Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)
Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN:- L31500HR2014PLC052544
Mobile: +91-8527422944, Email: info@atsgroup.in, Website: www.atsgroup.in

September 04, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

Company Symbol : ACCORDTS
Company Scrip Code : 544710
Company ISIN : INE132201018

Subject : Submission of copy of Newspaper Clippings for the Notice of 12th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A (A) and in compliance of Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Notice of the 12th Annual General Meeting ("AGM") which is scheduled to be held on Saturday, 26th September 2026 at 01:30 P.M. through Video Conferencing/Other Audio Visual means, has been published in the Newspapers.

We have enclosed herewith the newspaper clipping of notice published on September 04, 2026 in Financial an Express- English and Jansatta – Hindi.

You are requested to please take on record our above said information for your reference and records.

Thanking you,
Yours Faithfully,
For Accord Transformer & Switchgear Limited
(Formerly Known as "Accord Transformer & Switchgear Private Limited")

PRADEEP KUMAR VERMA
Digitally signed by PRADEEP KUMAR VERMA
Date: 2026.09.04 15:38:55 +05'30'

Pradeep Kumar Verma
Chairman & Managing Director
DIN: 05113022
Place: Manesar, Haryana

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
For Real Growth Corporation Limited
Sd/-
(Kunal Jain)
Company Secretary

Place: Delhi
Date: 03.09.2026

TIGER LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817
Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
Tel. No. 011-47351111, **Fax:** 011-26229671
Website: www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 24th September 2026 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and 25th September 2023 and latest being 09/2024 dated September 19,2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 26th AGM for the financial year 2025-26 on Wednesday, 02 September 2026, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars however the company (Tiger Logistics) shall be complying all the applicable rules, regulations, circulars or provisions, if any.

The Annual Report for the financial year 2025-26 along with Notice and Explanatory Statement of the 26th AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 26th AGM. The remote e-voting facility would be available from 21st September 2026 from 9:00 AM to 23rd September 2026 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 17th September 2026 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain the login credentials for e-voting by sending a request at csvishal@tigerlogistics.in.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2026 to 24th September 2026 (both days inclusive) for the purpose of 26th AGM.

For Tiger Logistics (India) Limited
Sd/-
Vishal Saurav
Company Secretary & Compliance Officer

Date: 02.09.2026
Place New Delhi

ACCORD TRANSFORMER & SWITCHGEAR LIMITED

(Formerly Known As "Accord Transformer & Switchgear Private Limited")
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CIN: L31500HR2014PLC052544, Contact No.: +91 8527422944
E-mail: compliance@atsgroup.in, Website: https://atsgroup.in/

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **12th (Twelfth)** Annual General Meeting ("AGM") of the members of Accord Transformer & Switchgear Limited ("the Company") will be held on **Saturday, September 26, 2026,** at 01:30 P.M. (IST) through Video Conferencing ('VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

Ministry of Corporate Affairs **("MCA")** has, vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021 and Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting **("the Meeting")** through Video Conferencing **("VC")** facility or other Audio Visual means **("OAVM")**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 **("Act")** SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and MCA Circulars, Annual General Meeting **("AGM")** of the Company will be held through VC/OAVM on **Saturday, September 26, 2026 at 01:30 P.M. (IST).** The deemed venue for the AGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on **Thursday, September 03, 2026.**

In terms 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 Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform,to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from **Wednesday, September 23, 2026 at 9:00 A.M.** and ends on **Friday, September 25, 2026 at 5:00 P.M.** No remote e-voting shall be allowed beyond the said date and time..
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, September 19, 2026 ("Cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to compliance@atsgroup.in or helpdesk.evoting@cdslindia.com . However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the AGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The Cut-off date for determining the eligibility to vote by remote e -voting or e-voting during the AGM is **Saturday, September 19, 2026 ("Cut-off date").**
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM is displayed on the website of the Company, i.e. www.atsgroup.in and available on the website of BSE SME, i.e. https://www.bsesme.com/.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with investorsupport.mfs@kfintech.com . In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

FOR ACCORD TRANSFORMER & SWITCHGEAR LIMITED
(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Sd/-
Chairman and Managing Director
Pradeep Kumar Verma
DIN: 05113022

Place: Gurgaon, Manesar
Date: September 03, 2026

स्थान: नोएडा (अध्यक्ष)

ACCORD TRANSFORMER & SWITCHGEAR LIMITED

(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Registered Office: Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector 2, IMT Manesar, Gurgaon, Haryana, India, 122052
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In terms of the aforesaid Circulars, Notice convening the AGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company completed the dispatch of the Notice of the AGM on **Thursday, September 03, 2026.**

In terms 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 Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of CDSL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

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3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, September 19, 2026 ("Cut-off date").** Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of AGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and password by sending a request to compliance@atsgroup.in or helpdesk.evoting@cdslindia.com. However, if such member is already registered with CDSL for e-voting, then existing User-ID and Password shall be used for casting vote.
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6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM is displayed on the website of the Company, i.e. www.atsgroup.in and available on the website of BSE SME, i.e. https://www.bsesme.com/.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholders available under the Downloads section of CDSL's e-voting website or contact helpdesk.evoting@cdslindia.com.

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FOR ACCORD TRANSFORMER & SWITCHGEAR LIMITED
(Formerly Known As "Accord Transformer & Switchgear Private Limited")
Sd/-
Chairman and Managing Director
Pradeep Kumar Verma
DIN: 05113022

Place: Gurgaon, Manesar
Date: September 03, 2026

22वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि हिमस्फीयर प्रॉपर्टीज इंडिया लिमिटेड ("HPIL"/"कंपनी") की 22वीं एजीएम **सोमवार, 28 सितंबर 2026 को अपराह्न 2:00 बजे (IST)** वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, जिसमें 22वीं एजीएम आयोजित करने संबंधी सूचना में निर्धारित कार्यों को संपन्न किया जाएगा।

कंपनी अधिनियम, 2013 के प्रावधानों, उसके अंतर्गत बनाए गए नियमों, सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") तथा कॉर्पोरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा समय-समय पर जारी लागू परिपत्रों के अनुपालन में, 22वीं एजीएम की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ वित्तीय विवरण, लेखापरीक्षकों की रिपोर्ट, निदेशक मंडल की रिपोर्ट तथा अन्य दस्तावेज शामिल हैं, **03.09.2026** को कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए")/ डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत ई-मेल पते वाले सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई हैं। उपर्युक्त दस्तावेज कंपनी की वेबसाइट www.hpil.co.in, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com, और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (**"सीडीएसएल"**) की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

इसके अतिरिक्त, सेबी सूचीबद्धता विनियमों के विनियम 36(1)(b) के अनुसार, कंपनी ने उन सदस्यों को एक पत्र भेजा है, जिनके ई-मेल पते कंपनी/आरटीए/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं हैं, जिसमें वेब-लिंक तथा सटीक पथ उपलब्ध कराया गया है, जहां वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट प्राप्त की जा सकती है।

कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (**"सीडीएसएल"**) को रिमोट ई-वोटिंग, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने तथा एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए अधिकृत एजेंसी के रूप में नियुक्त किया है। जिन सदस्यों के नाम कट-ऑफ तिथि अर्थात **सोमवार, 21 सितंबर 2026** को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा रखे गए लाभकारी स्वामियों के रजिस्टर में दर्ज हैं, वे रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। सदस्यों के मतदान अधिकार, कट-ऑफ तिथि को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरधारिता के अनुपात में होंगे।

रिमोट ई-वोटिंग की अवधि **शुक्रवार, 25 सितंबर 2026 को प्रातः 9:00 बजे (IST) से शुरू होगी और रविवार, 27 सितंबर 2026 को शाम 5:00 बजे (IST)** समाप्त होगी। इसके पश्चात **सीडीएसएल** द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मत नहीं दिया है और जो अन्यथा मतदान करने के पात्र हैं, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपना मत देने के हकदार होंगे। जिन सदस्यों ने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना मत दे दिया है, वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होकर भाग ले सकते हैं, लेकिन उन्हें दोबारा अपना मत देने का अधिकार नहीं होगा। कोई भी व्यक्ति, जो एजीएम की सूचना भेजे जाने के पश्चात कंपनी के शेयर अर्जित करता है और सदस्य बनता है तथा कट-ऑफ तिथि अर्थात **सोमवार, 21 सितंबर 2026** को शेयर धारण करता है, वह एजीएम की सूचना में निर्दिष्ट प्रक्रिया का पालन करके लॉगिन क्रेडेंशियल्स प्राप्त कर अपना मत दे सकता है।

कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक वार्षिक आम बैठक ("एजीएम") के प्रयोजनार्थ **21 सितंबर 2026** को बंद रहेगा।

जिन सदस्यों के ई-मेल पते पंजीकृत नहीं हैं, वे अपने ई-मेल पते के पंजीकरण/अद्यतन के लिए एजीएम की सूचना में निर्धारित प्रक्रिया का पालन कर सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य आवश्यक विवरण/दस्तावेज कंपनी के आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, को csg-unit@in.mpms.mufg.com पर उपलब्ध करा सकते हैं, जबकि डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ई-मेल पता एवं मोबाइल नंबर अपडेट करें।

कंपनी ने सीएस मैजिसुद्दीन, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता सं. ACS 51216; प्रैक्टिस प्रमाणपत्र सं. 27850) को रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम के दौरान की गई ई-वोटिंग की निष्पक्ष एवं पारदर्शी तरीके से जांच करने के लिए स्क्रूटिनाइज़र के रूप में नियुक्त किया है।

वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने या **सीडीएसएल** ई-वोटिंग प्रणाली के माध्यम से ई-वोटिंग से संबंधित किसी भी प्रश्न या समस्या के मामले में, सदस्य www.evotingindia.com के सहायता अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("FAQs") एवं ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर लिख सकते हैं अथवा **सीडीएसएल** के टोल-फ्री नंबर 1800 21 09911 पर संपर्क कर सकते हैं। सदस्य कंपनी को info@hpil.co.in पर भी लिख सकते हैं।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना या प्रश्न पूछना चाहते हैं, वे **20 सितंबर 2026 को शाम 6:00 बजे तक** अपना नाम, डीमैट खाता संख्या/फोलियो संख्या, ई-मेल आईडी एवं मोबाइल नंबर का उल्लेख करते हुए agm@hpil.co.in और info@hpil.co.in पर अनुरोध भेजकर स्पीकर के रूप में अपना पंजीकरण करा सकते हैं। कंपनी एजीएम में उपलब्ध समय के आधार पर प्रश्नों एवं स्पीकर्स की संख्या सीमित करने का अधिकार सुरक्षित रखती है।

कृते हिमस्फीयर प्रॉपर्टीज इंडिया लिमिटेड
हस्ता./-
लुबना
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 03.09.2026
स्थान: नई दिल्ली

एल&टी फायनान्स लिमिटेड
पंजीकृत कार्यालय : एल&टी फायनान्स लिमिटेड, बृंदावन बिल्डिंग, प्लॉट नं. 177, कलिना, सीएसटी रोड, मर्सिडीज़ शोरूम के पास, सांताक्रूज़ (पूर्व), मुंबई 400098
सीआईएन नं. : L67120MH2008PLC181833
शाखा कार्यालय : दिल्ली

L&T Finance

सार्वजनिक सूचना – वसूली एवं नीलामी से पूर्व अंतिम चेतावनी

(अवितरित के रूप में लौटाई गई डाक सूचनाओं के आधार पर एनबीएफसी हेतु आरबीआई उचित व्यवहार संहिता के अंतर्गत जारी)

यह सूचना उन निम्नांकित उधारकर्ताओं/सह–उधारकर्ताओं के ध्यानार्थ जारी की जाती है, जिन्होंने एल&टी फायनान्स लिमिटेड (''एलटीएफ'') से गोल्ड लोन सुविधा प्राप्त की है। बार–बार प्रेषित स्मरण–पत्रों तथा स्पीड पोस्ट के माध्यम से उनके संबंधित पंजीकृत पतों पर भेजी गई व्यक्तिगत अंतिम चेतावनी सूचनाओं के बावजूद, ये सूचनाएँ या तो अवितरित के रूप में वापस आ गई हैं अथवा पारगमन में हैं।