

Dish TV India Limited



September 01, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol:- DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code:- 532839
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Kind Attn. : Corporate Relationship Department

Subject : Newspaper Advertisement regarding Notice of 38th Annual General Meeting and process for E-mail Registration

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir/Madam,

This is in continuation of our intimation dated August 11, 2026, whereby the stock exchanges were informed that the Board of Directors of the Company, at its meeting held on August 11, 2026, approved convening of 38th Annual General Meeting ('AGM') of the Company on **Tuesday, September 29, 2026 at 1130 Hrs (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In terms of the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), the Company has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in MCA & SEBI circulars.

The Company had duly published the aforesaid advertisement in two newspapers viz. '**Business Standard**' (All Editions) in English and '**Navshakti**' (Mumbai Edition) in Marathi on Tuesday, September 01, 2026, copies of which are enclosed herewith for your information and record.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Dish TV India Limited

Balveer Singh
Company Secretary & Compliance Officer
Membership No: A59007
Contact No. +91-120-5047000



Encl.: As above



PHOTO: SHUTTERSTOCK

A place in the sun

Floating solar panels have a lot going for them, but high costs, viability concerns and technical risks, pose a challenge for their scale-up

SUDHEER PAL SINGH
New Delhi, 31 August

The Union Cabinet has approved a national scheme for floating solar power projects, setting in motion a larger debate around the technology, including its potential in the Indian energy context, commercial viability and benefits.

The technology, also known as floatovoltaics or floating photovoltaics (FPV), places solar panels on special buoyant structures that float on water bodies such as lakes, reservoirs and water treatment basins, instead of being fixed on land. This helps do away with the need for large tracts of land — something solar power plants are notorious for — and put water bodies to good use. Large reservoirs are better suited to such installations.

The Pradhan Mantri Surya Sarovar Yojana (PM-SSY) builds an additional layer of integrated energy storage systems over this basic idea to boost grid stability. Finally, the scheme promises to promote domestic manufacturing of floatation systems as well as the projects’ entire value chain, such as PV cells, modules and energy storage systems.

Under the scheme, an amount of ₹5,070 crore — part of an overall amount of ₹28,500 crore — will go into incentives to develop 5,000 megawatts of floating solar projects along with energy storage systems with a minimum storage capacity of two hours, or 10,000 megawatt-hours (Mwh).

The incentive will be in the form of Central Financial Assistance (CFA) of ₹1 crore per megawatt (Mw), to be provided after successful commissioning of a floating solar project. In addition, an assistance of up to ₹50 lakh per project will be available for undertaking feasibility studies, environmental studies, and other preparatory activities required for de-risking the project.

Potential and challenges

The country currently has only 700 Mw of floating solar capacity. With the Surya Sarovar scheme, that capacity is sought to be increased to 5,000 Mw, with an expected investment of around ₹28,500 crore in projects that will be implemented under a tariff-based model under which the lowest bidder is awarded the project.

The capacity projection under the scheme is based on a recent assessment of India’s floating solar potential at a massive 102 gigawatts by the National Institute of Solar Energy (NISE), the Ministry of New and Renewable Energy (MNRE) and the Indian Institute of Technology (IIT) Roorkee.

However, the technology comes with its own challenges: Commercial viability, high upfront capital costs, vulnerability to extreme weather, impact on the environment, and operational and maintenance difficulties in humid aquatic environments over the long term.

“A recent study of MNRE, NISE and IIT Roorkee has assessed the potential for Floating Solar PV projects at 102 GW. However, commercial feasibility is a challenge, as most procurers do not want to buy the costly power from Floating Solar PV projects when compared with ground-mounted ones. There are exceptions, such as states like Kerala and Odisha, where land is substantially limited, and therefore FPV emerges as a very attractive opportunity,” Anujesh

The opportunity

₹5,070 cr

in incentives for developing 5,000 Mw of floating solar PV projects with energy storage systems

- Storage to have minimum capacity of two hours or 10,000 Mwh
- Govt promises assistance of ₹1 crore per Mw, and ₹50 lakh per project for derisking measures
- Expected investment at ₹28,500 crore in projects set up under tariff-based competitive bidding
- India’s floating solar potential is 102 Gw, against current operational capacity of 700 Mw
- One large 278 Mw floating solar plant operational at Omkareshwar dam, MP

Dwivedi, partner, Deloitte India, said.

He added that overall capital expenditure per Mw in floating solar is typically 15-25 per cent higher than in ground-mounted solar. “While the CFA can reduce this cost-difference, it is also to be noted that in case of PM-SSY, there is a need for two-hour energy storage to be provided, the cost of which also needs to be accounted for. The overall CFA of 1 crore per Mw can effectively reduce the two-hour storage cost by about 15-20 per cent, which is reasonable,” Dwivedi said.

In addition, state electricity regulators and utilities may also factor the additional benefits of power availability in non-solar hours from storage units into their cost-benefit analysis. Two frequently cited positives are the likelihood of fewer land disputes and the water conservation from reduced evaporation (the panels block sunlight from hitting a large surface area of the water).

Lighting hope

The CFA component, then, creates a base for the states to start considering floating solar as an option.

The argument for making a humble beginning, supported by state financial assistance, has given the domestic solar industry hope for rapid capacity creation, despite the physical, commercial and environmental challenges. “Floating solar holds massive potential to become a cornerstone of India’s future energy basket. NISE estimates our nationwide capacity at over 100 gigawatt (Gw), far exceeding today’s 700 Mw base. What makes PM-SSY so significant is that it offers domestic manufacturers a long-term, predictable demand signal alongside physical installation goals,” said Amit Manohar, secretary general, Indian Solar Manufacturers Association. He added that the 5 Gw-target gives

local supply chains the confidence to invest in specialised floaters, anchoring systems and aquatic-grade components. He said the industry sees the scheme not simply as a way to add gigawatts to the grid, but as establishing a complete, self-sustaining manufacturing segment within India’s solar ecosystem.

But can the Surya Sarovar scheme help attract ₹28,000 crore in investment to create 5,000 Mw of capacity? It is possible, said industry executives, arguing that the combination of post-commissioning CFA and tariff-based competitive bidding mirrors what has worked with ground-mounted solar. A key reason for this enthusiasm is that many of India’s major reservoirs are situated near transmission and evacuation infrastructure, which removes one of the bigger uncertainties developers otherwise have to price in: The cost of laying down long pipelines needed to evacuate power.

“The CFA, along with the ₹50 lakh de-risking grant for feasibility and hydrography studies, meaningfully narrows the cost gap for water-specific components floating solar demands. Getting the framework right, including clear domestic-sourcing guidelines and dedicated technical standards for floating solar, will matter as much as the CFA quantum in bringing bidders in at scale,” said Manohar.

He also said that, when it comes to high capex and complex components, this is exactly the opportunity India was waiting for, as it already has a strong engineering and manufacturing base across floats, mooring systems, cables and balance of systems equipment. PM-SSY gives that base the demand visibility to scale and specialise.

What must India do to rapidly scale up floating solar capacity?

MNRE, which is anchoring the scheme, is carrying out a state-wise study of floating solar potential so that companies can start planning investments, match capacity with demand centres and align the plan with state-level renewable purchase obligations.

With many major reservoirs already sitting close to existing grid infrastructure, the priority for rapid scale-up now is sustained investment in evacuation capacity and clear technical standards, backed by acc-reditied domestic testing, so that quality and reliability keep pace with the scale-up.

As Deloitte’s Dwivedi puts it, “The Surya Sarovar Scheme is a step in the right direction and will make Floating PV Solar projects more competitive in the immediate term and help in strengthening up the ecosystem of market participants for such projects which will benefit the sector in the long-term.”

India already has a large-scale floating solar project operational on the Omkareshwar dam in Madhya Pradesh. The 600 Mw capacity project, developed jointly by Rewa Ultra Mega Solar Ltd, NHDC Ltd, AMP Energy Green, and hydropower major SJVN Ltd, is the largest floating solar park in India and currently has 278 Mw of operational capacity. Experts say the country needs to build on that experience and apply the learning on a national scale.



Karur Vysya Bank
Smart way to bank

THE KARUR VYSSA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road,
Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail:kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in]
[Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio Number	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
R00920	RAVIKUMAR K	6072	18071986 – 18074390	2405

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary
Membership No. ACS 19189

Place : Karur
Date : 31.08.2026



Patel Retail Limited
CIN NO: LS2100MH2007PLC171625

Registered Address: Plot No. M-2, Anand Nagar, Additional MIDC, Ambemath (East), Thane, Mumbai, Maharashtra, India, 421506. Tel: 0251 2620199/ 2628400;
✉ <https://patelrpl.in/>;  cs@patelrpl.net

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Patel Retail Limited will be held on **Wednesday, September 23, 2026 at 12:00 P.M. (IST)**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 19th AGM of the Company. The VCOAVM facility is being provided by the Bighshare Services Pvt Ltd (BIGSHARE). This is in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circular issued by the Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars). Further, in compliance with the MCA Circulars and Regulation 36 of the SEBI Listing Regulations, 2015, the Company has sent the Notice along with the web-link to access the Annual Report providing the web-link, including the exact path & QR Code where copies of the Annual Report along with the Notice is available. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at cs@patelrpl.net or by using their URL while mentioning their Folio No/DP ID and Client ID. The Notice along with the Annual Report is available on the website of the Company at <https://patelrpl.in/investor-relations/#jet-toggle-control-91312&cc&25-26-annual-report>.
Remote e-Voting : In compliance with 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, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed Bighshare to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the Notice's section of the Notice covering the AGM. Members are requested to take note of the following:
1. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Friday, September 18, 2026 at 9:00 A.M. (IST)
Remote e-Voting end date and time	Tuesday, September 22, 2026 at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by Bighshare for voting thereafter and Members shall not be allowed to vote through e-Voting post AGM beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Wednesday, September 16, 2026 (Cut-Off Date)**. Members will be provided with the facility for remote e-Voting during the VCOAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that votes on resolution(s) cast by the member, both shall not be allowed to change or withdraw once the vote is cast.

2. In case of individual shareholders who acquire Ordinary (equity) Shares of the Company and become a Member of the Company after dispatch of the Notice and hold Ordinary (equity) Shares in dematerialized mode as on the Cut-Off Date only follow the steps mentioned in Notice's section of the Notice.

3. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

4. In case Members/Investors have any queries regarding e-Voting, they may refer to the Frequently Asked Questions ("FAQs") and the i-Vote e-Voting module available at <https://vote.bigshareonline.com> under the "Download" section. Members may also contact Bighshare at lvote@bigshareonline.com or call **1800 22 54 22**.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33 .
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000 .

Place : Ambemath, Thane
Date : 31st August, 2026

For Patel Retail Limited
Prasad Ramesh Khopkar
Company Secretary



HEALTH X PLATFORM LIMITED
(formerly known as Sastasundar Ventures Limited)
CIN: L65993WB1989PLC047002

Registered Office: Azimganj House, 2nd Floor, 7 Abanindranath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330
Email: investors@sastasundar.com Website: www.healthxplatform.com

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The Members are hereby informed that the 37th Annual General Meeting (AGM) of Health X Platform Limited ("the Company") will be held on **Monday, 28th of September, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM)**, without the physical presence of members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as MCA Circulars) and Circular issued by Securities and Exchange Board of India (SEBI) dated October 3, 2024 read with other relevant Circulars (SEBI Circulars) to transact the businesses that will be set forth in the Notice calling the AGM.

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. MUFG Intime India Private Limited will provide facilities for voting through remote e-voting, participation in the AGM via the Video Conferencing facility, and e-voting during the AGM.

In compliance with the above Circulars, the Notice of 37th AGM and Annual Report 2025-26 will be sent to all Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents (RTA)/ Depository Participant(s) and the same will also be available on the Company's website at www.healthxplatform.com and the website of RTA at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report (including the AGM Notice) can be accessed.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their e-mail addresses with the Company are requested to comply with the ISR 1 process at <https://web.in.mpm.mufg.com/KYC-downloads.html> and <https://web.in.mpm.mufg.com/faq.html>
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Update of KYC details: Pursuant to SEBI Master circular dated February 6, 2026, we request you to furnish PAN, KYC details (including postal address with PIN, Email address, mobile number and bank account details), specimen signature and nomination to the Company's RTA in respect of physical folios.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out in the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting/ e-voting shall be made available to the Shareholders through email.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, and applicable provisions of the Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.

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

By Order of the Board
For Health X Platform Limited
(formerly Sastasundar Ventures Limited)
Sd/-
Pratap Singh
Company Secretary & Compliance Officer
M. No. - ACS 24081

Place: Kolkata
Date: 31.08.2026



PALASH SECURITIES LIMITED
CIN: L74120UP2015PLC069675
REGD. OFFICE - P.O. HARGAON, DIST. SITAPUR (U.P.), PIN - 261 121
Phone No.: (05862) 256220-221; Fax No.: (05862) 256 225
E-mail: palashsecurities@birlasugar.org; Website: www.birla-sugar.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PD/1/3750/2026 dated January 30, 2026, a Special Window has been opened from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests. Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India (Unit: Palash Securities Limited) to enable further processing and transfer of shares, in compliance with the applicable laws.

For Palash Securities Limited
Sd/-
Vikram Kumar Mishra
Company Secretary
FCS - 11269

Place: Kolkata
Date : August 31, 2026



Dish TV India Limited
Regd. Office: 1st Floor, Gala No 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (West), Mumbai - 400083, Maharashtra
Corp. Office: 11th Floor, Tower - 3, Embassy Oxygen Business Park, Plot No - 7, Sector-144, Noida - 201304, Uttar Pradesh
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553,
Website: www.dishd2h.com; Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 38TH ANNUAL GENERAL MEETING AND PROCESS FOR E-MAIL REGISTRATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Dish TV India Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 11:30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice convening the said AGM.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting / e-Voting and participation in AGM through VCOAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

In compliance with the applicable circulars, electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2025-26 will be emailed to all the Members of the Company whose email addresses are registered with the Company /RTA/ Depository Participants. The aforesaid documents will also be available on the website of the Company at www.dishd2h.com and Website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.com. In Compliance with Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available will be sent to those member(s) who have not registered their email addresses with Company /RTA/ Depository Participants. However members may request a physical copy of Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at investor@dishd2h.com.

Members who have not registered their e-mail address are requested to register the same at the earliest. The process for registration/update of e-mail addresses is as under:-

(i) For shares in physical mode: By submitting Form ISR-1 duly filled and signed along with requisite documents to MUFG Intime India Private Limited (Formerly "Link Intime India Private Limited"), Registrar and Share Transfer Agent ("RTA"). Shareholders may also access the following link to update their details: https://web.in.mpm.mufg.com/EmailReg/Email_Register.html

(ii) For shares in electronic mode: By following the procedure prescribed by the Depository Participants.

For Query / clarifications: Members may contact the Company's RTA at:
E Mail - rnt.helpdesk@in.mpm.mufg.com
Address: C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400 083
Web: www.mpm.mufg.com; Phone No: +91 810 811 6767

For Dish TV India Limited
Sd/-
Balveer Singh
Company Secretary & Compliance Officer
Membership No.: A59007

Date: August 31, 2026
Place: Noida



Manaksia Aluminium Company Limited
Corporate Identity Number: L27100WB2010PLC144405
Registered Office: Bikaner Building, 8/1, Lal Bazar Street, 3rd Floor, Kolkata, West Bengal-700001
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
Phone: +91 813-2243 5053/5054

NOTICE OF 16TH ANNUAL GENERAL MEETING OF MANAKSIA ALUMINIUM COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the members of Manaksia Aluminium Company Limited ("Company") will be held on **Tuesday, 22nd September, 2026, at 01:30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/DHDS/DDHS-Po-1/PI/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2026 has been sent only through e-mails to those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent ("RTA") i.e., Maheshwari Datamatics Pvt. Ltd. or their Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2026 are available on the website of the Company at www.manaksiaaluminium.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 16th AGM through National Securities Depository Limited (NSDL) e-voting platform.
- The remote e-voting window will open at **09.00 A.M. (IST) on Saturday, the 19th September, 2026 and close at 05.00 P.M. (IST) on Monday, 21st September, 2026**. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e., **Tuesday, 15th September, 2026** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid-up equity shares capital of the company as on the cut-off date of **Tuesday, the 15th September, 2026**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., **Tuesday, the 15th September, 2026** may write to NSDL at evoting@nsdl.co.in or mdpldc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available on the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call at 022-4886-7000 or send a request at evoting@nsdl.co.in or may contact Mr. Pritam Dutta, Assistant Manager at pritam.dutta@nsdl.com.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VCOAVM

- Members will be provided with a facility to attend the AGM through VCOAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VCOAVM is mentioned in the Notice of the AGM.
- The Results of voting will be declared within 2 working days (48 hours) from the conclusion of the 16th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer Report will also be available forthwith on the Company's corporate website at www.manaksiaaluminium.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Aluminium Company Limited
Abhishek Chakraborty
Company Secretary & Compliance Officer
Membership No. A60134

Place: Kolkata
Date: 31, August, 2026

आर जे शाह अँड कंपनी लिमिटेड

सीआयएन: एल४५२०२एमएच१९५पीएलसी१०९८६६

नॉटणीकृत कार्यालय: माहुल रोड अ‍ॅटीप हिल, मुंबई ४०००३७

मोबाईल क्र. ९८६९०८३०४४, ई-मेल: rjshahandco19@gmail.com

६८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती

- याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची ६८ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक २२ सप्टेंबर २०२६ रोजी दुपारी ३.०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीडिओ)/इतर दूरभाष्य माध्यमांद्वारे (ऑनलाईन), कॉर्पोरेट व्यवहार मंत्रालय (एससीए) आणि सिस्कुयुरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या लागू परिपत्रकांचे अनुपालन करून, एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.
- सदर परिपत्रकाचे अनुपालन करून, ६८ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ या वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमांमधून अशा सदस्यांना पाठविण्यात आले आहेत, ज्यांचे ई-मेल आयडी कंपनी/डिपॉझिटर/रेगिस्ट्रार आणि शेअर ट्रान्सफर एजेंट यांच्याकडे नोंदणीकृत आहेत.
- सूचना आणि वार्षिक अहवाल कंपनीच्या www.rjshahandco.com या वेबसाइटवर, बीएसई लिमिटेडच्या (www.bseindia.com) नॅससाइटवर आणि सीडीएसएलच्या (www.evotingindia.com) वेबसाइटवर उपलब्ध आहेत.
- लाभाशः संचालक मंडळाने दिनांक ३१ मार्च २०२६ रोजी संपलेल्या वर्षासाठी प्रति इक्विटी सभागा रु. २,५०/- (२५%) लाभांशाची शिफारस केली आहे, जी सदस्यांच्या मंजूरीच्या अधीन आहे. लाभांश घोषित झाल्यास, शुक्रवार, दिनांक ११ सप्टेंबर २०२६ (रकाई दिनांक) रोजी सदस्य नोंदवही/लाभाची मालकांच्या नोंदवह्यांमधे न्याची नावे असतील अशा सदस्यांना तो अदा केला जाईल.
- एजीएमच्या उद्देशासाठी सदस्य नोंदवही आणि शेअर ट्रान्सफर बुक्स बुधवार, दिनांक १६ सप्टेंबर २०२६ ते मंगळवार, दिनांक २२ सप्टेंबर २०२६ (दोन्ही दिवस धरून) बंद राहतील.
- कंपनी अधिनियम, २०१३ चे कलम १०८, कंपनीज (मेम्बरमॅट अँड अ‍ॅडमिनिस्ट्रेशन) रूल्स, २०१४ चे नियम २०, सेबी (एलओडीआर) रेग्युलेशन, २०१५ चे विनियम ४४ आणि एएसए-२ यांनुसार, कंपनी सीडीएसएलमार्फत ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचा तपशील खालीलप्रमाणे आहे:
 - ई-मतदानासाठी कट-ऑफ दिनांक: मंगळवार, दिनांक १५ सप्टेंबर २०२६.
 - रिमोट ई-मतदान कालावधी: बुधवार, दिनांक १७ सप्टेंबर २०२६ (सकाळी ९:०० वाजता) ते सोमवार, दिनांक २१ सप्टेंबर २०२६ (सायंकाळी ५:०० वाजेपर्यंत).
 - कट-ऑफ दिनांकसह सदस्य असलेले सदस्य रिमोट ई-मतदानाद्वारे किंवा एजीएमदरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.
 - ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे मतदान केले आहे ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
 - मतदानाचे अधिकार कट-ऑफ दिनांकास धारण केलेल्या सभभागांच्या प्रमाणगत असतील.
- डिस्ट्रिब्युशन/प्राप्त्य स्वरूपाचा समभाग धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेल पत्ते नोंदवही केलेत नाहीत, अशा सदस्यांना त्यांच्या संबंधित इक्विटिटी पार्टिडपरमंडाडे किंवा कंपनीच्या वेबसाइटच्या उपलब्ध असलेली फॉर्म आपणएसआर-१/आणएसआर-२ सादर करून ते अद्ययावत करण्याची विनंती करण्यात येत आहे.
- ई-मतदानासंबंधी कोणत्याही शंका/तक्रारी असल्यास, सदस्य www.evotingindia.com येथे उपलब्ध असलेल्या वाच्यार विचारले जाणारे प्रस्न/वापरकर्ता पुस्तिका संदर्भ घेऊन शकतात किंवा helpdesk.evoting@cdsindia.com / टोल फ्री क्र. १८०० २२५ ५३३ / श्री. राकेश ढळवी, वरिष्ठ व्यवस्थापक, सीडीएसएल, मुंबई यांच्याशी संपर्क साधू शकतात.

आर जे शाह अँड कंपनी लिमिटेडसाठी

सही/- **कालिंदी शाह**
अध्यक्षा आणि व्यवस्थापकीय संचालक

स्थळ: मुंबई

दिनांक: २९ ऑगस्ट २०२५

बँक ऑफ इंडिया Bank of India BOI	
असेंट रिकव्ही शाखा, नाशिक	परिशिष्ट एफ
जोडपत्र – IV	
नियम-८(१) पहा]	
कच्चा सूचना	
(स्थावर मिळकत करीता)	
ज्याअर्ची,	
निम्नस्वाक्षरीकारां, बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिस्कुयुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्टेन्ट (अॅक्ट), २००२ आणि कलम १३(१२) सहवाचता सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक २०-०३-२०२५ रोजी मागणी सूचना जारी करून कर्जदार मे. ए. आर पारस इलेक्ट्रॉनिक्स, त्यांची मालक तथा कर्जदार सौ. पूजा मयूर पारख, श्री. मयूर राजेंद्र पारख चॅव्हा पत्नी, आणि हमीदार / गहाणदार श्री. मयूर राजेंद्र पारख, सौ. सुवर्णा राजेंद्र पारख, श्री. सुनील विश्वनाथ महाजन, श्री. सुनील चिंतामण काटकर आणि सौ. सुनीता सुनील महाजन यास सूचनेतील नमूद रकम म्हणजेच रु. ३,०७,७१,४०७.२३/- (रुपये तीन कोटी सात लाख एकाहश्र हजार चारशे सात आणे तेवीस पैसे मात्र) अधिक व्याज आणि दंडात्मक व्याज आणि बँकेने केलेल्या इतर शुल्काची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत कराय्यास सांगितले होते.	
रकमेची परतफेड करण्यास कर्जदार, हमीदार, गहाणदार असमर्थ ठरल्याने, कर्जदार, हमीदार, गहाणदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा प्रत्यक्ष कच्चा त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून सदर अॅक्टच्या कलम १३ च्या पोट-कलम (४) सहवाचता सिस्कुरीटी इंस्टेन्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ अन्वये सस २०२६ च्या ऑगस्ट महिन्याच्या २९ च्या दिवशी घेतला आहे.	
विशेषतः कर्जदार, हमीदार, गहाणदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही देवघेवीचा व्यवहार हा बँक ऑफ इंडिया , च्या रकम रु. ३,०७,७१,४०७.२३/- (रुपये दोन कोटी सात लाख एकाहश्र हजार चारशे सात आणे तेवीस पैसे मात्र) इतक्या रकमेच्या तसेच त्यावरील व्याज आणि दंडात्मक व्याज आणि त्यावरील भाराच्या अधीन राहील.	
तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेच्या संदर्भात सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदी अन्वये कर्जदारांचे लक्ष वेधण्यात येत आहे.	
सौ. सुनीता सुनील महाजन आणि श्री. सुनील चिंतामण काटकर यांच्या मालकीची, दुकान क्र. ०७, सीटीएस क्र. ३८९९, रजळमजरा, पुण्याजवळी कॉम्प्लेक्स, आठवडे बाजार, जांमनर, तालुका-जांमनर, जिल्हा-जळगाव येथील मोजमागीत १३.९४ चौ. मीटर क्षेत्रफळ असलेली सर्व मिळकतीचे तसे सध्या आणि आविषाग.	
सीमाबद्ध पुढीलप्रमाणे :	
उत्तरेस किंवा द्वारे : स्वतःची जागा व रस्ता	
दक्षिणेस किंवा द्वारे: दुकान क्र. ०८	
पूर्वेस किंवा द्वारे : दुकान क्र. ०६	
पश्चिमेस किंवा द्वारे: बाजाराची जागा आणि रस्ता	
दिनांक: २९-०८-२०२६	प्राधिकृत अधिकारी
ठिकाण: जांमनर	(बँक ऑफ इंडिया)

	अॅक्सिस फायनान्स लिमिटेड (सीआयएन: यु६५९२१एमएच१९५पीएलसी११२६७५) अॅक्सिस हाऊस, सी-२, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुध्दकर मार्ग वळी, मुंबई – ४०० ०२५.
परिशिष्ट नियम ८(१) पहा	
कच्चा सूचना (स्थावर मिळकतीकरीता)	
सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट) नियम, २००२ च्या नियम ८(१) सह वाचलेल्या परिशिष्ट IV नुसार	
निम्नस्वाक्षरीकारांनी अॅक्सिस फायनान्स लि.(एफएलएफ) चे प्राधिकृत अधिकारी म्हणून सिस्कुयुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्टेन्ट अॅक्ट, २००२ अन्वये अंतर्गत कलम १३(१२) सहवाचता सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकारांचा वापर करून अधिकारांचा वापर करून, ०५ जून २०२६ रोजी मागणी सूचना जारी करून जाजीबचन बी राजूत (कर्जदार नि गहाणदार भाषिची जगजीबचन राजूत (सह-कर्जदार) यांना ०४ जून २०२६ रोजी देय असलेली रु. २३६६८२६३ (रुपये दोन कोटी चवीीस लाख अशुद्ध हजार दोनशे त्रेसष्ट फक्त) इतकी रकम तसेच त्यावरील पुढील व्याज, लागू असलेले इतर शुल्क, मागणीची सूचना मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत अदा करण्यास सांगितले होते.	
कर्जदार/हमीदार/गहाणदार यांनी रकम चुकती करण्यामध्मे कसूर केलेली आहे, म्हणून मिळकतीचे कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ सहवाचता सदर अॅक्टच्या कलम १३ च्या उप कलम (४) अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खालील उद्देष्टित मिळकतीचा २९ ऑगस्ट २०२६ रोजी सांकेतिक कच्चा घेतला.	
विशेषतः कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, उक्त मिळकतीशी व्यवहार करू नये किंवा त्याच कोणताही तृतीया पक्षाचा हक्क किंवा हितसंबंध निर्माण करू नये. सदर मिळकतीशी संबंधित कोणताही व्यवहार हा २९ ऑगस्ट २०२६ रोजी देय असलेल्या रु २३२४३९१३.०० इतक्या रकमेच्या, तसेच त्यावरील करारानुसार आकारण्यात येणारे पुढील व्याज, खर्च, शुल्क आणि इतर देय रकम पूर्णपणे अदा होईपर्यंत किंवा वसूल होईपर्यंत, अॅक्सिस फायनान्स लिमिटेड यांच्या प्रभाराच्या अधीन राहील.	
तारण मत्तेच्या विमोचनाकरीता उपलब्ध वेळेच्या संदर्भात कलम १३ चे कलम (८) आणि उप-कलम १३ च्या तरतुदीकडे कर्जदार/हमीदार/गहाणदार यांचे लक्ष वेधून घेण्यात येत आहे.	
स्थावर मिळकतीचे वर्णन	
मिळकतीचा तपशील-	मिळकतीचा तपशील-
फ्लॅट क्र. १४०४, मोजमाप ६७.५४ चौ. मीटर समतुल्य ७७२ चौ. फूट कार्पेट क्षेत्र, १४व्या मजल्यावर, बिल्डिंग क्र. २२ मध्ये, “बुड पार्क” म्हणून ज्ञात असलेल्या बिल्डिंगमध्ये, “बुडपार्क को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड” म्हणून ज्ञात असलेल्या सोसायटीची आणि “रोडास एन्क्लेव” म्हणून ज्ञात असलेल्या प्रोजेक्टमध्ये, अनांद क्र./हिस्सा क्र. १६६/१बी (तत्सम सव्हे/हिस्सा क्र. १६६/१, १६६/२ए (तत्सम सव्हे/हिस्सा क्र. १६६/२) १६८/२ आणि १६८/३ धारक जमीनदार, गाव कोलेरोस, तालुका ठाणे येथे, हिरानंदीन स्ट्रेट पोडबंदर रोड ठाणे येथे ४०६०७ येथे स्थित असलेली आणि नोंदणी जिल्हा व उप जिल्हा ठाणे, अॅक्सिस फायनान्स लिमिटेड यांच्या प्राभाराच्या अधीन राहील.	फ्लॅट क्र. ५०६, ५व्या मजल्यावर, मोजमाप ४७.९९ चौ. मी. मीटर कार्पेट क्षेत्र, सोबत २,२२४ चौ. मीटर एन्क्लेव्ह बाल्कनी – १ येथे अपार्टमेंट क्षेत्र आणि २,६३६ चौ. मीटर एन्क्लेव्ह बाल्कनी – १ येथे अपार्टमेंट क्षेत्र, एमएच एफ कार. पार्किंग, बिल्डिंग क्र. बी३, सी. “केरासी को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.”, म्हणून ज्ञात, “आह्ला बाली” कॉम्प्लेक्समध्ये, सव्हे क्र. ११७ (१००), हिस्सा क्र. ११ए, १२, १४, १५, १७, १८, १९, २०, २१, २२, २३, २४, सव्हे क्र. १०१, हिस्सा क्र. ५, सव्हे क्र. ९८, हिस्सा क्र. ३ धारण करणाऱ्या जमीनीच्या वटव्या, गाव भाईरायडा, घोडबंदर रोड, भाईरायडा, ठाणे (परिचय) ४००६१५ येथे स्थित सर्व तो भाग व बिल्डिंग.

दिनांक : २९ ऑगस्ट २०२६, ऑक्सिस फायनान्स लि. कारा, ठिकाण: ठाणे

डिश टीवी इंडिया लिमिटेड
रजिस्टर्ड ऑफिस: 1 ला मजला, गाळा क्र. 121, हिरानुतान कोहिरू इस्टर्नवेल कॉम्प्लेक्स, लाल बहादूर शास्त्री (LBS) मार्ग, विक्रोली (पश्चिम), मुंबई – 400083, महाराष्ट्र
कॉर्पोरेट ऑफिस:11th मजला, टॉवर – 3, एम्बसी ऑक्सिजन व्हिझनस पार्क, प्लॉट क्र. – 7, सेक्टर-144, नोंदवा – 201304, उरत प्रदेश
ईमेल: investor@dishd2h.com, CIN: L51909MH1988PLC287553, वेबसाईट: www.dishd2h.com; टेली: 0120-5047000, फॅक्स: 0120-4357078

38 व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि ईमेल नोंदणीसाठी प्रक्रिया

याद्वारे नोटीस देण्यात येते की डिशटीवी इंडिया लिमिटेडच्या (कंपनीच्या) सदस्यांची 38 वी वार्षिक सर्वसाधारण सभा (AGM) **मंगळवार, 29 सप्टेंबर 2026 रोजी सकाळी 11:30 (IST)** वाजता व्हिडीओ कॉन्फरन्सिंग (VC)/अन्य ऑडिओ व्हिडिओ मिन्स (OAVM) सुविगेद्वारे कंपनी कायदा, 2013 (“कायदा”) यातील सर्व लागू तरतुदी आणि त्याखाली नोंदवलेले नियम आणि SEBI (उत्तरदायित्यांचे सूचन आणि प्रकटन आवय्यकता) नियमावली, 2015 (“लिट्रिंग नियमावली”), कॉर्पोरेट व्यवहार मंत्रालयाचे (MCA) आणि सिस्कुयुरिटी अ‍ॅन्ड एक्सचेंज बोर्ड ऑफ इंडियाचे जारी केलेली सर्व संबंधित परिपत्रके वाचून, कंपनीच्या AGM च्या नोटिसमध्ये नमूद कामकाज करण्यासाठी आयोजित करण्यात येत आहे.

इलेक्ट्रोनिक पद्धतीने मतदानाची सोय करण्यासाठी कंपनीने एक प्रमाणित एजन्सी म्हणून नॅशनल सिस्कुयुरिटीज इन्फ्रास्ट्रुक्चर लिमिटेडसह (NSDL) करार केला आहे. सदस्याने दूरस्थ ६-वॉटिंग सिस्टीम वापरून मतदान करण्याची सुविधा तसेच AGM दरम्यान ६-वॉटिंग NSDL द्वारे पुरवले जाईल. सदस्यांसाठी दूरस्थ ६-वॉटिंग / ६-वॉटिंग आणि VC/OAVM द्वारे AGM मध्ये सहभागाची तपसिलदार प्रक्रिया AGM च्या सूचनेत देण्यात आली आहे, जी तुम्हाला लवकरच पाठवण्यात येईल.

लागू असलेल्या परिपत्रकांच्या अनुपालनासाठी, AGM च्या सूचनेच्या इलेक्ट्रॉनिक प्रती तसेच आर्थिक वर्ष 2025-26 चा वार्षिक अहवाल, कंपनीच्या ज्या सदस्यांनी त्यांचे इमेल पत्ते कंपनीकडे/RTA कडे/डिपॉझिटरातील सहभागांकडे नोंदवला आहे, त्यांना इमेजद्वारे पाठवण्यात येईल. दर नमूद केलेली कायदपत्रे कंपनीच्या वेबसाईटवरदेखील म्हणजे www.dishd2h.com इथे तसेच बीएसई लिमिटेड (BSE) च्या वेबसाईटवर www.bseindia.com येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSD) च्या वेबसाईटवर www.nseindia.com येथे तसेच नॅशनल सिस्कुयुरिटीज इन्फ्रास्ट्रुक्चर लिमिटेडच्या (NSDL) www.evoting.nsdl.com या वेबसाईटवरदेखील उपलब्ध असतील. लिट्रिंगच्या नियमांच्या अनुपालनासाठी, वार्षिक अहवालाचा संपूर्ण तपशील असलेल्या अचूक पायथस वेब-लॅंक ज्या सदस्याने(नीं) त्यांचे इमेल पत्ते कंपनीकडे/RTA कडे/डिपॉझिटरांमधील सहभागांकडे नोंदवले नाहीत त्यांना पाठवण्यात येईल. मात्र सदस्यांना कंपनीकडून सूचनेच्या प्रतीची आणि वार्षिक अहवालाची प्रत्यक्ष प्रत हवी असल्यास, ते investor@dishd2h.com वर विनंती पाठवून या हीमेल मिळवू शकतात.

ज्या सदस्यांनी त्यांचे इमेल पत्ते नोंदवलेले नाहीत, त्यांना शक्य शिंतक्या लवकर ते नोंदवण्याची विनंती करण्यात येत आहे. इमेल पत्त्यांच्या नोंदणीची/वटवलेली प्रक्रिया पुढीलप्रमाणे आहे:-

(i) **प्रत्यक्ष एवॉटिंग थ्रेअर्ससाठी:** आवश्यक डॉक्युमेंटसह व्यवस्थित भरलेला आणि स्वाक्षरी केलेला ISR-1 MUFG इन्स्टाडम इंडिया प्रायव्हेट लिमिटेड (प्रांतीय) लिंक इन्स्टाडम इंडिया प्रायव्हेट लिमिटेड), रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना (RTA) देण्याचे तपशील बदलण्यासाठी खालील लिंकवरसुद्धा जाऊ शकतात: https://web.in.mnps.mufg.com/EmailReg/Email_Register.html

(ii) **इलेक्ट्रॉनिक स्वरूपाच्या थ्रेअर्ससाठी:** डिपॉझिटरा सहभागांनी ठरवलेल्या प्रक्रियांचा अवलंब करून.

शंकांसाठी/ स्पष्टीकरणांसाठी: सदस्य कंपनीचे RTA ईमेल -rtmhelpdesk@in.mnps.mufg.com पत्ता: C-101, एम्बसी 247, LBS मार्ग, विक्रोली पश्चिम, मुंबई - 400 083 वेबसाईट: www.in.mnps.mufg.com; फोन क्र: +91 810 811 6767

डिश टीवी इंडिया लिमिटेडसाठी स्वाक्षरी वलवीर सिंग	
दिनांक: 31 ऑगस्ट 2026	कंपनी सेक्रेटरी आणि अनुपालन अधिकारी
ठिकाण: नोंदवा	सदस्यता क्र.: A59007

✓ YES BANK येस बँक लिमिटेड

नोंदणीकृत कार्यालय: येस बँक हाऊस, व्हेस्टर्न एक्सप्रेस हायवे, सांतक्रुझ (पू), मुंबई ४०००५५.

शाखा: १९वा मजला, एम्पायर टॉवर, रिलायबल ट्रेड पार्क, कलाऊड सिटी कॅम्पस, प्लॉट क्र. ३१, ठाणे-बेलापूर रोड, ऐरोली, नवी मुंबई ४००७८८.

ई-लिताव विक्री सूचना

सरफेसी कायदा, २००२ (यापुढे कायदा म्हणून संदर्भित) सहवाचता सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट) रूल्स, २००२ अंतर्गत विक्री सूचना (यापुढे नियम म्हणून संदर्भित) वरील कायद्याच्या कलम १३(२) आणि १३(४) अंतर्गत, सूचनेनुसार, बँकेच्या प्राधिकृत अधिकाऱ्याने **येस बँक लि.** च्या वतीने खाली नमूद केलेल्या मालमत्तेचा सांकेतिक कच्चा घेतला आहे. बँकेच्या प्राधिकृत अधिकाऱ्याने खाली वर्णन केलेली मालमत्ता **“जसे आहे तिथे आहे अपाधारवर”**, **“जसे आहे ते आहे अपाधारवर”**, **“जेथे आहे तिथे आहे अपाधारवर”** आणि **“कोणतेही अवलंब नाही अपाधारवर”** (जर काही भार असतील तर) जाहीर लिलावा मार्फत सदर अॅक्टच्या रूल्स ८ आणि ९ (ई-लितावाद्वारे) विकण्याचा निर्णय घेतला आहे.

कर्जदार / सह-कर्जदार / गहाणदार / हमीदार /सुसुशा प्रदाता यांचे नाव	मिळकतीचे वर्णन	सांकेतिक कच्चाची तारीख	मागणी सूचनेची तारीख आणि मागणी सूचनेनुसार थकीत रकम	बोली सादर करण्याची अंतिम तारीख	बोली सादर करण्याची तारीख आणि वेळ	राखीव किंमत (रु.)	इसारा अनामत रकम (रु.)
उत्पत्ती अब्दुल अजीझ (कर्जदार आणि गहाणदार) रोवाडा उत्पत्ती (सह-कर्जदार) घोषेही येथे: प्लॉट क्र. ४३/ए/१, रोड क्र. ५, सिवाजी नगर, गीता विकास शाळा, मुंबई ४०० ०४३	गहाण मिळकतीचा पत्ता: प्लॉट क्र. १९०६, १९वा मजला, क्षेत्र मोजमागीत ५८.७० चौ. मी. मीटर चटई क्षेत्र, समतुल्य ६३१.६१ चौ. फूट, जोडलेली बाल्कनी क्षेत्र ४.८८ चौ. मीटर, चटई आणि फॉर्नबेड वेड क्षेत्र २१.३१ चौ. मीटर चटई क्षेत्र, एक कार पार्किंग जागेसह, विंग-बी, बिल्डिंग स्टॅंडो बाय एम जे शाह म्हणून ओळखली जाणारी, सीटीएस क्र. ७ भाग, पी एल लोखंडे मार्ग, गोवडी पश्चिम, मुंबई ४०० ०४३. इंडेक्स-II सूरार क्षेत्र मोजमागीत ९३.३८ चौ. मीटर.	१६.०३.२०२६	२२.१२.२०२५ आणि रु.	०५.१०.२०२६ रोजी सायं. ४.०० वा.	०६.१०.२०२६ वेळ क्षेत्र स. ११.०० वा. ते २.०० वा.	रु. २,२२,३६,०००/- (रुपये दोन कोटी बावीस लाख छवीस हजार तेवीस फक्त)	रु. २२,२३,६००/-

अटी आणि शर्ती :

- लिलाव विक्री “ऑनलाईन ई-लिताव/बँकेच्या मान्यताप्राप्त सेवा प्रदात्याद्वारे बोली लावली जाईल. मे, ई-प्रोक्चोरमेंट टेक्नॉलॉजीज लि., अंक्वशन टायगर, अहमदाबाद, संपर्क व्यक्ती **श्री. राम शर्मा (मो.) +९१ ८००००२३२९७ (Ramprasad@auctiontiger.net, वेबसाईट : <https://sarfaesi.auctiontiger.net>)** वर पाहावे.
- बोलीदारांना त्यांच्या बोली सादर करण्यापूर्वी आणि ई-लिताव विक्री प्रक्रियेत भाग घेण्यापूर्वी बोली फॉर्म, निविदा दर्शपत्र, लिलाव विक्रीच्या तपशीलवार अटी आणि शर्ती वाचण्याचा सल्ला देण्यात येत आहे.

- बोली संबंधित तपशीलसह ब्रिहित नमुन्यात ऑनलाईन/ऑफलाईन प्रक्रियेद्वारे सादर करावी.

बोली सादर करण्यापूर्वी मुंबई येथे देय असलेल्या डिमांड ड्राफ्ट /आरटीजीए/एनईए/निघी हस्तांतरणद्वारे झारा अनामत रकम (ईएमडी) जमा करावी.

तपशील	खाते क्र.	आयएफएससी कोड
बँक आणि शाखेचे नाव	लघाभाईचे नाव	
येस बँक लि. वटळी	आरबी (ए) अंक्वशन इम्पडीटी कलेक्शन एसी	
		०००१८९९००००२७१०
		येसबी०००००१

- सादर करण्यात येणारी बोली राखीव किमतीपेक्षा जास्त असवी आणि बोलीदारांनी पुढील बोली रु. ३०,०००/- च्या पटीत वाढवावी. प्राधिकृत अधिकार्यांनी निश्चित केलेल्या राखीव किमतीपेक्षा कमी किमतीत मिळकत विकली जाणार नाही. राखीव किमतीपेक्षा कमी असलेली बोली फेटाळण्यात येईल आणि जमा केलेली ईएमडी जम करण्यात येईल.
- इच्छुक पक्ष/निविदादार एको यांची पूर्वपक्षाणी घेतल्यानंतर **०९-सप्टे.-२०२६ आणि १०-सप्टे.-२०२६ रोजीस** स. ११.०० वा. ते दु. २.०० वा. दरम्यान वरील मिळकतीची पाहणी करू शकतात. कोणतेही कारण न देता कोणतेही निविदा/निविदा (कोणत्याही मिळकतीसाठी) नकाराख्याचा या बोली राहील.

विक्रीच्या सिक्चर अटी व शर्तीसाठी <https://www.yesbank.in/about-us/media/auction-property> या लिंका वरचे तारण धर्कच्या संकेतस्थळाचा म्हणजे www.yesbank.in चा संदर्भ घ्यावा.

निविदा दर्शपत्र/ई-बिडिंग कॅटलॉग मिळविण्यात किंवा स्थावर मिळकती/तारण मत्ता यांच्या पाहणीमध्ये कोणताही अडचण असल्यास तसेच कोणत्याही चौकशीसाठी, **येस बँक लि., श्री. चंद्रकिशोर जाधव यांना ९८९८९८०२७७ किंवा chandrakishor.jadhav@yesbank.in** तसेच मे. ई-प्रोक्चुरअमेंट टेक्नॉलॉजीज लिमिटेड (अंक्वशन टायगर), अहमदाबाद येथील श्री. राम शर्मा (मो.) +९१ ८००००२३२९७ (Ramprasad@auctiontiger.net) यांच्याशी संपर्क साधावा. वरील अधिनियमाच्या कलम १३(८) मध्ये म्णूद केल्याप्रमाणे, सर्वजनिक लिलाव/निविद/खाजगी काराद्वारे विक्री किंवा हस्तांतरणासाठी सूचना प्रसिद्ध होण्याच्या तारखेपूर्वी कोणत्याही वेळी आमची सर्व देवती तसेच आमच्याकडून झालेला सर्व परिचय, प्रभार आणि खर्च अदा केल्यास, तारण मत्ता आमच्याकडून विकली किंवा हस्तांतरित केली जाणार नाही आणि त्या तारण मत्तेच्या विक्री किंवा हस्तांतरणासाठी पुढील कोणताही कारवाई होण्यास कोणताही बाध होणार नाही.

- विक्री सरफेसी कायदा/नियम २००२ मध्ये ब्रिहित केलेल्या अटी आणि जर नमूद केलेल्या अटींच्या अधीन आहे.

कर्जदार / सह-कर्जदार / गहाणदार / हमीदार सिस्कुयुरिटी प्रदाता यांना विक्री सूचना	वरील सूचना सिस्कुयुरिटी इंस्टेन्ट (एफोर्समेंट रूल्स), २००२ च्या कलम ९(१) अंतर्गत
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