Lotus Chocolate Company Limited

LCCL/SEC/26-27 August 26, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 523475

Dear Sir / Madam,

Sub: Newspaper clippings – Special Window for transfer and dematerialization (demat) of physical shares

The newspaper clippings of the advertisement on the captioned subject published today i.e. August 26, 2026 in the newspapers viz. Financial Express (English) and Nava Telangana (Telugu) are enclosed for information and records.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

UTSAV SAINI
Digitally signed by UTSAV SAINI
Date: 2026.08.26 10:21:35 +05'30'

Utsav Saini
Company Secretary and
Compliance Officer

Encl.: as above

Registered Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Nampally, Telangana - 500 082, INDIA
Email: info@lotuschocolate.com **Website:** www.lotuschocolate.com
CIN: L15200TG1988PLC009111 Tel: 1800-425-3949

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund
Registered Office: One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Franklin India Focused Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit# (₹)	NAV per Unit as on August 24, 2026 (₹)
Franklin India Focused Equity Fund (FIFEF)			
FIFEF - IDCW Plan	10.00	2.450	34.0067
FIFEF - IDCW Plan – Direct		3.150	40.5491

The Record Date for the same will be August 28, 2026 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

Authorized Signatory

Date: August 25, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

(Please scan this QR Code to view the Addendum II)

ArMee

ARMEE INFOTECH LIMITED

Our Company was originally incorporated as *"Blossom Infraspace Private Limited"* a private limited company under the Companies Act, 1956 through a certificate of incorporation dated February 8, 2011, issued by the Registrar of Companies, Gujarat at Dadra and Nagar Haveli. On March 1, 2017, our Company was admitted into a partnership, namely, M/s Armee Infotech (the **"Partnership Firm"**). Subsequently, through a deed of dissolution dated April 1, 2017, the Partnership Firm was dissolved, and the business of M/s Armee Infotech was transferred to our Company. Pursuant to a resolution passed by our Board at its meeting held on March 31, 2017 and the special resolution passed by our Shareholders at their meeting held on April 8, 2017, the name of our Company was changed to *"ArMee Infotech Private Limited"* and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Gujarat at Ahmedabad (**"RoC"**) on April 21, 2017. Upon conversion of our Company into a public limited company, pursuant to the approval accorded by our Shareholders at their extra-ordinary general meeting held on February 20, 2024, the name of our Company was changed to *"ArMee Infotech Limited"* and a fresh certificate of incorporation consequent upon change of name upon conversion to public limited company was issued to our Company by the RoC on April 24, 2024. For further details, relating to the changes in the name of our Company and the Registered Office of our Company, please see the section titled *"History and Certain Corporate Matters"* on page 239.

Registered and Corporate Office: ArMee House, 17, Goyal Intercity, Row House, Thaltej, Thaltej Road, Ahmedabad, Gujarat-380054, India; **Tel:** + 91 79 4911 4911; **Website:** www.armeeinfotech.com; **Contact Person:** Purnima Jain, Company Secretary and Compliance Officer; **E-mail:** cs@armeeinfotech.com
Corporate Identity Number: U72100GJ2011PLC063953

OUR PROMOTERS: AMI RIDHISH PATEL, KIRITKUMAR CHIMANBHAI PATEL AND RIDHISH KIRITBHAI PATEL

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF ARMEE INFOTECH LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹ 30,000 LAKHS (THE "ISSUE"). THE ISSUE COMPRISES OF A FRESH ISSUE OF UPTO [•] EQUITY SHARES BY OUR COMPANY AGGREGATING UPTO ₹ 30,000 LAKHS.

THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [•] EDITIONS OF THE [•], AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, [•] EDITIONS OF [•], A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, [•] EDITIONS OF [•], A GUJARATI LANGUAGE DAILY WITH WIDE CIRCULATION (GUJARATI BEING THE REGIONAL LANGUAGE OF GUJARAT WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [•]% AND [•]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

ADDENDUM II TO THE DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 26, 2025 (THE "DRAFT RED HERRING PROSPECTUS"): NOTICE TO INVESTORS (THE "ADDENDUM II")

This Addendum II is with reference to the DRHP filed with the SEBI and the Stock Exchanges in relation to the Issue. Potential Bidders may note the following:

1. The Indian Renewable Energy Development Agency Limited (**"IREDA"**) has agreed to provide to the Company, as a borrower, a sanction of ₹ 100.10 Crore (Rupees One Hundred Crore and Ten Lakh Only) pursuant to the sanction letter dated December 23, 2025, subsequent to the Company's loan application, for the purpose of commissioning 25 MWac/32.50 MWp solar photovoltaic power plant at various locations in Maharashtra awarded by Maharashtra State Electricity Distribution Co. Ltd. (**"MSEDCL"**) under PM KUSUM Scheme, Component C (Feeder Level Solarization).
2. As a condition precedent to the term loan, IREDA has required the Company to amend and include certain clauses in their Articles of Association ("AoA"). Accordingly, the AoA has been amended to reflect the same. The amendments to the AoA were approved by a board resolution dated January 19, 2026, and a special resolution dated January 20, 2026, passed by our Shareholders. The disclosures in the DRHP including in the sections *"Financial Indebtedness"* and *"Main Provisions of the Articles of Association"*, beginning on pages 332 and 411 of the DRHP, respectively, will be suitably updated in the RHP and Prospectus, as and when filed with the RoC, SEBI and Stock Exchanges. The amendments to the AoA are set out below in a tabular format:

S. No.	Amendment	Amended Clauses
1.	The following provision shall stand added to the clause 'Interpretation' of the AOA.	"Provided that, with respect to the provisions added herein pursuant to the Facility Agreement, unless otherwise defined here in the Articles, the capitalized terms used herein shall have the meaning assigned to them in the Facility Agreement;"
2	The new Article 52A shall be added after the existing Article 52 and read as follows:	"**52A** Notwithstanding anything to the contrary contained in the Articles, but subject to provisions of Section 62(3) of the Companies Act, 2013 and other Applicable Law, the Lender shall be entitled to convert the outstanding debt (including the unpaid interest) into equity in the manner, considered necessary/ appropriate by the Lender and in accordance with and manner provided on the Loan Agreement and other Financing Documents. Notwithstanding anything else to the contrary stated elsewhere, the Company shall take all such actions as may be necessary to effectuate the conversion including issuance of requisite shares and registration of the same in the name of the Lender or its nominee pursuant to exercise of the aforementioned right by the Lender"
3	The new Article 89A shall be added after Article 89 and read as follows:	"**89A** Notwithstanding anything contained in these Articles, the Lender shall have the right to appoint Nominee Directors or/and such consultants (including concurrent auditors and special auditors) as deemed fit by the Lender, with the Nominee Director Privileges, upon occurrence of an Event of Default. Any expenses that may be incurred by the Lender or such Nominee Director or consultants in connection with/furtherance to their appointment or in relation to their attending Board meetings or other meetings and on conducting any examinations/ reviews of the Project shall be paid or reimbursed by the Borrower to the Lender"
4	The new Article 107 shall be added after the Article 106 and read as follows:	"**107** Notwithstanding anything to the contrary contained in these Articles, the Company shall require the prior written consent from the Lender or shall require to intimate the lender, as applicable, in terms of the Financing Documents or any other documents for (a) any amendment or modification to the memorandum of association or articles of association of the Company; and (b) any action or change in terms or conditions which are materially inconsistent with the provisions of the Financing Documents;"

Please note that this Addendum II does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the RHP and Prospectus. The above changes are to be read in conjunction with the DRHP and, accordingly, their references in the DRHP stand updated pursuant to this Addendum II. The information in this Addendum II supplements the DRHP and updates the information in the DRHP, as applicable. Potential Bidders should read this Addendum II in conjunction with the DRHP. All capitalised terms used in this Addendum II shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

For and on Behalf of ArMee Infotech Limited
Sd/-
Purnima Jain,
Company Secretary and Compliance Officer

Place : Ahmedabad
Date : August 25, 2026

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE
KHANDWALA SECURITIES LIMITED	SAFFRON ••••• energising ideas	CAMEO
Khandwala Securities Limited G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai – 400 021, Maharashtra, India **Tel.:** +91 22 4076 7373 **E-mail :** ipo@kslindia.com **Website:** www.kslindia.com **Investor Grievance E-mail:** mbinvestorgrievances@kslindia.com **Contact Person:** Alok Desai **SEBI Registration Number:** INM000001899	**Saffron Capital Advisors Private Limited** 605, Center Point, 6th Floor, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai, Maharashtra - 400059, India. **Tel.:** +91 22 4973 0394 **E-mail:** ipos@saffronadvisor.com **Website:** www.saffronadvisor.com **Investor Grievance E-mail:** investorgrievance@saffronadvisor.com **Contact Person:** Pooja Jain / Sayalee Gaikwad **SEBI Registration Number:** INM000011211	**Cameo Corporate Services Limited** "Subramanian Building" No. 01, Club House Road, Chennai, Tamil Nadu– 600002, India **Tel.:** +91 44 4002 0700 **E-mail:** priya@cameoindia.com **Website:** www.cameoindia.com **Investor Grievance E-mail:** ArMee@cameoindia.com **Contact Person:** K. Sreepriya **SEBI Registration Number :** INR000003753

BID/ISSUE PROGRAMME

ANCHOR INVESTOR BIDDING DATE [•]*	BID/ ISSUE OPENS ON [•]	BID/ ISSUE CLOSES ON[•]** ^

* *Our Company, in consultation with the BRLMs, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investors shall Bid during the Anchor Investor Bidding Date, i.e., one Working Day prior to the Bid/Issue Opening Date.*

** *Our Company, in consultation with the BRLMs may consider closing the Bid/Issue Period for QIBs one day prior to the Bid/Issue Closing Date, in accordance with the SEBI ICDR Regulations.*

^ *UPI mandate end time and date shall be at 5:00 pm on the Bid/Issue Closing Date*

FORTUNA + SHARK

Gujarat Informatics Limited

GIL Enabling e-Governance

Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022, Fax: 079-23238925

NOTICE INVITING BID

GIL on behalf of Directorate of ICT and e-Governance, Government of Gujarat invites Bid through GeM portal route for "Selection of System Integrator (SI) for Design, Development, Implementation, Integration, Deployment, Operations & Maintenance of Gujarat Common Social Registry and Data Lakehouse RFP# DIT/e-Gov/2026-2027/ Gujarat Common Social Registry and Data Lakehouse (GeM Bid No: - GEM/2026/B/7936503 Dated: 25/08/2026)

For more details visit to: **https://gil.gujarat.gov.in/Tenders** & **https://gem.gov.in/**

- Managing Director

MUKTA ARTS LIMITED

an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 **Fax:** 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 **Website:** www.muktaarts.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 44th Annual General Meeting **("AGM")** of the Members of Mukta Arts Limited **("the Company")** will be held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** on Tuesday, 22nd September, 2026 at 4.00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")** and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, read with the Circulars issued by Ministry of Corporate Affairs and SEBI.

Members may note that the Notice and Annual Report for the financial year 2025-26 shall also be available on the Company's website at www.muktaarts.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of e-voting including remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited **("NSDL")** for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the Members using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2025-26 will be sent by electronic mode only to the Members whose E-mail IDs are registered with the Company or with their respective Depository Participants(s) and with the Company's Registrar and Transfer Agent **("RTA")**, MUFG Intime India Private Limited. Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulation, letter providing the web link, including exact path, where the Annual Report for the financial year 2025-26 has sent to those members who have not registered their e-mail address.

Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Friday, 18th September, 2026 at 9.00 a.m. (IST)	Monday, 21st September, 2026 at 5.00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by the Members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Tuesday, 15th September, 2026 shall only be considered eligible for the purpose of e-voting.

To ensure timely receipt of Notice of AGM and Annual Report for the financial year 2025-26, the Members are requested to register/update their e-mail address or contact number in the following manner:

Manner to register/update e-mail Address:

a) **In case of Physical holding:** Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to updated their e-mail address by sending prescribed Form ISR-1 to the RTA address i.e. MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (W), Mumbai - 400 083 or by an email to rnt.helpdesk@in.mpms.mufg.com from their registered email id. Form ISR-1 along with other relevant details are available on the Company's website at https://muktaarts.com/Aboutus/Members-Information.php. Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically.

b) **In case of Demat holding:** Members holding shares in demat mode, who have not registered /updated their e-mail address, are requested to get the same registered /updated with their respective Depository Participant(s).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Pratiksha Panchal
Company Secretary and Compliance Officer

Date: 25th August, 2026
Place: Mumbai

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474
Registered Office: 19TH K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, **Email:** cs_cfhl@jindalgroup.com, **website:** www.consofinvest.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE & REMOTE E-VOTING INFORMATION

Notice is hereby given that **40th** Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on **Monday, 21st September 2026 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with General Circular no. 03/2025 dated September 22, 2025 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated October 03, 2024 and all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report **2025-26** has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com. The Board of Directors has recommended **dividend** of **Rs. 1.47** per equity share of the face value of Rs. 10 each for the year ended 31st March 2026 for the approval of shareholders at the ensuing Annual General Meeting ('AGM').

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited**, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@in.mpms.mufg.com or cs_cfhl@jindalgroup.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has sent web link of the Annual report through letters to the physical shareholders who have not updated their emails.

The Company has engaged the services of **MUFG Intime India Private Limited** as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from **Friday, 18th September, 2026 (9:00 a.m. IST)** and ends on **Sunday, 20th September, 2026 (5:00 p.m. IST)**. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on 20th September, 2026 and e-voting module will be disabled by **MUFG Intime** for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The **Record date** for determining the eligibility of members for payment of dividend, voting through remote e-voting and e-voting at the AGM is **Monday, 14th September, 2026.** Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 14th September, 2026 to Sunday, 20th September, 2026 (both days inclusive)**, for the AGM.

By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-
Mohit Srivastava
Company Secretary

Place : New Delhi
Date : 25th August, 2026

LOTUS CHOCOLATE COMPANY LIMITED

Lotus

Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony,Somajiguda, Hyderabad, Nampally, Telangana - 500082
Tel: 1800-425-3949; **Email**: investors@lotuschocolate.com; **Website:** www.lotuschocolate.com;
CIN: L15200TG1988PLC009111

NOTICE

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

Please note that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open **up to February 04, 2027 as per** SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("**SEBI Circular**").

This facility is available to those investors who had **purchased physical shares of Lotus Chocolate Company Limited ("the Company") prior to April 01, 2019**, and:

(a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate Available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected / returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent**, **KFin Technologies Limited** (Unit: Lotus Chocolate Company Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032.

For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727.

Queries may be addressed to **lotusinvestor@kfintech.com**

For Lotus Chocolate Company Limited

Sd/-
Utsav Saini
Company Secretary and Compliance Officer

Place: Hyderabad
Date: August 26, 2026

PYRAMID TECHNOPLAST LIMITED

PYRAMID Technoplast Ltd.

CIN: L28129MH1997PLC112723
Registered Office: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad(East), Mumbai, Maharashtra, India, 400097 **Tel.:** 022-42761500
Email: cs@pyramidtechnoplast.com **Website:** www.pyramidtechnoplast.com

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business items as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act') and various MCA Circulars issue by Ministry of Corporate affairs (collectively referred as 'MCA Circulars'), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to various MCA Circulars and SEBI Circulars, the Annual Report of the Company for the financial year 2025-2026, including the AGM Notice and e-voting instructions, will be sent electronically to all Members whose e-mail IDs are registered with the Company's RTA viz. Bigshare Services Private Limited ("Bigshare") / respective Depository Participant ('DP') unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at https://pyramidtechnoplast.com/, BSE Limited at https://www.bseindia.com/, National Stock Exchange of India Limited at https://www.nseindia.com/ and Bigshare at https://www.bigshareonline.com/

A letter providing web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ID. To receive the Annual Report including Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:

- Those Members who are holding shares are requested to register/update their email addresses with their respective DPs.

Members holding equity shares as on the Cut-Off Date will have an opportunity to cast their votes electronically on the Business Items set forth in the AGM Notice, either through remote e-voting or e-voting at the AGM.

The final dividend of Rs. 0.50/- per equity share of Rs.10/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2026, If declared at the ensuing AGM, will be paid to the eligible Members on or after October 03, 2026. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Friday, September 11, 2026 is fixed as the Record Date for ascertaining eligibility of Members for the said final dividend. The dividend will be paid electronically to Members who have updated their bank account details. In case of non-availability or non-updation of bank account details by Members holding equity shares in demat form, the Company will dispatch demand drafts to such Members at their address registered with the Bigshare /DPs.

In order to receive direct credit of dividend amount in the bank account

- Members holding equity shares in demat form are requested to update their bank account details with their respective DP;

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income-tax Act, 2025, dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as applicable. In this regard, Members are requested to submit relevant documents to the Company as per the detailed communication which has been sent by the Company to Members who have registered their e-mail IDs. The same is also available on the Company's website at https://pyramidtechnoplast.com/dividend-fy-2025-26/ and the website of the Stock Exchanges.

For Pyramid Technoplast Limited
Sd/-

Chandrika Khatri
Company Secretary & Compliance officer
ACS: 38039

Place: Mumbai
Date: August 25, 2026

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA – 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 124th Annual General Meeting of the Company will be held on **Wednesday, the 23rd day of September, 2026 at 11.00 a.m. (IST)** through **Video Conference ("VC") / other Audio Visual Means ("OAVM")** to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 03/2025 dated September 22, 2025 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**"SEBI"**) read together with other previous Circulars issued by SEBI in this regard (collectively referred to as **"SEBI Circulars"**).

The Notice of the AGM along with the Annual Report 2025-26 has been sent on 25.08.2026 only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website: www.carbo-ceramics.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 14th day of September 2026 to Wednesday, the 23rd day of September 2026 (both days inclusive).

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Wednesday, September 16, 2026** as **"cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **September 16, 2026**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on **Sunday, September 20, 2026 at 9.00 a.m. (IST)** and ends on **Tuesday, September 22, 2026 at 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by MIIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to **enotices@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000.

Members facing any technical issue in login for attending AGM may contact INSTAMEET helpdesk by sending a request at **instameet@in.mpms.mufg.com** or contact on: - Tel: 022 - 4918 6000/ 4918 6175.

For Carbo-Ceramics Limited
K. Biyani
Company Secretary

Place : Kolkata
Date : 26.08.2026

ఫ్యూచర్ సిటీకి పెట్టుబడులు రాలేదన్న ఆక్రోశంలో రేవంత్

- బీఆర్ఎస్ ప్రధాన కార్యదర్శి ఆర్ఎస్ ప్రవీణ్‌కుమార్

నవతెలంగాణ బ్యూరో - హైదరాబాద్

ఫ్యూచర్‌సిటీకి పెట్టుబడులు రాలేదన్న ఆక్రోశంలో ముఖ్యమంత్రి రేవంత్‌రెడ్డి ఉన్నారని బీఆర్ఎస్ ప్రధాన కార్యదర్శి ఆర్ఎస్ ప్రవీణ్ కుమార్ ఆరోపించారు. మంగళవారం హైదరాబాద్‌లోని తెలంగాణ భవన్‌లో ఆయన మీడియాతో మాట్లాడుతూ అమెరికా పర్యటనకు కేంద్రం అనుమతి నిరాకరించడం తెలంగాణకు అవమానకరమని సీఎం అంటున్నారని గుర్తు చేశారు. 30 నెలల నుంచి తెలంగాణ ఆత్మగౌరవం ఎందుకు గుర్తు లేదని ప్రశ్నించారు. తెలంగాణ తల్లి విగ్రహాన్ని మార్చినపుడే తెలంగాణ ఆత్మగౌరవం పోయిందన్నారు.

కృష్ణా, గోదావరి జల్లాల్లో తెలంగాణకు అన్యాయం జరిగితే ఎందుకు గుర్తుకు రాలేదని ప్రశ్నించారు. అనుమతి ఎందుకు నిరాకరించిందో ప్రజలకు నిజాలు చెప్పకుండా, అటెన్షన్ డైవర్షన్ చేసే ప్రయత్నం చేశారని అన్నారు. క్యాబినెట్‌లోని మంత్రుల మధ్య సయోధ్య లేదన్నారు. సీఎం ప్రెస్‌మీట్ ప్రారంభమయ్యాక భట్టి, ఉత్తమ్ వచ్చారని గుర్తు చేశారు. ప్రభుత్వ సొమ్ముతో విదేశాలకు వెళ్లే ప్రజాప్రతినిధులు, అధికారులు కూడా కేంద్రం అనుమతి తీసుకోవాల్సి ఉంటుందన్నారు. ఎవరిని కలుస్తాం, ఎందుకు కలుస్తాం, దాని వల్ల కలిగే ప్రయోజనం గురించి కూడా చెప్పాలని అన్నారు. ఇంగ్లాండ్‌కు అనుమతి వచ్చి అమెరికా పర్యటనకు ఎందుకు రాలేదని ప్రశ్నించారు. అమెరికాలో సీఎం కలవాలనుకున్న వ్యూహకర్తలు, ఇతర వ్యక్తులు ఎవరని అడిగారు. ప్రొఫెసర్ మాయా ట్యూడర్‌ను కలుస్తానని ముందే చెప్పారా?లేదా?అని ప్రశ్నించారు. పూర్తి వివరాలను ఇవ్వనందుకే కేంద్రం అనుమతి నిరాకరించిందని చెప్పారు.

జాతీయ జనగణనలో బీసీ కులగణనను చేర్చాలి

- టీపీసీసీ ఓబీసీ విభాగం వినతి

నవతెలంగాణ బ్యూరో - హైదరాబాద్

జాతీయ జనగణనలో బీసీ కులగణనను చేర్చాలని టీపీసీసీ ఓబీసీ విభాగం డిమాండ్ చేసింది. మంగళవారం హైదరాబాద్ లో భారత జనాభా లెక్కల సేకరణ జాయింట్ డైరెక్టర్ దాసరోజు సుబ్బ రాజుకు వినతిపత్రం సమర్పించారు. ఈ కార్యక్రమంలో టీపీసీసీ ఓబీసీ డిపార్ట్ మెంట్ కన్వీనర్ డాక్టర్ కేతూరి వెంకటేష్ తదితర నాయకులు పాల్గొన్నారు. జాతీయ జనగణనలో బీసీ కులగణన చేర్చే వరకు తమ పోరాటాన్ని కొనసాగిస్తామని వారు హెచ్చరించారు.

భౌతిక స్వాధీనతా ప్రకటన

ICICI Bank బ్రాంచి ఆఫీసు: ఐసిఐసిఐ బ్యాంకు లిమిటెడ్, 4/10, మైత్రీ టవర్, బొమ్మనుహల్లి హొసూరు మెయిను రోడ్డు, బెంగళూరు-560068.

ఐసిఐసిఐ బ్యాంక్ లిమిటెడ్ యొక్క అధీకృత అధికారి, ది సెక్యూరిటైజేషన్, రీకన్‌స్ట్రక్షన్ ఆఫ్ ఫైనాన్సియల్ అసెట్స్& ఎన్ఫోర్సుమెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ట్, 2002 క్రింద మరియు ది సెక్యూరిటీ ఇంటెరెస్ట్ (ఎన్ఫోర్స్‌మెంట్) రూల్స్ 2002 యొక్క రూల్ 3తో చదువబడే సెక్షన్ 13(12) క్రింద సంక్రమించిన అధికారాలను వినియోగించుకొని, దిగువ పేర్కొన్న రుణగ్రహీతలకు డిమాండు నోటీసులు జారీచేసి, సదరు నోటీసు స్వీకరణ తేదీ నుండి 60 రోజుల్లోగా నోటీసులో పేర్కొనబడిన ...

క్ర. సం.	రుణగ్రహీత పేరు/ రుణ ఖాతా నంబరు	ఆస్తి వివరణ/ భౌతిక స్వాధీనత తేదీ	డిమాండ్ నోటీసు తేదీ/ డిమాండ్ నోటీసులోని మొత్తం (రూ)	బ్రాంచి పేరు
1.	సాయి సంతోష్ వంగరి / సాయి కిరణ్ వంగరి / LBHYD00005055815 LBHYD00005055820 LBHYD00005056642	జిల్లా రిజిస్ట్రార్ రంగారెడ్డి (ఈస్ట్), మల్కాజిగిరి జాయింట్ సబ్-రిజిస్ట్రార్-11 పరిధిలో రంగారెడ్డి జిల్లా, గ్రేటర్ హైదరాబాద్ మున్సిపల్ కార్పొరేషన్, మల్కాజిగిరి సర్కిల్ & మండలం పరిధిలో చెంగిచర్ల గ్రామం ... సర్వే నెం.328/1, 328/2 & 465 ... ప్లాట్ నెం.101 ... 20.08.2026	21/07/2025/ Rs. 24,85,497.86/-	హైదరాబాద్

తేదీ: ఆగస్టు 26 2026, ప్రదేశం: హైదరాబాద్ — సం/- అధీకృత అధికారి, ఐసిఐసిఐ బ్యాంక్ లిమిటెడ్ తరఫున

pnb Housing Finance Limited — Ghar Ki Baat

అనుబంధం-4-ఏ- స్థిరాస్థి విక్రయానికి అమ్మకపు ప్రకటన

రుణం నెం, రుణగ్రహీత/ సహ-రుణగ్రహీత/ హామీదారుల పేర్లు	డిమాండ్ నోటీసు మొత్తం & తేదీ	స్వాధీనత స్వభావం	ఆస్తి వివరణ	రిజర్వు ధర	ఈఎండి	బిడ్ పెంపుదల	బిడ్ దాఖలు తేదీ	తనిఖీ తేదీ	వేలం తేదీ & సమయం	తెలిసిన ఋణభారాలు
HOU/HYDL/0624/1270311, బి.ఓ. గచ్చిబౌలి	Rs. 31589387 & 04-11-2025	భౌతిక స్వాధీనత	ఫ్లాట్ నెం.1702 ... రోడ్ నెం.201 ... హైదరాబాద్	Rs. 39958000	Rs. 3995800	...	28-09-26	02-09-26 11AM to 05PM	29-09-26 02PM to 03PM	తెలియదు

తేదీ: 26-08-2026, ప్రదేశం: హైదరాబాద్ — అధీకృత అధికారి, పిఎన్‌బి హౌసింగ్ ఫైనాన్స్ లిమిటెడ్

SOWBHAGYA MEDIA LIMITED

(CIN: L51109TG1994PLC018800)
Regd. Office: 4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet, Hyderabad, Telangana, India, 500016, E-mail: sowbhagyamedialimited1@gmail.com

అసాధారణ సర్వసభ్య సమావేశం వాయిదాపడిన ప్రకటన

కు, వాటాదారులు సౌభాగ్య మీడియా లిమిటెడ్.

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, సౌభాగ్య మీడియా లిమిటెడ్ యొక్క వాటాదారుల అసాధారణ సర్వసభ్య సమావేశం (ఈజీఎం) ఏదైతే ముందుగా శనివారం, ఆగస్టు 29, 2026న ఉ. 11.30గం.లకు ... హైదరాబాద్, తెలంగాణ-500004 వద్ద ... వాయిదా వేయబడినది మరియు ఈజీఎం కొరకు సవరించిన తేదీ, సమయం& వేదిక అనునది వాటాదారులకు ... తెలియజేయబడును.

వాటాదారుల ఆదేశానుసారం సౌభాగ్య మీడియా లిమిటెడ్ తరఫున సం/- (అరుణ్ కుమార్ దాసరి) అధీకృత ప్రతినిధి
తేది: 25.08.2026, ప్రదేశం: హైదరాబాద్.

డెట్స్ రికవరీ ట్రిబ్యునల్-2 వారి సమక్షంలో

1వ అంతస్తు, త్రివేణి కాంప్లెక్స్, అబిడ్స్, హైదరాబాద్ — ఓ.ఏ.నెం.693 ఆఫ్ 2026
యాక్సిస్ బ్యాంక్ లిమిటెడ్ .... దరఖాస్తుదారు — వర్సస్ — శ్రీ కోట విజయ బాబు .... ప్రతివాదులు
పత్రికా ప్రచురణ ద్వారా సమన్లు
తేదీ: 14 ఆగస్టు, 2026 — (కోర్టు ఉత్తర్వుల మేరకు) సమన్లు జారీ చేయడానికి అధికారం కలిగిన అధికారి సంతకం

డెట్స్ రికవరీ ట్రిబ్యునల్-2 వారి సమక్షంలో

1వ అంతస్తు, త్రివేణి కాంప్లెక్స్, అబిడ్స్, హైదరాబాద్ — ఓ.ఏ.నెం.698 ఆఫ్ 2026
యాక్సిస్ బ్యాంక్ లిమిటెడ్ .... దరఖాస్తుదారు — మరియు — శ్రీమతి సయ్యద్ అఙ్జమున్నీసా బేగం .... ప్రతివాదులు
పత్రికా ప్రచురణ ద్వారా సమన్లు
తేదీ: 18 ఆగస్టు, 2026 — రిజిస్ట్రార్, డెట్స్ రికవరీ ట్రిబ్యునల్-2, హైదరాబాద్

డెట్స్ రికవరీ ట్రిబ్యునల్-2 వారి సమక్షంలో

1వ అంతస్తు, త్రివేణి కాంప్లెక్స్, అబిడ్స్, హైదరాబాద్ — ఓ.ఏ.నెం.697 ఆఫ్ 2026
యాక్సిస్ బ్యాంక్ లిమిటెడ్ .... దరఖాస్తుదారు — మరియు — శ్రీమతి బి దివ్య స్వరూప .... ప్రతివాదులు
పత్రికా ప్రచురణ ద్వారా సమన్లు
తేదీ: 18 ఆగస్టు, 2026 — రిజిస్ట్రార్, డెట్స్ రికవరీ ట్రిబ్యునల్-2, హైదరాబాద్

డెట్స్ రికవరీ ట్రిబ్యునల్-2 వారి సమక్షంలో

1వ అంతస్తు, త్రివేణి కాంప్లెక్స్, అబిడ్స్, హైదరాబాద్ — ఓ.ఏ.నెం.682 ఆఫ్ 2026
యాక్సిస్ బ్యాంక్ లిమిటెడ్ .... దరఖాస్తుదారు — వర్సస్ — శ్రీ మల్లిపాటి గోపినాథ్ .... ప్రతివాదులు
పత్రికా ప్రచురణ ద్వారా సమన్లు
తేదీ: 14 ఆగస్టు, 2026 — (కోర్టు ఉత్తర్వుల మేరకు) సమన్లు జారీ చేయడానికి అధికారం కలిగిన అధికారి సంతకం

LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: Pranava One, 6th Floor, 6-5-654, Punjagutta Road, Raj Bhavan Quarters Colony, Somajiguda, Hyderabad, Telangana - 500082
Tel: 91 40 4020 2124; **Email:** investors@lotuschocolate.com; **Website:** www.lotuschocolate.com; **CIN:** L15200TG1988PLC009111

ప్రకటన — భౌతిక షేర్ల బదలాయింపు మరియు డీమెటీరియలైజేషన్ (డీమ్యాట్) కొరకు ప్రత్యేక విండో

...సర్క్యులర్‌ను చూడవచ్చు.
విచారణలను **lotusinvestor@kfintech.com**కు పంపవచ్చు.

For Lotus Chocolate Company Limited
సం/-
ఉత్సవ్ సైని
కంపెనీ సెక్రటరీ మరియు కంప్లియన్స్ అధికారి
ప్రదేశం: హైదరాబాద్
తేదీ: August 26, 2026

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037
Phone No: 040-23079310, E-mail:cosecy@lokeshmachines.com
Website:www.lokeshmachines.com CIN:L29219TG1983PLC004319

వీడియో కాన్ఫరెన్సింగ్/ ఇతర ఆడియో విజువల్ మీన్స్ ద్వారా నిర్వహించబడు 42వ వార్షిక సర్వసభ్య సమావేశం గురించి వాటాదారులకు సమాచారపు ప్రకటన

1) ఇందుమూలంగా సభ్యులకు తెలియజేయడమేమనగా ఏజీఎం పిలుపు నోటీసులో పేర్కొన్న విధంగా ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరులేకుండా కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ)చే జారీచేసిన జనల్ సర్క్యులర్ నెం.03/2025, తేది.22 సెప్టెంబర్, 2025 మరియు వివిధ సర్క్యులర్లు (ఇకమీదట ఉమ్మడిగా "సర్క్యులర్లు"గా పేర్కొనబడును)తో చదవగల సెక్యూరిటీస్ అండ్ ఎక్స్ఛేంజ్ బోర్డు ఆఫ్ ఇండియా (సెబీ) జారీచేసిన సర్క్యులర్ నెం.సెబీ/హెచ్ఓ/సిఎఫ్‌డి/సిఎఫ్‌డి-పిఓడి-2/పి/సిఐఆర్/2024/133, తేది.03 అక్టోబర్, 2024తో చదవగల కంపెనీల చట్టం, 2013 (చట్టం)లోని నియమాలను అనుసరించి ఏజీఎం నోటీసులో పేర్కొన్న వ్యాపార నిర్వహణకు వీడియో కాన్ఫరెన్స్ ...

www.lokeshmachines.com, www.bseindia.com, www.nseindia.com, https://evoting.nsdl.com

బోర్డు ఆఫ్ డైరెక్టర్ల తరఫున & కొరకు Lokesh Machines Limited
సం/-
ప్రదేశం: హైదరాబాద్
తేదీ: 25 ఆగస్టు, 2026
కంపెనీ సెక్రటరీ & కంప్లయన్స్ ఆఫీసర్

BANKA BIOLOO LIMITED

BANKA BIO — CONSERVING YOUR FUTURE
Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004
Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016. • +91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811

వీడియో నోటీసు డిస్పాచ్, ఈ-ఓటింగ్ పై సమాచారం, బుక్ క్లోజర్ తేది

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా ... కంపెనీ యొక్క 14వ వార్షిక సర్వసభ్య సమావేశం ("ఏజీఎం") ... **గురువారం, 17 సెప్టెంబర్, 2026న ఉ.03.00గం.లకు** ... వీడియో కాన్ఫరెన్సింగ్ ("వీసి")/ ఇతర ఆడియో విజువల్ మీన్స్ ("ఓఏవీఎం") ద్వారా నిర్వహించబడును.

... www.bankabio.com/investors ... www.nseindia.com ... https://ivote.bigshareonline.com ... helpdesk.ivote@bigshareonline.com ... cs@bankabio.com ...

జె) అంతేకాకుండా, **17 సెప్టెంబర్, 2026**న జరగనున్న ఏజీఎం నిమిత్తం, కంపెనీ యొక్క 'సభ్యుల రిజిస్టర్ మరియు 'షేర్ బదిలీ పుస్తకాలు **శుక్రవారం, 11 సెప్టెంబర్ 2026 నుండి గురువారం, 17 సెప్టెంబర్ 2026 వరకు** (ఆ రెండు రోజులతో సహా) మూసి ఉంచబడతాయి.

For Banka BioLoo Limited
సం/-
మంజుల చుందురు
కంపెనీ సెక్రటరీ మరియు కంప్లయన్స్ ఆఫీసర్
ప్రదేశం: హైదరాబాద్
తేదీ: 25 ఆగస్టు, 2026

POWER MECH PROJECTS LIMITED

POWER MECH — Growth Unlimited
Corporate Identification No (CIN) - L74140TG1999PLC032156
Regd. Office: Plot No.77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad, Telangana, India, 500081. Tel.: +91 40 30444444
Fax: +91 40 30444400 Email id: cs@powermech.net;
Website: https://powermechprojects.com/

27వ వార్షిక సర్వసభ్య సమావేశం (ఏజీఎం), ఇ-ఓటింగ్ మరియు రికార్డు తేది యొక్క సమాచారం ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ) మరియు సెక్యూరిటీస్ ఎక్స్ఛేంజ్ బోర్డు ఆఫ్ ఇండియా (లిస్టింగ్ రెగ్యులేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్స్) రెగ్యులేషన్స్,2015 ("ద లిస్టింగ్ రెగ్యులేషన్స్") జారీచేసిన సర్క్యులర్లతో చదవగల కంపెనీల చట్టం, 2013లోని నియమాలను అనుసరించి కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ వారి ద్వారా జారీ చేయబడిన సర్క్యులర్స్ ("ఎంసిఏ సర్క్యులర్స్") మరియు సెక్యూరిటీస్ అండ్ ఎక్స్ఛేంజ్ బోర్డు ఆఫ్ ఇండియా ("సెబి సర్క్యులర్స్") ద్వారా వీడియో కాన్ఫరెన్సింగ్ (వీసి)/ ఇతర ఆడియో విజువల్ మీన్స్ ('ఓఏవీఎం) ద్వారా వారి ఏజీఎం నిర్వహించుటకు కంపెనీలకు అనుమతి ఉంది, పై పేర్కొన్న సర్క్యులర్లను అనుసరించి వీసి ద్వారా కంపెనీ యొక్క 27వ ఏజీఎం, గురువారం, 17 సెప్టెంబర్, 2026న ...

... https://powermechprojects.com/annual-reports ... https://www.evoting.nsdl.com ...

For Power Mech Projects Limited
సం/-
ఎం.రాఘవేంద్ర ప్రసాద్
కంపెనీ సెక్రెటరీ & కాంప్లియన్స్ ఆఫీసర్
M.No.: A41798
ప్రదేశం: హైదరాబాద్
తేదీ: 25-08-2026