राप्तिकर कायदा, २०२५ मध्ये विहित केलेल्या दराने भागधारकांना दिलेल्या लाभांशातून उगमस्थानी कर ('टीडीएस') कपात करणे कंपनीला आवश्यक असेल. सर्वसाधारणपणे, टीडीएस आवश्यकतांचे पालन करण्यास सक्षम करण्यासाठी, भागधारकांना विनंती करण्यात येते की त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे प्राप्तिकर कायद्यानुसार निवासी स्थिती, पॅन, वर्गवारीसह त्यांचे पत्रव्यवहार पूर्ण आणि/किंवा अद्ययावित करावेत.

श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेडकरिता
अंकित कुमार तातेड
कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यत्व क्र.: A57623

ठिकाण: मुंबई
दिनांक: ०७ सप्टेंबर २०२६

वीज चोरी करणाऱ्यांची नावे सार्वजनिक होणार

कल्याण, दि. ७ (प्रतिनिधी) : वीज चोरीमुळे महावितरणच्या महसुलाचे मोठे नुकसान होत असून, त्याचा अप्रत्यक्ष भार नियमितपणे वीज देयक भरणाऱ्या ग्राहकांवर पडत आहे. त्यामुळे वीज चोरीला आळा घालण्यासाठी महावितरणने वीज चोरी करताना आढळून आलेल्या ग्राहकांची नावे आणि पत्ते सार्वजनिक करण्याचा निर्णय घेतला आहे. महावितरणचे संचालक (संचलन) धनंजय औंढेकर यांनी वरिष्ठ अधिकाऱ्यांची बैठक घेऊन यासंदर्भात निर्णय घेतल्याची माहिती देण्यात आली.

वीज चोरीमुळे केवळ महसुली नुकसान होत नाही, तर वीज यंत्रणेच्या सुरक्षिततेवरही परिणाम होतो. अनधिकृत जोडण्यांमुळे शॉर्टसर्किट होण्याची शक्यता वाढते. तसेच रोहित्रांवर अतिरिक्त भार पडून ते नादुरुस्त होण्याबरोबरच आगीच्या घटनांचा धोका निर्माण होऊ शकतो. त्यामुळे वीज चोरीविरोधातील कारवाई अधिक प्रभावी करण्याच्या दृष्टीने संबंधित ग्राहकांची माहिती सार्वजनिक करण्याचा निर्णय घेण्यात आला आहे. वीज चोरी करताना आढळून आलेल्या ग्राहकांचे नाव आणि पत्ता प्रकरणाचे मूल्यांकन पूर्ण झाल्यानंतर सार्वजनिक करण्यात येणार आहे.

वीज चोरी हा सामाजिक अपराध असून, अनधिकृत पद्धतीने वीज जोडणी घेताना अनेकदा प्राणांतिक अपघात घडल्याचे महावितरणने नमूद केले आहे. अनधिकृत वीज जोडणीमुळे संबंधित व्यक्तीबरोबरच परिसरातील नागरिकांच्या सुरक्षिततेलाही धोका निर्माण होतो. त्यामुळे वीज चोरी करणाऱ्या ग्राहकांनी अनधिकृत वीज जोडणी अधिकृत करून घ्यावी, असे आवाहन महावितरणच्या कल्याण परिमंडळाचे मुख्य अभियंता चंद्रमणी मिश्रा यांनी केले आहे.

GYFTR LIMITED
(Formerly Known as LKP Finance Limited)
Regd. Office: 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India, 400021
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi, India,110034
CIN: L74900MH1984PLC032831, **Tel:** 011-43094300
Email: cs@gyftrltd.com; **Website:** https://gyftrltd.com

NOTICE OF 42ND ANNUAL GENERAL MEETING OF GYFTR LIMITED AND E-VOTING INFORMATION,

Notice is hereby given that the 42nd AGM of the members of GYFTR Limited ("Company") will be held on Tuesday, September 29, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("NOTICE"). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

1. In accordance with the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the applicable circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice along with the Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026 and whose e-mail addresses are registered with the Company / registrar and share transfer agent ("RTA") / depository(ies) / depository participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on Monday, September 07, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at https://gyftrltd.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com , and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, as per SEBI Listing Regulations, a letter providing the weblink, including the exact path of the Company's website, where complete details of the Notice and Annual Report are available, is also dispatched to the shareholders whose e-mail addresses are not registered with Company / RTA / depository(ies)/ DP.
2. The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be Tuesday, September 22, 2026 ("Cut-off date"). Members of the Company, whose names appear in the register of members / list of beneficial owners as on the Cut-off date, shall only be entitled to vote through remote e-voting or e-voting system at the AGM, on the resolutions set forth in the Notice. A person who is not a member on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date.
3. Any shareholder who becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for remote e-voting and voting at the AGM. Further, the members may also contact NSDL helpdesk for any grievances connected with remote e-voting / e-voting during the AGM by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
4. All the members are informed that:

(a) The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;

(b) The remote e-voting period is as follows:

Commencement of remote e-voting	Saturday, September 26, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Monday, September 28, 2026 at 5:00 P.M. (IST)

(c) The remote e-voting shall not be allowed beyond Monday, September 28, 2026 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.

(d) Members who have cast their vote(s) by remote e-voting may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.

(e) Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible for Voting at the AGM through e-voting system.

(f) Once the vote is cast by the member on the resolution(s), the member will not be allowed to modify his/her vote.

5. Members of the Company holding equity shares in physical/ dematerialised form and who have not registered their email address with the Company or who wish to temporarily register their email address by following the process as set forth in the Notice. Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Shareholders are requested to register the e-mail address with the respective DP by following the procedure prescribed by DP.
Physical Shares	Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Adroit Corporate Services Private Limited, either at their office at Skyline Financial Services Private Limited, 18-20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059, Tel. No.: +91 22 4227 0400, or by e-mail at info@adroitcorporate.com.

6. The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
7. In case of any queries/grievances, related to e-voting, the shareholder may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 21 09911.

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

For **GYFTR Limited**
(Formerly known as LKP Finance Limited)
Sd/-
Tisha Lamba
Company Secretary & Compliance Officer
M.No.: A80180

Date: 07.09.2026
Place: New Delhi

हरिश टेक्सटाईल इंजिनिअर्स लिमिटेड
सीआयएन: L29119MH2010PLC201521
दुसरा मजला, १९ पारसी पंचायत रोड, अंधेरी (पूर्व), मुंबई-४०००६९.
दूरध्वनी: ०२२ ६६४९०२५१, ई-मेल: investor@harishtextile.com,
वेबसाईट: www.harishtextile.com

१६ व्या वार्षिक सर्वसाधारण सभेची, वही बंद करण्याची व ई-मतदान माहितीची सूचना

1. **सूचना** याद्वारे देण्यात येते की, हरिश टेक्सटाईल इंजिनिअर्स लिमिटेड ("कंपनी") ची १६ वी वार्षिक सर्वसाधारण सभा ("एजीएम") **बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११:०० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृक-श्राव्य माध्यमां (ओएव्हीएम) द्वारे, कंपनी कायदा, २०१३, सेबी (सूचीकरण बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ आणि लागू एमसीए व सेबी परिपत्रकांच्या तरतुदींनुसार, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, ०४ सप्टेंबर, २०२६ रोजीच्या एजीएम सूचनेत नमूद सर्वसाधारण व विशेष कामकाज पार पाडण्यासाठी आयोजित करण्याचे नियोजित आहे. कॉर्पोरेट व्यवहार मंत्रालयाच्या (एमसीए) ०५ मे २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ रोजीच्या परिपत्रकांचे, तसेच ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि २८ डिसेंबर २०२२ रोजीच्या परिपत्रकांसह (एकत्रितपणे "एमसीए परिपत्रके") आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्डाच्या (सेबी) १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ०५ जानेवारी २०२३ आणि ०७ ऑक्टोबर २०२३ रोजीच्या परिपत्रकांचे (एकत्रितपणे "सेबी परिपत्रके") पालन करून, तसेच अधिनियमाच्या इतर लागू तरतुदी व त्याअंतर्गत नियम आणि सेबी सूचीकरण विनियम, २०१५ नुसार, ०४ सप्टेंबर २०२६ रोजीच्या एजीएम सूचनेत नमूद सर्वसाधारण व विशेष कामकाज पार पाडले जाईल. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणारे सदस्य अधिनियमाच्या कलम

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587
Regd. office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi- 110025
Phone: 011- 61119300, 26832155
Email: isc@godfreyphillips.co.in
Website: www.godfreyphillips.co.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERALISATION (DEMAT) OF PHYSICAL SHARES

As a measure towards Ease of doing Investment, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, has opened another 'Special Window' from 5th February 2026 to 4th February 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April 2019. The 'Special Window' is available for transfers deeds executed before 1st April 2019 and were either not lodged or where lodged were rejected/returned/not attended to due to deficiency in the documents.

Shareholders who wish to avail the opportunity of 'Special Window' may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel. No. 022-49186270 and can get their shares issued in de-mat form only with a mandatory lock-in period of one year.

In case of any queries, shareholders are requested to raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or email at investor.helpdesk@in.mpms.mufg.com

For Godfrey Phillips India Limited
Sd/-
Pumit Kumar Chellaramani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 7th September 2026

THREE M PAPER BOARDS LIMITED

L22219MH1989PLC052740
A 33 & 34 Floor 2, Royal Industrial Estate, 5-B Naigaon Cross Road, Wadala, Mumbai - 400 031. Maharashtra, India.
Contact Details: 22-6812 5757 **Website of the Company:** www.threempaper.com
Email: Compliance@threempaper.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the **37th Annual General Meeting** ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/ PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial year 2025-2026 along with Notice convening the Annual General Meeting have been sent on 7th September 2026 only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report is also available on the company's website at https://www.threempaper.com/ and on the website of the Stock Exchanges. i.e. BSE limited.

All the members are informed that:

1. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Saturday, September 26, 2026 9.00 A.M (IST);**
3. The remote e-voting shall end on **Monday, September 28, 2026 5.00 P.M (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026**
5. 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 of the cut-off date **September 22, 2026** may obtain the login details by sending a request at helpdesk evoting@nsdl.com.
6. Member are requested to read the detail instructions of E-voting, given in notice of 37th AGM for the purpose of voting.

Members may note that:

i. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
ii. The facility for voting at the AGM shall be made available through e-voting by NSDL;
iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
iv. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM;
v. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting
vi. In case of queries/grievances relating to e-voting, members may contact Mr Suketh Shetty, Manager, (NSDL) National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send an email to helpdesk evoting@nsdl.com or call on 022-48867000

By order of the Board
For Three M Paper Boards Limited
Sd/-
Mittal Mehta
Company Secretary & Compliance Office

Place: Mumbai
Date: 08.09.2026

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698
Regd. Office: UNIT NO. 501, 5TH FLOOR, NANAVATI MAHALAYA, 18, HOMI MODY STREET, FORT, STOCK EXCHANGE, MUMBAI, MH, IN, 400001
E-mail ID: sadhananitro@sncl.com; **Website:** www.sncl.com
Tel: 91-22-68663300

NOTICE OF THE 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 53rd Annual General Meeting of the Company ('AGM') is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, Circular No. 09/2023 dated September 25, 2023 General Circular No 09/2024 dated September 19, 2024, read with all the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2026. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 53rd AGM of the Company shall be conducted through VC/OAVM on Wednesday, September 30, 2026, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2026, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 28, 2026. The Notice of AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members holding shares either in physical form or in dematerialised mode, as on the cut-off date, i.e., September 23, 2026, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

I. The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
II. The remote e-voting period will commence at 9.00 AM. (IST) on Sunday, September 27, 2026 and will end at 5.00 PM. (IST) on Tuesday, September 29, 2026. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
III. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2026.
IV. Any person, who acquires shares of the Company and becomes a Member of the Company 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.co.in.
V. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
VI. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
VIII. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager - NSDL at rimpab@nsdl.com /022 - 4886 7000 or through email at evoting@nsdl.com or write to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors
For SADHANA NITRO CHEM LIMITED
Sd/-
Nitin Rameshchandra Jani
Company Secretary
Membership No: A4757

Date: September 07, 2026
Place: Mumbai

VISHVPRABHA VENTURES LIMITED

CIN: L51900MH1985PLC034965
Registered Office: OFFICE NO 15, FLOOR NO 1ST GNP GALLERIA, GOLIVALI, DOMBIVLI EAST, KALYAN ROAD, AJADE 421203
Ph.: 8850814600, **Email ID:** cosec@vishvprabhaventures.com
Website: www.vishvprabhaventures.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

Electronic copy of the Notice convening the 42nd AGM, containing, among others, procedures & instructions for e-voting and Annual Report for the F.Y. 2025-26 will be sent in due course, to those members whose Email ID is registered with the Company / Depository Participant.

The Company will provide e-voting facility to the members holding shares as on the **cut-off date i.e., Wednesday, September 23, 2026**, to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process for e-voting will form part of the Notice of the AGM.

Members who have not registered their e-mail ID are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their Depository Participants (DPs).

b. In respect of shares held in physical form –

(i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Limited, with detail of Folio number, and self-attested copy of PAN card MUFG Intime India Private Limited,C-101,Embassy 247, LBS.Marg, Vikhroli (West),MUMBAI - 400083;

or

(ii) by sending email to mumbai@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid email ID to register their email address for the limited purpose of receiving the Notice of 42nd AGM and Annual Report for the F.Y. 2025-26.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 42nd AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of 9th AGM.

The **42nd Annual General Meeting ("AGM") of VISHVPRABHA VENTURES LIMITED** will be held on **Wednesday, 30th September, 2026 at 2.00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 to transact the businesses as set out in the Notice convening the 42nd AGM.

Notice convening the 42nd AGM and Annual Report for the F.Y. 2025-26 will also be available on the website of the Company at https://vishvprabhaventures.com/investors/, and the stock exchange viz. BSE at www.bseindia.com in due course.

For Vishvprabha Ventures Limited
Sd/-
Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213

Place: Mumbai
Date: 07.09.2026

SHAHLON SILK INDUSTRIES LTD.

CIN: L17120GJ2008PLC053464
Reg. off.: Plot No. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara,Ring Road, Surat-395002, Gujarat, India.
Telephone: (0261) 3603200 | E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING

NOTICE is hereby given that the **18th Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, September 30, 2026 at 11.00 a.m. (IST)** through **Video Conferencing** ("VC")/**Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** MCA General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by MCA and SEBI from time to time.

The Notice of AGM and Annual Report for FY 2025-26 will be sent electronically to Members whose e-mail addresses are registered with the Company/Depository Participants and also sending communication providing the web link, including the exact path of the Annual Report to members whose e-mail address is not registered will be available on the Company's website www.shahlon.com and CDSL website www.evotingindia.com.

Pursuant to **Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations,** the Register of Members and Share Transfer Books shall remain closed from **Saturday, September 19, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for determining entitlement to dividend.

The Board of Directors has recommended a **dividend of Re. 0.07/- per equity share (3.50%)** for FY 2025-26, subject to approval of Members at the AGM. The dividend, if approved, shall be paid within **30 days from the date of declaration**, subject to applicable TDS.

REMOTE E-VOTING INFORMATION

Pursuant to **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 ("SS-2")**, the Company is providing **remote e-Voting and e-Voting facility during the AGM through CDSL.**

Cut-off Date: Wednesday, September 23, 2026.

Remote e-Voting Period: From Sunday, September 27, 2026 at 9.00 a.m. (IST) to Tuesday, September 29, 2026 at 5.00 p.m. (IST). Remote e-Voting shall not be allowed beyond the said date and time.

Members whose names are recorded in the Register of Members/Beneficial Owners as on the Cut-off Date shall be entitled to vote. Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to vote again. Members attending the AGM who have not cast their vote through remote e-Voting may vote electronically during the AGM.

Members acquiring shares after dispatch of the AGM Notice and holding shares as on the Cut-off Date may follow the procedure provided in the AGM Notice/CDSL e-Voting platform for obtaining login credentials.

Scrutinizer: Mr. Dhaval P. Master (M. No. 34204, COP No. 13653), Partner, JDM and Associates LLP, Practising Company Secretaries.

For e-Voting/AGM related queries, Members may refer to the FAQs/User Manual available at www.evotingindia.com or contact CDSL at helpdesk.evoting@cdslindia.com / 1800 21 09911.

The Notice of AGM is available on www.shahlon.com and www.evotingindia.com.

For Shahlon Silk Industries Ltd.
Hitesh K. Garmora (Company Secretary)

Place : SURAT
Date: September 5, 2026

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986
Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai-400101 | **Tel :** +91 22-40426565
Fax : +91 22 40426566 | **Email:** secretarial@hiltonmetal.com
Website: www.hiltonmetal.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2025-26 on Saturday, 5th September, 2026 through electronic mode to the members who have registered their email addresses with M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April, 2020,5th May, 2020,13th January, 2021, 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September 19, 2024 and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023,7th October, 2023 and 3rd October, 2024. The Notice of the AGM and Annual Report of the Company for the financial year 2025-26 is available on the Company's website at https://www.hiltonmetal.com/annual/ and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means on e-voting platform provided by National Securities Depository Limited ("NSDL).

The details of remote e-voting are given below:

1) The e-voting period will commence on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Notice of AGM and Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2026 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or send a request to NSDL, 4th Floor, 'A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.com.

FOR **HILTON METAL FORGING LIMITED**
Sd/-
YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR

Date: September 08, 2026
Place: Mumbai

OFFICE OF SPECIAL RECOVERY & SALES OFFICER

Aravalli Business Centre (Phool Mahal), Ramdas Sutrale Marg, Off. Sodawala Lane, Borivali (West), Mumbai 400092. Tel.: 022-69037941 to 46
(Attached to Janaseva Sahakari Bank (Borivli) Limited)

Form 'Z'
(See sub-rule 11 (d-1) of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the Recovery Officer of **Janaseva Sahakari Bank (Borivli) Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice on 30/07/2026** for **Recovery Certificate No.101/193/2026** dated **22/07/2026** followed by Order of Attachment notice **dt.01/09/2026** calling upon the Judgment Debtor i.e. Borrowers & Guarantors.

Mr. Ilyas Ahmed Mushtaq Ahmed Shaikh has to repay the amount mentioned in the said demand notice dated **30/07/2026**, being **₹ 26,67,405.00 (Rupees Twenty-Six Lakh Sixty-Seven Thousand Four Hundred Five Only) as on 30.06.2026** with further interest **@8.50% p.a.** till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein below.

The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of the powers conferred on him **under rule 107 {11 (d-1)} of the Maharashtra Co-operative Societies Rules, 1961 on this 01st day of September, 2026.**

The Judgment Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Janaseva Sahakari Bank (Borivli) Ltd, Mumbai** for an amount of **₹ 27,15,080.00 (Rupees Twenty-Seven Lakh Fifteen Thousand Eighty Only) as on 31/08/2026,** with further interest @ **8.50%** p.a thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That piece and parcel of identified property viz. A-013, Apna Ghar, Phase-1, CHSL, Opp. Poddar International School, Near Ghodbunder RTO, Ghodbunder Gaon Road, Mira Road- East, Thane- 401 107. (Owned by Mr. Ilyas Ahmed Mushtaq Ahmed Shaikh.)

Sd/-
SPECIAL RECOVERY & SALES OFFICER
Maharashtra Co-op. Societies Act. 1960 read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961

Date : 01/09/2026
Place: Mumbai.

Crisil Limited

Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai - 400 072
CIN : L67120MH1987PLC042363
Phone: +91-22-6137 3000 Website: www.crisil.com;
E-mail: investors@crisil.com

NOTICE

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules') as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer in the name of Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years.

Accordingly, shares in respect of which dividends were declared in November 2019 and the prescribed period of seven years will be completed for unpaid/unclaimed dividends on December 8, 2026 are required to be transferred to the Investor Education and Protection Fund.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and such shareholders including their folio number/DP ID-Client ID are also available on the Company's website www.crisil.com.

Concerned shareholders may immediately approach our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no claim is received, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer.

The concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at the following address:

KFin Technologies limited, Unit: Crisil Limited, 301, The Centrium, 3rd floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra. India. Relationship Officer: Ms. Sharmila Hemani Amin. Ph.no: 040-67162222, Email: einward.ris@kfintech.com

A copy of this Notice is available on the website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Crisil Limited
sd/-
Minal Bhosale
Company Secretary and Head - Legal

Place : Mumbai
Date : September 7, 2026

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 **Fax No.:** 022-22620052 **Email:** jkitil@raymond.in
Website: www.jkinvesto.com.

NOTICE

NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2026 at 11.00 A.M. IST** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 78th AGM dated August 5, 2026.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 78th AGM along with the Annual Report for Financial Year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 78th AGM dated August 5, 2026.
b) Day, Date and time of commencement of remote e-voting : Saturday, September 26, 2026 at 09.00 (IST) a.m.
c) Day, Date and time of end of remote e-voting : Monday, September 28, 2026 at 5.00 p.m. (IST)
d) Cut-off Date : Tuesday, September 22, 2026
e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2026 should follow the instructions for e-voting as mentioned the AGM Notice.
f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
g) The Members are requested to note that:
   i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 28, 2026;
   ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: investor.helpdesk@in.mpms.mufg.com Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL.

By Order of the Board of Directors
For J. K. Investo Trade (India) Limited
Sd/-
Gautam Hari Singhania
Director
DIN: 00020088

Mumbai
September 7, 2026

SHIVA SUITINGS LIMITED

CIN: L17110MH1985PLC038265
Registered Office: 384-M, Dabholkar Wadi,Kalbadevi Road,Mumbai - 400002, Tel. No.:022-2208-7170,
Email Id: investor@shivasuitings.com , Website: www.shivasuitings.com,

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), Book Closure, Record Date and Remote E-Voting Information

NOTICE is hereby given that:

The Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28.12.2022 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021 14.12.2021 and 05.05.2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020, 15.01.2021 and 13.05.2022 to transact the business in terms of the notice, which is being emailed to the members directly along with the Annual Report for the Financial Year ended 31st March, 2026.

The Notice of the 40th Annual General Meeting along with the Annual Report for the Financial Year ended 31st March, 2026 has been sent/e-mailed to the members of the Company on 7th September, 2026.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by the National Securities Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a. the business as set out in the Notice of AGM shall be transacted by electronic means;
b. date and time of commencement of remote e-voting through electronic means: **Sunday, 27th September, 2026 at 9:00 a.m.;**
c. date and time of end of remote e-voting through electronic means: **Tuesday, 29th September, 2026 at 5:00 p.m.;**
d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is, **Wednesday 23rd September, 2026;**
e. voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, 29th September, 2026;**
f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. **Wednesday, 23rd September, 2026,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.shivasuitings.com. However, if any person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
g. Members may note that:
(i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(ii) Since the AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM;
(iii) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM conducted through VC / OAVM but shall not be entitle to cast their vote again;
(iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
h. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Tejas Chaturvedi, Assistant Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 or send an email to evoting@nsdl.co.in or call 18001020990.
i. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned below.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi /