MegaCorp

MegaCorp./Secy/STX/26-27/08 **Dated: 26th August, 2026**

To,
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code/ ID: 531417/ MEGACOR

Subj.: Newspaper publication regarding 41st Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs (MCA) circular No.20/2020 dated 5th May, 2020, please find enclosed herewith Public Notice published in newspaper (in English and Hindi) on 26th August, 2026 intimating that the 41st Annual General Meeting of the Company will be held on Monday, 21st September, 2026 at 02:30 P.M., through Video Conferencing/ Other Audio Visual Means and other relevant details.

Annual Report along with Notice of AGM will be sent separately.

Thanking you,

For Mega Corporation Limited

Kunal Lalani
Digitally signed by Kunal Lalani
Date: 2026.08.26 12:00:00 +05'30'

Kunal Lalani
Director
DIN: 00002756

MegaCorp
MEGA CORPORATION LIMITED

CIN - L65100DL1985PLC092375
Registered Office: Plot No. 38, First Floor, Okhla Industrial Estate, Phase - III, New Delhi – 110020, **Phone:** +91-11-46557134
Email: info@megacorpltd.com, **Website:** megacorpltd.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

1. Pursuant to the General Circular No. 09/2024 dated 19th September, 2024 read with General Circular Nos. 09/2023, 10/2022, 21/2021, 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard latest being 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India read with the circulars issued earlier on the subject (hereinafter collectively referred to as the "Circulars") notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Mega Corporation Limited will be held on Monday, the 21st day of September, 2026 at 02:30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility deemed to be conducted at the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circulars to transact the business as set out in the Notice of 41st AGM.
2. In compliance with the Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 and dispatch thereof will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ RTA. Members are requested to register/ update their email address for receiving notice/ all communications including Annual Report for the financial year 2025-26 & being sent at the registered email address of the Members. Notice of AGM and Annual Report has also been uploaded on the websites of the Company at https://megacorpltd.com/, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Further, a letter containing the weblink of the annual report for the FY2025-26 is being sent at the registered address of the member whose e-mail address is not registered with the Company/ RTA/ Depository participant(s)
3. Members holding shares either in physical form or in dematerialized form, as on 14th September, 2026 being the cut-off date may cast their vote electronically. The remote e-voting period commences on Friday, 18th September, 2026 (9:00 A.M. IST) and ends on Sunday, 20th September, 2026 (5:00 P.M. IST). Remote e-voting facility shall be blocked thereafter. The facility of e-voting will also be made available at the AGM through VC/OAVM and Members attending the meeting through VC/ OAVM, who have not already cast their votes by remote e-voting, shall be able to exercise their right at the meeting. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The manner of voting by remote e-voting/ e-voting at AGM is provided in the Notes forming part of the Notice of AGM.
4. **Manner of registering/ updating email addresses:**
   Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by sending the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone No.: 011-49411000, Email: delhi@linkintime.co.in.
5. **Manner of Casting Vote(s) through Remote E-voting / E-voting at AGM**
   i.) The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting") provided by MUFG Intime India Private Limited (RTA). Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email addresses in their demat accounts in order to access e-voting facility.
   ii.) The facility for voting through electronic voting system will also be made available at the AGM and those Members, who are present in the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
   iii.) The detailed procedure for remote e-voting and voting at AGM will be provided in the Notice of AGM.
6. Members are requested to carefully read the Notes of Notice of 41st AGM as mentioned in the Annual Report for detailed information regarding AGM, Remote e-voting/ e-voting at AGM and related matters.

For Mega Corporation Limited
Sd/-
(Vikram Anand)
Director and CFO
DIN: 00407415

Place: New Delhi
Date: 25.08.2026

DAULAT RAM ENGINEERING SERVICES LIMITED

(Formerly known as Daulat Ram Engineering Services Private Limited)
CIN: U74210MP1997PLC011601
Registered Office: Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993
Website: https://daulatram.com/ | Email: lifeinmotion@daulatram.com

NOTICE OF THE 2ND EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the Members of Daulat Ram Engineering Services Limited (Formerly known as Daulat Ram Engineering Services Private Limited) ("the Company") that:

1. The 2nd Extraordinary General Meeting ("EOGM") of the Members of the Company for the Financial Year 2026-27 will be held on Tuesday, 15th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company at Khasra No. 10/2 N.H. 12, Village Simrai, Raisen, Mandideep, Madhya Pradesh, India, 464993, to transact the business set out in the Notice convening the EOGM.

2. The Notice of the EOGM, together with the Proxy Form and Attendance Slip , has been sent to all Members at their registered e-mail addresses and is also available on the website of the Company at https://daulatram.com/. Dispatched to shareholders on 24/08/2026

Members are requested to note that a Corrigendum dated 24th August, 2026 has been issued to the Notice of the 2nd EOGM, withdrawing Item No. 8 and consequentially renumbering the remaining items; the Corrigendum shall form an integral part of the Noticex.

3. (a) **Statement:** The business set out in the Notice of the EOGM to be transacted through voting by electronic means, in addition to voting in person or by proxy/authorised representative at the meeting.
(b) **Commencement of remote e-voting:** Remote e-voting shall commence on Saturday, 12th September, 2026 at 09:00 A.M. (IST).
(c) **End of remote e-voting:** Remote e-voting shall end on Monday, 14th September, 2026 at 05:00 P.M. (IST), after which the remote e-voting module shall be disabled.
(d) **Cut-off date:** The cut-off date for determining the eligibility to vote, whether by remote e-voting or at the meeting, is Tuesday, 8th September, 2026. Only those Members whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date shall be entitled to cast their vote.
(e) **Members acquiring shares after despatch of Notice:** Persons who have acquired shares and become Members of the Company after despatch of the Notice, but who hold shares as on the cut-off date, may obtain the login ID and password for remote e-voting by writing to the Company at lifeinmotion@daulatram.com or to the NSDL at evoting@nsdl.com , stating their Name, Folio Number/DP ID-Client ID, PAN and e-mail address, or by following the instructions given on the website of the e-voting agency for first-time users/those who have forgotten their credentials.
(f) **It is further stated that—**
(A) remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, 14th September, 2026;
(B) Members present at the EOGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through the poll paper/ballot facility to be made available at the venue of the meeting; and
(C) a Member may participate in the EOGM even after exercising his/her right to vote through remote e-voting, but shall not be entitled to vote again at the meeting.

4. The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, 8th September, 2026.

5. Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their Depository Participant (DP). Members holding shares in physical form may register their e-mail addresses with the Registrar & Share Transfer Agent, MUFG Intime India Private Limited, by writing to investor.helpdesk@in.mpms.mufg.com and lifeinmotion@daulatram.com, furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

6. Proxies, in the prescribed form, duly signed by the Member entitled to attend and vote, must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

For Daulat Ram Engineering Services Limited
Sd/-
Chander Prakash Sharma
Managing Director
DIN: 01633689

Place: Simrai, Raisen
Date: 26/08/2026

कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, जमशेदपुर।

(e-mail address - eercdjamshed-jhr@nic.in, Phone No.-0657-2227724)

शुद्धि पत्र

इस कार्यालय के निविदा आमंत्रण सूचना संख्या– e-Tender Reference No. RCD/JAMSHEDPUR/1607, Date-11.08.2026 (3rd Call), पी0आर0 संख्या 387336 (Road) 26-27*D को अधीक्षण अभियंता, पथ निर्माण विभाग, पथ अंचल, चाईबासा के पत्रांक–424, दिनांक–22.08.2026 के आलोक में निम्नवत् संशोधित किया जाता है :–

	पूर्व में प्रकाशित	संशोधित
कार्य पूर्णता की निर्धारित अवधि	12 (बारह) माह।	14 (चौदह) माह।

कार्य पूर्णता की निर्धारित अवधि में हो रहे संशोधन के लिए SBD में निहित कण्डिकायें भी संशोधित समयावधि के अनुरूप लागू होगें।

शेष सूचनायें यथावत् रहेंगी।

अधीक्षण अभियंता
–सह– कार्यपालक अभियंता,
पथ निर्माण विभाग पथ प्रमण्डल, जमशेदपुर।

PR 388420 Road(26-27)D

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, सिमडेगा।

Email Id- rdsd.simdega@rediffmail.com

शुद्धि पत्र

इस कार्यालय द्वारा आमंत्रित ई० निविदा आमंत्रण सूचना संख्या RDD/SD/SIMDEGA/02/2026-27, पी०आर० (PR) सं० PR. No. 388019 Simdega (2026-27)*D द्वारा प्रकाशित सूचना में निम्न रूप से आंशिक संशांधन किया जाता है:–
क्र० 5. ई० निविदा खोलने की तिथि एवं समय–दिनांक 26.09.2026 पूर्वाहन 11:00 बजे के स्थान पर 28.09.2026 अपराहन 3:30 बजे पढ़ा जाय।
शेष कंडिकाऍं यथावत् रहेंगी।

कार्यपालक अभियंता,
ग्रामीण विकास विशेष प्रमंडल,
सिमडेगा।

PR 388373 (Simdega) 26-27 (D)

ଓଡ଼ିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ସଂଚାରଣ ନିଗମ ଲିଃ
(ଓଡ଼ିଶା ସରକାରଙ୍କ ଏକ ଉପକ୍ରମ)

ODISHA POWER TRANSMISSION CORPORATION LIMITED

(A Government of Odisha Undertaking)
OPTCL Lifeline of Odisha
Regd. Office: OPTCL Tech Tower, Janpath, Saheed Nagar, Bhubaneswar-751007

E-TENDER NOTICE NO.-CPC-65/2026-27

Odisha Power Transmission Corporation Limited (OPTCL), Bhubaneswar, invites bids under single stage two part system from any bidder for 400kV Quad Moose Double Circuit (DC) Transmission line on Double Circuit & Multi-Circuit towers from the existing 400/220kV Pandiabil (PGCIL) Grid Substation to proposed 400/220/33kV Grid Substation at TSSEZ, Gopalpur (Approx- 157.363 km) in e-tendering mode only on EPC Contract Basis. The estimated cost of the tender is **Rs. 745.49 Crore**. The last date & time of Submission of Bid Dt. 28.09.2026 up to 12:45 P.M.

The interested bidders may visit OPTCL's official website **http://www.optcl.co.in and www.tenderwizard.com/OPTCL** for detail specification.

Sd/-
Chief General Manager (CPC)

HIPR-52/2026-27

/optcl.odisha /optcl_odisha

JBM AUTO LIMITED

CIN: L74899HR1996PLC123264
Regd. Office: Plot No. 133, Sector – 24, Faridabad - 121005 (Haryana)
T: +91 0129-4090200
E-mail: jbma.investor@jbmgroup.com
Website: www.jbmgroup.com

JBM Group — Our milestones are touchstones

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **30th Annual General Meeting ("AGM")** of the Members of JBM Auto Limited is scheduled to be held on **Wednesday, 16th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business(es) as set out in the Notice of AGM dated **30th July, 2026** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") including rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members will be able to attend and participate in the AGM through VC/OAVM facility at https://emeetings.kfintech.com

In terms of MCA Circulars and the SEBI Circulars, the Company has sent the Notice of AGM along with the Annual Report for FY2025-26, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies of the Notice of AGM has been dispensed with.

Dispatch of Notice of AGM and Annual Report for FY 2025-26 have been completed on **Tuesday, 25th August, 2026**. Notice of AGM and Annual Report for FY 2025-26 are also available at the website of the Company at https://jbmbuses.com/jbm-auto-ltd/agm-notice-to-shareholders/ and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFintech") at https://evoting.Kfintech.com

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, 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 i.e., Wednesday, 9th September, 2026 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. The Company has engaged the services of KFintech to provide e-voting facility (remote e-voting before the AGM and e-voting during the AGM).The letter providing the web link for accessing the notice of AGM and Annual Report for the Financial Year 2025-26 is also been dispatched to those members who have not registered their email addresses with the Depository Participants/Company/Registrar and Share transfer Agent.

The detailed instructions of remote e-voting/e-voting during AGM for members holding shares in dematerialized mode and physical mode are given in the Notice of AGM. Further, details about remote e-voting facility as required under the Act and rules made there under are given below:

Particulars	Day, Date, Time
Commencement of remote e-voting period	**Sunday, September 13th, 2026 (9:00 A.M. IST)**
End of remote e-voting period	**Tuesday, September 15th, 2026 (5:00 P.M. IST)** (Remote e-voting module shall be disabled for voting by KFintech after 5:00 P.M. IST)

Information and instructions including details of Login ID and password relating to remote e-voting have been sent to all the members. Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holds shares as on cut-off date may obtain Login ID and password for remote e-voting/e-voting during AGM in the manner as provided in the Notice of AGM.

The Company is providing the facility of voting through e-voting during the AGM and those members, who will be present in the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting and who are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The facility for speaker registration to express views or asking questions shall commence from **Friday, September 11th, 2026 (09:00 A.M. IST) to Saturday, September 12th, 2026 (05:00 PM. IST)**.

The e-voting results of AGM will be declared on or before 18th September, 2026 and will also be placed on the website of the Company at https://jbmbuses.com/jbm-auto-ltd/scrutinizer-report-e-voting-results/ stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFintech website at https://evoting.kfintech.com

In case of any queries pertaining to remote e-voting/e-voting during AGM, members may refer the Frequently Asked Questions and e-voting user manual available for members at the download section of https://evoting.Kfintech.com or contact Mr. S V Raju or Mr. Perla S N Kamal Kranthi, KFintech at evoting@kfintech.com or call at 1800 309 4001 (toll free) for addressing any clarification.

For **JBM Auto Limited**
Sd/-
Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Place: Gurugram
Date: 25th August, 2026

Vardhmān
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1973PLC003345
Tel No: 0161-2228943-48, Fax: 0161- 2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the **53rd Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 17th September, 2026 at 10:00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2025-26, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

i. The remote e-Voting period shall commence from **Monday, 14th September, 2026 from 9:00 a.m. and shall end on Wednesday, 16th September, 2026 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-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 cut-off date for determining the eligibility to vote by electronic means is **Thursday, 10th September, 2026;**
iii. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 10th September, 2026**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
iv. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;
c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
d) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
f) 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 e-Voting;
g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 25.08.2026

UJJIVAN SMALL FINANCE BANK

SECOND FLOOR, GMTT BUILDING D-7, SECTOR 3, NOIDA (U.P.) - 201301

SYMBOLIC POSSESSION NOTICE (for immovable property) [Rule 8(1)]

Whereas, the undersigned, being the Authorised Officer of **Ujjivan Small Finance Bank Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower / guarantor on the date mentioned hereunder, calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice.

The Borrower / Co-Borrower / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor, Co-Borrower / Mortgagor, Co-Borrower and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002, on the date mentioned against each account.

The Borrower / Mortgagor's, Co-Borrower / Mortgagor's and Co-Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower / Mortgagor, Co-Borrower / Mortgagor and Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Ujjivan Small Finance Bank Ltd.** for an amount(s), mentioned herein below besides interest and other charges / expenses against each account.

Name of Borrower / Co-Borrower / Mortgager	Description of the Immovable Property	Date of Demand Notice	Date of Symbolic Possession	Amount as per demand notice
(1) Navab Khan @ Navab @ Nawab Khan S/o Sahabuddin, R/o Ajijabad, Bela (112,) Palwal, Haryana - 121105; **Also at:- Navab Khan @ Navab @ Nawab Khan S/o Sahabuddin**, R/o 2, Sharda Nagar, Nariyal Kheda, Bhopal, Madhya Pradesh - 462041; **(2) Yasar S/o Navab Khan @ Navab @ Nawab Khan**, R/o Ajijabad, Bela (112), Palwal, Haryana - 121105; **Also at:- Yasar S/o Navab Khan @ Navab @ Nawab Khan**, R/o Gaon Azizabad, Near Salma Anganwadi, Bela 112, Palwal, Dighot, Haryana - 121105; **(3) Jaituni W/o Navab Khan @ Navab**, R/o Ajijabad, Bela (112,) Palwal, Haryana - 121105; **Also at:- Jaituni W/o Navab Khan @ Navab**, R/o Village Ajijabad Bela, Tehsil & District Palwal, Nearby Radashka Chowk, Palwal, Haryana - 121106. **In Loan Account No.** 2218250250000038.	All that piece and parcel of property of Freehold Residential Plot having area measuring 4.750 Marla i.e. 143 Sq. Yards of ¼th part out of 00 Kanal 19 Marla, situated at Khewat / Khata No. 288/306, Khasra No. 263(0-19), as per Jamabandi Year 2019-20, Araji waka Mauja Bela, Tehsil and District Palwal, Haryana. **Which is bounded as follows:- Boundaries:- East:** Property of Sajid; **West:** Gali 8 Ft. Wide; **North:** Property of Ekbal; **South:** Property of Hussain. The Property belongs to **Jaituni W/o Navab Khan @ Navab @ Nawab Khan** i.e. No. 3 among you.	**28.04.2026**	**21.08.2026**	**Rs. 4,56,365/-** as on **21.04.2026** and interest thereon

Date: 25.08.2026 **Place:** Palwal (Haryana) **AUTHORISED OFFICER**

PUBLIC NOTICE

It is hereby notified that Mr. C.S. Ahluwalia, son of the late Mr. Gobind Ram, resident of D-52, Sector-12, Noida, who owned a residential plot number D-52, Sector-12, Noida, District Gautam Buddha Nagar, Uttar Pradesh, measuring 112.50 square meters, passed away on October 20, 2025. Mr. C.S. Ahluwalia, son of the late Mr. Gobind Ram, has executed a registered will in favor of his son, Mr. Ranjit Ahluwalia, resident of D-52, Sector-12, Noida, Gautam Buddha Nagar, Uttar Pradesh which is duly registered in Book No. 3, Volume No. 898, pages 385 to 400, serial number 2568, dated July 21, 2016. On the basis of the aforementioned registered will, Mr. Ranjit Ahluwalia has applied / submitted documents of residential plot number D-52, Sector-12, Noida, District Gautam Buddha Nagar, Uttar Pradesh, measuring 112.50 square meters, before the Noida Authority for transfer / mutation in favor of Mr. Ranjit Ahluwalia, son of late Mr. C.S. Ahluwalia, resident of D-52, Sector-12, Noida, Gautam Buddha Nagar, Uttar Pradesh. If anyone has any objection in this regard, please submit your objection along with supporting evidence to the Residential Plots Department of the Noida Authority within 15 days from the date of publication of this notice.

PUBLIC NOTICE

Notice is hereby given on behalf of Mr. Om Prakash Yadav to general public that the Sale Deed dated 16.09.1987, Doc No. 3667, SRO-Gurgaon. In favour of Mr. Ramesh Kumar related to the Property ID 1CVGLGA3 Plot area measuring 200 sq yard., out of Khasra No. 10206/7312/2949(1-14-10)10209/7314/2950(0-16-14), situated in the residential colony known as LAXMAN VIHAR, Tehsil GURUGRAM, Distt. Gurugram, Haryana. lost/ misplaced.
Public is being warned not to deal with the documents. Any person dealing with the aforesaid documents would do so at their own risk and responsibility. Owner shall not be liable in any manner whatsoever for any loss incurred by such persons. If anybody found these documents OR notice any misuse of these documents, Concerned Person is required to communicate at the address given below.
Juris NextGen LLP
E-56, LGF, Greater Kailash Enclave Part-I New Delhi-48 #011-42662177,78,79

SHIVALIK SMALL FINANCE BANK LTD.

Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

POSSESSION NOTICE (For immovable property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of the Shivalik Small Finance Bank Ltd. banking company within the meaning of the Banking Regulation Act, 1949 having it's Registered Office at 501, Salcon Aurum Jasola District Centre, New Delhi - 110025 and Head office at 3rd Floor, ADD India Tower, Sector 125, Noida – 201303 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrower/s / parties to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Demand Notice.

The below mentioned Borrower/s / Guarantor/s /Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s /Mortgagor and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said Rules.

The borrower's attention is invited to provisions of sub –section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/s / Guarantor/s /Mortgagor mentioned herein below in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Shivalik Small Finance Bank Ltd., along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc.

Name of the Borrower(s)/ Guarantor(s)/ Mortgagor(s)	Description of the Immovable Properties	Demand Notice Date & Amount & Possession Notice Date & Account No.
1. Mrs. Susmita Srkar W/o Som Nath, R/o H No.2/144 Build On Plot No.144, Upper Ground Floor Out Of Khasra No.79/23, New Delhi,(mob: 7908056602), **2. Mr. Som Nατη S/o Thakur Das, R/o** H No.2/144 Build On Plot No.144, Upper Ground Floor Out Of Khasra No.79/23, New Delhi, (mob: 8595487589), **Also At:-** Wz-66/1 B, 2nd Floor, Manohar Nagar, Vikas Puiri, Tilak Nagar, Rajouri Garden, West Delhi-110018	Equitable Mortgage On Property: All The Part And Piece Of The Property Upper Ground Floor Without Roof/terrace Rights Out Of Built-up Property Bearing No. H-2/144, Built On Plot No. 144, Land Area Measuring 107 Sq. Yds. I.e 89.46 Sq. Mtrs., Out Of Khasra No. 79/23, Situated In The Revenue Estate Of Village Palam, Delhi State Delhi Colony Known As Mahavir Enclave, New Delhi-110045 With The Free-hold Rights Of The Land Under The Said Property. Bounded By: East Gali 10 Ft. Widewest Road 15 Ft.north Part Of Property.south Road 15 Ft./open Drain	**Demand Notice Date:-** 17-06-2026 **Possession Notice Date:** 25-08-2026 **Outstanding Amount:** **Rs. 50,12,111.76/-** (Rupee Fifty Lakh Twelve Thousand One Hundred Eleven & Seventy-Six Paisa Only) against Loan A/c No. LP0000000013840 & HL0000000010779
1. Mr. Divyank Ahuja, B-3/106 Third Floor Ashok Vihar Phase-2 New Delhi-110052 Mob: 9873937554, Also At: Om Enterprises, 4289, Ist Floor, Rabia Market, Gali Shatara, Behind Gb Road, Nr New Delhi Railway Station-110006 Mob: 9873937554, **Also At:** Property No. 1001 (left Side Building) First Floor, Mukherjee Nagar, Kingsway Camp, Delhi-110009 Mob: 9873937554, **2. Himanshi Dawar,** B-3/106 Third Floor Ashok Vihar Phase-2 New Delhi-110052, **Also At:** Om Enterprises, 4289, Ist Floor, Rabia Market, Gali Shatara, Behind Gb Road, Nr New Delhi Railway Station-110006, **Also At:** Property No. 1001 (left Side Building), First Floor, Mukherjee Nagar, Kingsway Camp, Delhi-110009	Equitable Mortgage On Property: All That Pieces And Parcel Of Eastern Side First Floor Portion Only (without Its Terrace/ Roof Rights), Being Part Of Built-up Freehold Property Bearing No.1001, Built On Land Measuring 80 Square Yards Or Say 66.88 Square Meter (adjoining Property No.1000), Situated At Dr. Mukherjee Nagar, In The Layout Plan Under The Redevelopment Scheme Of Kingsway Camp, Delhi-110009, With The Proportionate Freehold Right, Title And Interests Of The Land Underneath, Fittings, Fixtures, Wooden, Common Sewer, Separate Water And Electric Connections Attached. Bounded By: East : Other's Property No.1000, West : Remaining Portion Of Property No.1001, North : Road Below, South : Service Lane Below	**Demand Notice Date:-** 17-06-2026 **Possession Notice Date:** 25-08-2026 **Outstanding Amount:** **Rs. 41,55,756.18/-** (Rupee Forty-One Lakh Fifty-Five Thousand Seven Hundred Fifty-Six & Eighteen Paisa Only) against Loan A/c No. HP000000002535 & LP0000000009308
1. Mrs. Meenu Devi W/o Shri Joti Ram (Borrower-1), R/o Khand Gaon No.1, Dehradun-Raiwala, Adwani Plot, Tehsil-Rishikesh, Distt. Dehradun-249204, **Also At:** Prateet Nagar, Vaidik Nagar-3, Raiwala, Distt. Dehradun 249205**, 2. Shri Joti S/o Shri Bhajjad (Borrower-2), R/o** Khand Gaon No.1, Dehradun-Raiwala, Adwani Plot, Tehsil-Rishikesh, Distt. Dehradun-249204, **Also At:** 221 Badgaon, Vill. Badgaon, Distt. Saharanpur (U.P.)-247452	Equitable Mortgage on Property: All that piece and parcel of property Bearing Khata No. 643, Khasra No. 54 Min., Area 87.82 sqm. or 105 Sq. Yd., Situated at Vill. Khand Raiwala, Pargana Parwadoon, Tehsil-Rishikesh, Distt. Dehradun-249205. Bounded by: East : 15 Ft. Wide Road, West : Other's Land, North : 15 Ft. Wide Road, South : Land of Shri Amit Prajapati	**Demand Notice Date:-** 16-05-2026 **Possession Notice Date:** 25-08-2026 **Outstanding Amount:** **Rs. 13,66,214.30/-** (Rupee Thirteen Lakh Sixty-Six Thousand Two Hundred Fourteen & Thirty Paisa Only) against Loan A/c No. LP0000000011111

Date: 25/08/2026 Place: Noida **Authorised Officer, For Shivalik Small Finance Bank Ltd**

AXIS BANK LTD. POSSESSION NOTICE

Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: **"Trishul"**- 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD**. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice / Date Demand notice / Possession Date
1. Mr. Santan Prakash (applicant) S/o Sh. Shankar Prakash **R/o-1.** H.no. 228, Shanti Vihar, Raipur Road, Adhoiwala Dehradun Uttarakhand-248001, **R/o-2.** Land, Khata No. 655 (1416 TT 1421 Fasli) Part Of Khasra No. 1016, Situated At Village Adhoiwala, Pargana Parwadoon, Dehradun Uttarakhand -248001, **R/o-3.** Shivpuri Ahoiwala Ward No 30, PO Tapovan Dehradun Uttarakhand-248001, **R/o-4.** Amritsari Kitchen dilaram Bazar, Rajpur Road, Opp, Kalan Hospital, Dehradun Uttarakhand-248001, 2. Mrs. Tara Deviw/o Sh. Shankar Prakashr/o H No 228 Shanti Vihar Raipur Road, Adhoiwala Dehradun Uttarakhand 248001, Mrs. Tara Devi (co-applicant) W/o Sh. Shankar Prakash R/o- Shivpuri, Bhagat Singh Colony, Dehradun Uttarakhand -248001	All such pieces or parcels of a diverted land/property Covered Area 127.14 sq. mt, A Land, Khata No. 655 (1416 to 1421 Fasli) Part of Khasra No. 1016, Situated at Village Adhoiwala, Pargana Parwadoon, Dehradun-248001 Which is in the Name of Mr. Santan Prakash And **bounded as under**-East- Land of Sunil Sharma, Side measuring 37 Ft., West- 12 Ft Wide Road, Side measuring 35 Ft., North- Land of Others, Side measuring 40 Ft., South-Land of Ram Dayl, Side measuring 36 Ft.	**Rs. 10,11,490.00** as on 13.11.2025 + Interest & other exp. / 13.11.2025 / 25.08.2026

Date-25.08.2026 Authorized Officer, Axis Bank Ltd.

शिवालिक स्माल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय : 501, सैलकाॅन औरम, जसोला डिस्ट्रिक्ट सेंटर, नई दिल्ली–110025
सीआईएन : U65900DL2020PLC366027

कब्जा सूचना (अचल संपत्ति हेतु) नियम 8(1)

[illegible]

कर्जदार (रों)/जमानती (यों)/बंधककर्ता (ओं) का नाम	अचल सम्पत्ति का विवरण	माँग सूचना की तिथि तथा कब्जा सूचना की तिथि एवं खाता संख्या
[illegible]	[illegible]	माँग सूचना की तिथि– 17-06-2026 कब्जा सूचना की तिथि 25-08-2026 बकाया राशि रु. 50,12,111.76/- [illegible] ऋण खाता संख्या LP000000013840 और HL000000010779 पर
[illegible]	[illegible]	माँग सूचना की तिथि– 17-06-2026 कब्जा सूचना की तिथि 25-08-2026 बकाया राशि रु. 41,55,754.18/- [illegible] ऋण खाता संख्या HP000000002535 और LP000000009308 पर
[illegible]	[illegible]	माँग सूचना की तिथि– 16-05-2026 कब्जा सूचना की तिथि 25-08-2026 बकाया राशि रु. 13,66,214.30/- [illegible] ऋण खाता संख्या LP000000011111 पर

दिनांक : 25.08.2026, स्थान : नोएडा

प्राधिकृत अधिकारी, कृते शिवालिक स्माल फाइनेंस बैंक लिमिटेड

सार्वजनिक सूचना

[illegible] संख्या 10206/7312/2949(1-14-10)/10209/7314/2950(0-18-14) [illegible] 1CVGLGA3 [illegible]

[illegible]

नई दिल्ली–48 # 011-43662177,78,79

(This is only an advertisement for information purpose and not an offer document announcement.)

SHANTI GOLD International Ltd.

SHANTI GOLD INTERNATIONAL LIMITED

Corporate Identification Number: L74999MH2013PLC249748

Shanti Gold International Limited ("Company" or "Issuer") was originally formed as a partnership firm in the name and style of "M/s Shanti Gold" pursuant to a partnership deed dated August 05, 2003 with Pankajkumar H Jagawat and Manojkumar N Jain as its partners. Subsequently, by way of a restated partnership deed dated July 13, 2013, Mukesh Shantilal Jain, Rakesh Shantilal Jagawat, Shashank Bhawarlal Jagawat, Llalet Gulab Jagasia and Vikramsingh Prakash Verma joined as partners and the name of the firm was changed to "M/s. Shanti Gold International". In accordance with the provisions of Part IX of the Companies Act, 1956, the partnership firm was converted into a public limited company under the name and style of 'Shanti Gold International Limited' and a fresh certificate of incorporation dated November 01, 2013 was issued by the Registrar of Companies, Mumbai ("RoC"). Our Company was granted the certificate of commencement of business on November 22, 2013 by the RoC.

Registered Office: Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra.
Tel No: +91 22 4824 9647; **Email:** cs@shantigold.in; **Website:** www.shantigold.in
Contact Person: Vrushti Parag Shah, Company Secretary & Compliance Officer

OUR PROMOTERS: PANKAJKUMAR JAGAWAT, MANOJKUMAR JAIN AND SHASHANK JAGAWAT

ISSUE OF 46,43,471 EQUITY SHARES OF FACE VALUE OF ₹10.00/- ("RIGHTS EQUITY SHARES") OF SHANTI GOLD INTERNATIONAL LIMITED ("SGIL" OR THE COMPANY OR THE "ISSUER") FOR CASH AT A PRICE OF ₹215/- (RUPEES TWO HUNDRED FIFTEEN ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹205/- (RUPEES TWO HUNDRED FIVE ONLY) PER RIGHTS EQUITY SHARE) ('ISSUE PRICE') FOR AN AMOUNT UP TO ₹9983.46 LAKHS/- ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS IN THE RATIO OF 19 (NINETEEN) RIGHTS EQUITY SHARES FOR EVERY 295 (TWO HUNDRED AND NINETY-FIVE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, AUGUST 6, 2026 ('RECORD DATE') ('ISSUE'). THE ISSUE PRICE IS 21.5 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 110 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Shanti Gold International Limited wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Friday, August 14, 2026 and closed on Friday, August 21, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, August 18, 2026. Out of the total 4,627 Applications for 70,13,318 Equity Shares, 363 Applications for 63,952 Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 4,264 for 69,49,366 Equity Shares, which aggregates to 149.66% of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Monday, August 24, 2026 in consultation with the Lead Manager, the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 46,43,471 Rights Equity Shares to the successful applicants on August 24, 2026. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for Allotment.

1. The break-up of application forms received and rejected from the Shareholders and the Renouncees is as under:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Equity Shares	Amount (₹)	Applications	Equity Shares	Amount (₹)*	Applications	Equity Shares	Amount (₹)
Eligible Equity Shareholders	4,448	39,61,815	85,17,90,225	363	63,952	1,37,49,680	4,085	38,97,863	83,80,40,545
Renouncees	179	30,51,503	65,60,73,145	0	0	0.00	179	30,51,503	65,60,73,145
TOTAL	4,627	70,13,318	1,50,78,63,370	363	63,952	1,37,49,680	4,264	69,49,366	1,49,41,13,690

*Amount includes for partially rejected cases.

2. Summary of Allotment in various categories is as under:

Category	No. of Applications	No. of Rights Equity Shares Allotted – against Entitlement	No. of Rights Equity Shares Allotted –Against valid additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	4,085	5,28,693	33,69,170	38,97,863
Renouncees	179	1,40,506	6,05,102	7,45,608
Total	4,264	6,69,199	39,74,272	46,43,471

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation, as applicable, to the investors has been completed on August 25, 2026. The instructions to SCSBs for unblocking funds in case of ASBA Applications were given on August 24, 2026. The Listing application was filed with BSE on August 25, 2026. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about Tuesday, August 25, 2026, by NSDL and CDSL respectively. For further details, see "Terms of the Issue - Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 118 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about Wednesday, August 26, 2026. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or about Wednesday, August 26, 2026.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 106 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of BSE" on page 105 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated July 31, 2026.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001 **Tel No.:** +91 22 6216 6999 **Email:** ipo@afsl.co.in **Website:** www.afsl.co.in **Investor Grievance Email:** feedback@afsl.co.in **Contact Person:** Vatsal Ganatra **SEBI Registration No.:** INM000011344 **Validity of Registration:** Permanent	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 **Telephone:** +91 22 6263 8200 **Facsimile:** +91 22 6263 8299 **Email:** rightsissue@bigshareonline.com **Website:** www.bigshareonline.com **Contact person:** Mr. Rajesh Kumawat **Investor grievance:** investor@bigshareonline.com **SEBI Registration No.:** INR000001385 **Validity of Registration:** Permanent	SHANTI GOLD INTERNATIONAL LIMITED Vrushti Parag Shah Plot No. A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tunga International Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra. **Telephone:** +91 22 4824 9647 **Email:** cs@shantigold.in **Website:** www.shantigold.in Investors may contact the Registrar to Issue / Compliance Officer in case of any Pre-Issue/ Post Issue related problems such as non-receipt of Allotment advice/demat credit etc.

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investor along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" on page 120 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Shanti Gold International Limited
Sd/-
Vrushti Shah
Company Secretary & Compliance Officer

Date: August 24, 2026
Place: Mumbai

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the website of the Stock Exchanges where the Equity Shares of our Company are listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, and the website of the Lead Manager at www.afsl.co.in. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

MegaCorp
मेगा कॉरपोरेशन लिमिटेड

CIN - L65100DL1985PLC092375
पंजीकृत कार्यालय: प्लॉट नं. 38, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज - III, नई दिल्ली - 110020, फोन: +91-11-46557134
ई-मेल: info@megacorpltd.com, वेबसाइट: megacorpltd.com

41वें वार्षिक आम सभा (AGM) का नोटिस

1. मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितम्बर, 2024 को सामान्य परिपत्र संख्या 09/2023, 10/2022, 21/2021, 14/2020, 17/2020, 20/2020 तथा इस संबंध में बाद में जारी किए गए परिपत्रों, जिनमें नवीनतम परिपत्र संख्या 03/2025 दिनांक 22 सितम्बर, 2025 है, के साथ पठित, तथा भारतीय प्रतिभूति और विनिमय बोर्ड (Securities and Exchange Board of India) द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 को इस विषय पर पूर्व में जारी परिपत्रों के साथ पठित (जिन्हें आगे सामूहिक रूप से "परिपत्र" कहा जाएगा), के अनुसरण में, एतद्द्वारा सूचित किया जाता है कि Mega Corporation Limited के सदस्यों की 41वें वार्षिक आम बैठक ("AGM") सोमवार, दिनांक 21 सितम्बर, 2026 को दोपहर 02:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("VC")/अन्य ऑडियो-विजुअल माध्यम ("OAVM") की सुविधा के माध्यम से आयोजित की जाएगी, जिसे कंपनी के पंजीकृत कार्यालय में आयोजित माना जाएगा। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम"), उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("SEBI LODR Regulations") के लागू प्रावधानों के अनुपालन में तथा उक्त परिपत्रों के साथ पठित होकर आयोजित की जाएगी, जिसमें 41वें वार्षिक आम बैठक की सूचना में निर्धारित कार्यों का निष्पादन किया जाएगा।
2. परिपत्रों के अनुपालन में, AGM का नोटिस एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिनके ईमेल पते कंपनी/डिपॉजिटरी/आरटीए के पास पंजीकृत हैं। सदस्यों से अनुरोध है कि वे अपने ईमेल पते अपडेट/पंजीकृत करें ताकि AGM का नोटिस एवं वार्षिक रिपोर्ट उनके पंजीकृत ईमेल पते पर भेजी जा सके। AGM का नोटिस एवं वार्षिक रिपोर्ट कंपनी की वेबसाइट (https://megacorpltd.com/) एवं स्टॉक एक्सचेंज BSE लिमिटेड (www.bseindia.com) पर भी उपलब्ध कराई जाएगी। इसके अतिरिक्त, जिन सदस्यों के ईमेल पते पंजीकृत नहीं हैं, उनके पते पर वार्षिक रिपोर्ट का वेब-लिंक युक्त पत्र डाक द्वारा भेजा जाएगा।
3. वे सदस्य जिनके पास 14 सितम्बर, 2025 को भौतिक रूप में या डीमैटीरियलाइज्ड रूप मे शेयर हैं, वे मतदान करने हेतु पात्र होंगे। रिमोटई-वोटिंग शुक्रवार, 18 सितम्बर, 2026 (सुबह 9:00 बजे IST) से रविवार, 20 सितम्बर, 2026 (शाम 5:00 बजे IST) तक उपलब्ध रहेगी। इसकेबाद ई-वोटिंग सुविधा बंद हो जाएगी। AGM में VC/OAVM के माध्यम से ई-वोटिंग की सुविधा भी उपलब्ध होगी। जिन सदस्यों ने AGM सेपहले रिमोट ई-वोटिंग कर ली होगी, वे AGM में उपस्थित तो हो सकते हैं, लेकिन पुनः मतदान नहीं कर पाएंगे। AGM नोटिस के भाग में रिमोटई-वोटिंग एवं AGM में ई-वोटिंग की विस्तृत प्रक्रिया दी गई है।
4. **ईमेल पता पंजीकृत/अपडेट करने की प्रक्रिया:**
इलेक्ट्रॉनिक स्वरूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपना ईमेल पंजीकृत करें। भौतिक स्वरूप में शेयर रखने वाले सदस्य कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, नियर सवित्री मार्केट, जनकपुरी, नई दिल्ली - 110058 (फोन: 011-49411000, ईमेल: delhi@linkintime.co.in) को लिखकर ईमेल पता पंजीकृत/अपडेट करवा सकते हैं।
5. **रिमोट ई-वोटिंग / AGM में ई-वोटिंग द्वारा मतदान की प्रक्रिया:**
i) कंपनी अपने सदस्यों को MUFG Intime India Private Limited (RTA) के माध्यम से इलेक्ट्रॉनिक साधनों से मतदान ("रिमोट ई-वोटिंग") की सुविधा प्रदान कर रही है। डिमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत सदस्य अपने डिपॉजिटरी एवं डिपॉजिटरी प्रतिभागी खातों से ई-वोटिंग कर सकते हैं। सदस्यों को सलाह दी जाती है कि वे अपने मोबाइल नंबर एवं ईमेल पते डिमैट खातों में अपडेट करें ताकि वे ई-वोटिंग का लाभ उठा सकें।
ii) AGM में भी ई-वोटिंग की सुविधा उपलब्ध रहेगी। AGM में उपस्थित वे सदस्य, जिन्होंने AGM से पहले रिमोट ई-वोटिंग नहीं की है और अन्यथा मतदान के पात्र हैं, वे AGM में मतदान कर सकेंगे।
iii) रिमोट ई-वोटिंग एवं AGM में ई-वोटिंग की विस्तृत प्रक्रिया AGM नोटिस में उपलब्ध होगी।
6. सदस्यों से अनुरोध है कि वे AGM नोटिस (वार्षिक रिपोर्ट में उपलब्ध) को ध्यानपूर्वक पढ़ें जिसमें AGM, रिमोट ई-वोटिंग/ AGM मे ई-वोटिंग एवं संबंधित विषयों की विस्तृत जानकारी दी गई है।

मेगा कॉरपोरेशन लिमिटेड के लिए
हस्ताक्षरित/-,
(विक्रम आनंद)
निदेशक एवं मुख्य वित्तीय अधिकारी
डीआईएन: 00407415

स्थान: नई दिल्ली
तिथि: 25.08.2026

G.P. ECO SOLUTIONS INDIA LIMITED

CIN:L31908UP2010PLC041528
Regd. Add: 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Uttar Pradesh, India - 201301
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NOTICE OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of GP ECO SOLUTIONS INDIA LIMITED ("the Company") will be held on Monday, September 21, 2026 at 12:30 p.m. IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 16th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company, i.e., 22/17, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 1st July 2023, Circular No. SEBI/HO/CFD/CFD-POD 2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders on Wednesday, August 26, 2026, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for E-Voting and Joining Virtual Meetings.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
2. The voting period begins on September 18, 2026, at 09:00 A.M. and ends on September 20, 2026, at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instruction for attending the AGM through VC/OAVM is also provided in the Notice of the AGM. Any person who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. September 14, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
4. Shareholders who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
5. The Board of Directors of the Company has appointed M/s. NSP & Associates, Company Secretaries, represented by Mr. Naveen Shree Pandey (FCS-9028, COP- 10937), as the Scrutinizer for conducting the voting process fairly and transparently.
6. In case of any queries or issues regarding attending the AGM & e-voting from the CDSL e-voting system, please write an email to helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Notice of the AGM and integrated Annual Report for the financial year 2025-26 are made available on the Company's website at www.gpecosolutions.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.cdslindia.com. Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/ update the details in your demat account, as per the process advised by their DP. The Company has decided not to declare any dividend for the financial year 2025-26. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23rd, 2025 to Monday, September 14th, 2026 to Monday, September 21st, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Place: Noida, India
Date: August 26, 2026

For GP ECO SOLUTIONS INDIA LIMITED
Sd/- Tanushree Company Secretary