FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in

CIN: L51503DL1986PLC024329

Date:-6th September 2025

To

Metropolitan Stock Exchange of India Limited Listing Department, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai-400 070

Scrip Code: FIRL

Subject: Newspaper Advertisement– for completion of dispatch of notice conveying the 39th Annual General Meeting ("AGM") — Disclosure under regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with schedule II Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Newspaper advertisement published in Financial Express (English) and Metro Media (Hindi) on 06th September, 2025 relating to completion of dispatch of notice conveying 39th Annual General Meeting ("AGM") scheduled to be held on Sunday, 28th September, 2025 through VC/OAVM mode.

The above information is also available on the Company's website https://firl.co.in/.

Kindly take the same into record for your further needful.

Thanking You

For Fortune Industrial Resources Ltd

Nishant Goyal Whole-time Director DIN: 08153024 **FINANCIAL EXPRESS**

Email: iapmd.del@jkbmail.com W: www.jkbank.com POSSESSION NOTICE

GSTIN: 06AAACT6167G1ZB (T) 0124-4715800

Notice under Section 13 (4) of the SARFAESI ACT, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002

Whereas Mr. Anil Bhat, as the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 02/06/2025 thereby calling upon the Borrower namely Mrs Babita Singh & Mr Mohan Singh to repay an amount of Rs. 10,52,082.07 (Rupees Ten Lac Fifty Two Thousand Eighty Two Eighty Two and Paise Seven only) being the balance outstanding as on 29/05/2025 in the accounts no 0426265500000065 and 0426264380000001 of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

given to the said borrower in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 1st day of month September of the year 2025. The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs. 9,88,013.07 DR. (Rupees Nine

The said borrower having failed to repay the said amount, notice is hereby

lacs Eighty Eight Thousand Thirteen and paisa Seven) together with future interest thereon from 01.09.2025 and other charges incurred or to be incurred. The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

Description of the Immovable Property

(As per the schedule provided in mortgage deed/latest particulars including any accreditations)

Equitable Mortgage of Residential DDA Janta Flat bearing No.C-680, on Third floor, Pocket 11, situated at Jasola Vihar, New Delhi 110025 in the name of Mrs. Babita Singh W/O Mr Mohan Singh Date: 01.09.2025

Place: New Delhi

Authorized Officer

Registered office Corporate Headquarters M.A.Road, Srinagar 190001 Kashmir, India T +91 (0)194 2481 930-35 F +91 (0)194 248 1928 CIN: L65110JK1938SGC000048 E info@jkbmail.com W www.jkbank.net

🖄 Karnataka Bank Ltd. Your Family Bank. Across India.

Asset Recovery Management Branch 8-B, First Floor, Rajendra Park, Pusa Road. New Delhi-110 060

Phone : 011-40591567(Ext-240) E-Mail : delhiarm@ktkbank.com Website: www.karnatakabank.com : L85110KA1924PLC001128 SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the secured Creditor. the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd, the Secured Creditor on 11.03.2025, will be sold on "As is Where is ", "As is What is" and "Whatever there is" on 17.10.2025, for recovery of Rs. 3,24,22,564.62 (Rupees Three Crore Twenty Four Lakhs Twenty Two Thousand Five Hundred Sixty Four and Paise Sixty Two only) under PSOD A/c No.5487000600012801 with future interest from 01.04.2025, plus cost, due to the Karnataka Bank Ltd, New Delhi-Shalimar Bagh Aggarwal Plaza, First Floor, B N Block (West), Shalimar Bhagh, Delhi Pin-110088, the Secured creditor from (1) M/s Rose Advertising Pvt. Ltd., Represented by its directors, a) Mr. Bhagwan Dass Gupta, b) Mr. Mayank Sheel Jayant, Registered Office: 3A, Shankar Gali Gobind Mohalla, Haiderpur, Delhi-110088 (2) Mr. Bhagwan Dass Gupta S/o Mr.Baboo Ram addressed at: #BN-37, West Shalimar Bagh, Delhi-110088, (3) Mr. Mayank Sheel Jayant S/o Mr. Om Prakash Jayant addressed at: #House No.64A, Gautampuri, Phase 2, Badarpur, Delhi-110044, being borrowers/ guarantors/co-obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTIES: All that part and parcel of Industrial property measuring 333 sq. yards with the Freehold rights, bearing Property No.3-A situated in Khasra Nos. 205,206 & 211, Govind Mohalla, Village Haiderpur, Delhi, with building constructed thereon, belonging to Mr. Bhagwan Dass Gupta Boundaries: East: PlotNo.3B West: PlotNo.206 North: Other Plot South: Road PlotNo.109 Reserve Price/Upset Price below which the property may not be sold: Rs.2,86,84,000.00 (Rupees Two Crore Eighty Six Lakh Eighty Four Thousand Only) Earnest money to be deposited/tendered: Rs.28,68,400.00 (Rupees Twenty Eight Lakhs Sixty Eight Thousand Four Hundred Only)

(The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

(This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website ie., www.karnatakabank.com under the head "Mega E-Auction on 17.10.2025".

The E-auction will be conducted through portal https://bankauctions.in/ on 17.10.2025 from 11:30 A.M to 12:30 P.M with unlimited extension of 05 minutes. The intending bidder is required to register their name at https://bankauctions.in/ and get the user ld and password free of cost and get online training on E-auction (tentatively on 16.10.2025) from M/s.4closure, 605A, 6" Floor, Maitrivanam, Ameerpet, Hyderabad-500038, Contact No.040-23836405, Mobile 8142000809, E-mail: info@bankauctions.in Date: 04.09.2025 Sd/- For Karnataka Bank Ltd

Place: New Delhi Chief Manager & Authorised Officer

TRINITY LEAGUE INDIA LIMITED

CIN No.: L93000DL1988PLC031953 REGD OFF: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019 Ph: 011-40562329. Website: www.trinitygroup.ind.in; E-mail: trinityleague@trinitygroup.ind.in Notice of the 37" Annual General Meeting (AGM)

t is hereby informed that the Thirty-Seventh Annual General Meeting (37" AGM) of Trinit League India Limited will be held on Tuesday, the 30" day of September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM, through e-voting facility only.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and Ministry of Corporate Affairs Circulars dated April 8, 2020, April 2020, May 5, 2020, December 28, 2022, September 25, 2023 and September 19, 2024 and SEBI Circulars. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2024-25 is being 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.trinitygroup.ind.in and website of the Bombay Stock Exchange i.e. at www.bseindia.com

Members who have not registered their e-mail 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, Beetal Financial & Computer Services (P) Limited, by sending mail

on investor@beetalfinancial.com for the same 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 remote e-voting period will commence from 27" September, 2025 at 10:00 am and will end at 5.00 pm on 29th September, 2025. 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 module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 29, 2025. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Tuesday, September 23, 2025. 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 investor@beetalfinancial.com 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.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Beetal House, 3" Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062.

> By Order of the Board of Directors of Trinity League India Limited

Place: New Delhi Date: September 05, 2025

shall not be entitled to cast their vote again.

Gaurav Bajpai Company Secretary & Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: - 25, Bazar Lane, Bengali Market, New Delhi - 110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015 E-mail: info@superiorindustrial.in Website: www.superiorindustrial.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 34" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34" Annual General Meeting ("AGM") of the Members of Superior Industrial Enterprises Limited will be held on Sunday, September 28, 2025 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 5th, 2025.

their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 34th AGM and the Annual Report of the

The Members, who have not registered their e-mail addresses so far, are requested to registe

Company are also available on the Company's website (www.superiorindustrial.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act. 2013 ("the Act" read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 34th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday September 21, 2025. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday September 25, 2025 at 9:00 a.m. and will remain open upto Saturday, September 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 during AGM.

scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM

The Company has appointed M/s RSH & Associates, Practicing Company Secretary, as the

are contained in the Notice of 34th AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website

of NSDL: www.eyoting.nsdi.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a Any query or grievance in relation to e-voting may be addressed to Ms. Muskaan Suhag,

Company Secretary, e-mail address: info@superiorindustrial.in, Address: 25, Bazar Lane Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at info@superiorindustrial.in along with his/her/lits relevant particulars i.e. DP ID & Client ID/ Folio to obtain User Id and Password for e-voting. If shareholder is an individual shareholder and holds shares in demat mode he/she can generate password as explained in e-voting instructions. Since the 34th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Sunday, September 28, 2025 (both days inclusive) for the purpose of 34° AGM.

By order of the Board of Directors For Superior Industrial Enterprises Limited

PUBLIC NOTICE

hitherto known as Aanya

Agarwal, D/o Ashutosh Gupta.

student, residing A-101, Sector

Alpha-2, Gold Gardenia,

Greater Noida, Gautam Budha

Nagar, Uttar Pradesh - 201306,

have changed my name and

shall hereafter be known as

ANANIYA AGARWAL. It is

certified that I have complied

with other legal requirements

PUBLIC NOTICE

Mrs. Neha Jaiswal w/o Mr. Shubham

aiswal (Applicant) has applied for a

purchase loan to our client ICICI HFC

mortgage of property i.e., Entire Second

Toor (Without Roof Rights) built o

Property No. 14/1, part of Rect. No. 45

Killa No. 7/1, 7/2 and 7/3, at Villag

Khureii Khas, East Guru Angad Nagar

Haga Shahdara, Delhi-110051

idmeasuring 49.55 Sq. Yd. approx. Mrs

Kamla Devi and Mr. Gokal Singh mutuall

sub-divided the Property and now Mrs

Kamla Devi only shall execute the Sale

Deed to the Applicant and Mr. Gokal Single

has no objection regarding this

transaction, If any one has objections

then contact with proof within 7 days

efter that no objections will be accepted

Kartik Kumar Gola, Advocate fo

arden, Delhi-95. (+917011604304)

FINANCIAL EXPRESS

LEGAL ASSOCIATES' 0-3/A-1, Dilshad

Ltd., Branch Model Town, Delhi b

in this connection.

Date: September 06°, 2025 (Muskaan Suhag) Company Secretary & Compliance Officer Place: New Delhi

Classifieds

PERSONAL

It is for general information that I.PRAVESH KUMAR.S/o-Ashok kumar Verma, R/o-A-2/485, Nand Nagri East, Delhi-110093, declare that name of mine has been wrongly written as Pravesh Verma in my minor son namely Saksham Verma age-15-years in his school records, The actual name of mine is Pravesh Kumar, Which may be

0040810105-6 I, Tamnna D/o Raj Kumar Bhardwaj R/o F401, East

amended accordingly.

Evenue Apartment, Sec-73, Noida have changed my name to Tamanna Bhardwaj

0070988476-1

I, R.K.Bhardwaj S/o Satish Chand Bhardwaj R/o F401, East Evenue Apartment, Sec-73, Noida have changed my name to Raj Kumar Bhardwaj.

0070988477-1

J&K Bank Jammu & Kashmir Bank Limited Zonal Office (Delhi) Plot No.132-134 Sector 44, Gurgaon (Haryana) India GSTIN: 06AAACT6167G1ZB (T) 0124-4715800 Email: iapmd.del@jkbmail.com W: www.jkbank.com

POSSESSION NOTICE

Notice under Section 13 (4) of the SARFAESI ACT, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002 Whereas Mr. Anil Bhat, as the Authorized Officer of the Jammu & Kashn

Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 02/06/2025 thereby calling upon the Borrower namely Mrs Babita Singh W/O Mr Mohan Singh and Mr Mohan Singh S/O Sh Rajdev Singh to repay an amount of Rs 12,55,143.47 (Rupess Twelve Lacs Fifty Five Thousand One Hundered Forty Three and Paise Forty Seven only) being the balance outstanding as on 29/05/2025 in the accounts Number 0426265500000067 and 0426264380000002 of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 1st day of month September of the year 2025.

The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to Rs. 11,25,951.16 Dr (Rupees Eleven lac Twenty Five Thousand Nine Hundered Fifty One And Paise Sixteen) together with future interest thereon from 01/09/2025 and other charge incurred or to be incurred.

The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

Description of the Immovable Property

(As per the schedule provided in mortgage deed/latest particulars including any accreditations) Equitable Mortgage of Residential DDA Janta Flat bearing No 668 on Third

Floor, Block-C, Pocket 11, situated at Jasola Vihar New Delhi in the name of Mrs. Babita Singh W/O Mohan Singh Date: 01.09.2025

Place: New Delhi

Authorized Officer

Registered office Corporate Headquarters M.A.Road, Srinagar 190001 Kashmir, India T +91 (0)194 2481 930-35 F +91 (0)194 248 1928 CIN: L65110JK1938SGC000048 E info@jkbmail.com W www.jkbank.net

🔯 Karnataka Bank Ltd. Your Family Bank, Across India : 011-40591567(Ext-240)

Asset Recovery Management Branch 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110 060

: delhiarm@ktkbank.com Website: www.karnatakabank.com CIN : L85110KA1924PLC001128

SALE NOTICE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002. Notice is here by given to public in general and in particular to Borrower (s) and Guarantor (s)

that the below described immovable property mortgaged /charged to the secured Creditors, the Physical Possession of which has been taken by the Authorised Officer of the Secured Creditors on 18.03.2023, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 17.10.2025, for recovery of aggregate amount being Rs. 15,74,047.65 (Rupees Fifteen Lakh Seventy Four Thousand Forty Seven and Paisa Sixty Five Only) i.e. under PSTL Loan Account No.5537001800013501 along with future interest from 07.12.2023, Plus Costs, due to the Karnataka Bank Ltd New Delhi G T Karnal Road Branch, No-6 (Jain Colony) Veer Nagar, GT Kamal Road Delhi 110007, the Secured creditors from (1) Mr. Ravinder Kumar Maurya S/o Mr. L N Murya (2) Mrs. Shashi Bala W/o Mr. Ravinder Kumar Maurya, both (1) and (2) are residing at: #A-165, First Floor, Nand Ram Park, Uttam Nagar, Delhi-110059, Also at: Plot No. O-162, Geeta Enclave, Vani Vihar, Uttam Nagar, Delhi-110059 (3) Mr. Dheeraj Kumar S/o Mr. Narender Kumar, #.219, Block-O, Geeta Enclave, Delhi-110059, being borrowers/ guarantors/co-obligants.

DESCRIPTION OF THE IMMOVABLE PROPERTIES:

All that Part and Parcel of Residential Property situated at House No. A-165, First Floor Nand Ram Park, Uttam Nagar, Delhi-110059, belonging to Mr. Ravinder Kumar Maurya Boundaries: East: Property No. A-164 West: Property No. A-166 North: Other's Property South: Gali & Than A-174

Reserve Price / Upset Price below which the immovable property may not be sold: Rs.13,50,000.00 (Rupees Thirteen Lakh Fifty Thousand Only). Earnest money to be deposited / tendered: Rs.1,35,000.00 (Rupees One Lakh Thirty Five Thousand Only). (The borrower's / mortgagor's attention is invited to the provisions of Sub-section (8) or Section 13 of the Act, in respect of time available to redeem the secured asset) (This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security

Interest Enforcement Rules-2002 to the Borrower/Guarantors) For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.kamatakabank.com under the head "Mega E-Auction on 17.10.2025"

The E-auction will be conducted through portal https://bankauctions.in/ on 17.10.2025 from 11:30 am to 12:30 pm with unlimited extension of 05 minutes. The intending bidder is required to register their name at https://bankauctions.in/ and get the user id and password free of cost and get online training on E-auction (tentatively on 16.10.2025) from M/s.4closure, Flat No.102, Plot No.20, Amrutha Apartments, Mothinagar, Hyderabad-500018 contact No.040-23836405, mobile 8142000062, E-mail: info@bankauctions.in. Date: 04.09.2025 Sd/- For Karnataka Bank Ltd Place: New Delhi

Chief Manager & Authorised Officer

Linaks Micro Electronics Limited Regd. Office: 12.6 KM Barabanki Road, Chinat, Lucknow, Uttar Pradesh - 227105 Email: linakspcb@yahoo.com, Website: www.linaks.in CIN: L32101UP1986PLC007841

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E - VOTING INFROMATION NOTICE is hereby given that the 40th Annual General Meeting of the Company will be

- held on Tuesday, 30th Day of September, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 02nd September, 2025.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act
- read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of the 40th Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 27th September, 2025 at 09.00 A.M. and will end on Monday, 29th September, 2025 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- cut-off date i.e. Tuesday, 23rd September, 2025 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again Any person who has acquired shares and becomes member of the Company after

A person, whose name appears in the Register of Members/Beneficial owners as on the

- dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, Madangir, New Delhi, Delhi 110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.linaks.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. 6. The result of e-voting shall be announced on or after the Annual General Meeting of the
- Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website, besides being communicated to the Stock Exchange(s). The Board of Directors of the Company have appointed M/s P.K. Mishra and Associates.
- Practicing Company Secretaries as the Scrutinizer for conducting voting process in a fair and transparent manner. The Notice and Annual Report of the Company is posted on the website of the Company
- i.e. www.linaks.in. In case you have gueries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or contact Mr. Nitin Singh Mahala, official of NSDL at 022 - 4886 7000 and 022 - 2499 7000. Members may also write to Company Secretary at linakspcb@yahoo.com.

For Linaks Micro Electronics Limited Bhumika Mittal

(Company Secretary) M. NO. ACS 63808

EAST COAST RAILWAY

-Tender Notice No. EPC-CECONIIIBBS 2025035, Dated : 27.08.2025

NAME OF WORK : CONSTRUCTION OF FLYOVER AT HARIDASPUR TO CONNECT HARIDASPUR - PARADEEP LINE INCLUDING ELECTRIFICATION WORKS AND SHIFTING OF UTILITIES, SIGNALLING CABLES AND SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.

EMD : ₹ 32,32,500.00, Completion Period of the Work: 24 (Twenty Four) Months. Tender Closing Date & Time : At 1200 hrs. of 24.12.2025.

No manual offers sent by Post / Courier Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering. The tenderers should read all instructions to the tenderers carefully and ensure

compliance of all instructions. Chief Administrative Officer (Con)/ Bhubaneswar PR-97/CI/25-26

FORM NO INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the ewspaper for change of registered office of the company from one state to another Before the Central Government Northern

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND In the matter of ADTOFOR PRIVATE LIMITED CIN: U74999DL2018PTC329900 Registered Office: 99, 1st Floor, T- Extn., Vishwash Park Near Surva Morden School

Uttam Nagar, Delhi, 110059 IN

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 26/12/2024 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana". my person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections upported by an affidavit stating the nature of siher interest and grounds of opposition to the egional Director at the address B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI 110003, within 14 days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of Applicant ADTOFOR PRIVATE LIMITED RASHU MITTAL

DIN: 08019691 Date: 06.09.2025

Advertisement giving notice about registration under Part I of Chapter XXI Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Registrar) Rules, 2014) Notice is hereby given that in pursuance of sub section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar

at Registrar of Companies, Delhi & Harvana,

that FIBI TECHNOLOGIES LLP, a Limited

Liability Partnership firm may be registered

under Part I of Chapter XXI of the Companies

FORM NO. URC 2"

Act, 2013, as a company limited by shares. with the name FIBI TECHNOLOGIES PRIVATE LIMITED . The principal objects of the proposed company are as follows:

To facilitate custom development of software as per customer's requirement. To provide technical support for any kind of software which is either developed by the

Company or any third party. To develop mobile applications for different use cases ranging from financial services to life style directly for the market.

available for inspection at the office located or the 2nd Floor, OC-GVT-02-A, Ireo Grand View Tower, Golf Course Road Extension, Sector-58, Gurugram, Haryana-122001 . Notice is hereby given that any person objecting to this application may communicate their

Registration Centre (CRC), Plot no. 6,7,8, Sector 5, IMT Manesar, District Gurgaon 122050 Haryana within twenty one days from date of publication of this notice, with a copy to the company at its registered office. Names of Applicants 1. Mohit Bansal

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT, (REGIONAL DIRECTOR, NEW DELHI) NORTHERN REGION

CLAUSE (A) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) IN THE MATTER OF VISHAL AGRO IRON LIMITED U27109DL2005PTC131794) A COMPANY

REGISTERED UNDER THE COMPANIES ACT

1956 AND HAVING ITS REGISTERED OFFICE AT 3379 ARYA PURA PURANI SABZI MANDI DELHI-110007 APPLICANT/PETITIONER

the Applicant company proposes to make application to the Central Government (Regional section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 14th day of August, 2025 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh'

by the proposed change of the Registered Office. the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Delhi, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi -110003 Phone: 011-24366038, Fax: 011-24366039 or mail at rd.north@mca.gov.in within 14 (fourteen) days of the date of publication of this Notice with a copy to the Applicant/Petitioner Company at its Registered office at the address mentioned

Vishal Agro Iron Private Limited SHARAD KUMAR JAIN Place: Delhi Director Date: 04.09.2025 DIN 02658758 SD- 173 Shastri Nagar, Ghaziabad-201001

FORTUNE INDUSTRIAL RESOURCES LIMITED

CIN: L51503DL1986PLC024329 Regd. Office: - 25, Bazar Lane, Bengali Market, New Delhi-110001 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in

39" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 39" Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on Sunday, September 28, 2025 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means

the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 5", 2025. The Members, who have not registered their e-mail addresses so far, are requested to

("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per

shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 39" AGM and the Annual Report of the

Company are also available on the Company's website (www.firl.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the

Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 39" AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 21, 2025. A person, whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on

by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote evoting can exercise their voting rights electronically during AGM. 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 during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

during AGM are contained in the Notice of 39" AGM.

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Any query or grievance in relation to e-voting may be addressed to Ms. Preeti Singh,

Any person who becomes a Member after sending the Notice and Annual Report through

AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at firl.nbfc@gmail.com along with his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode hershe can generate password as explain in e-voting instruction.

Since the 39" AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 25, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of 39" AGM

Preeti Singh

epaper.financialexpress.com

Place: New Delhi

Date: 05.09.2025



EQUIPMENTS BUT EXCLUDING Approx. Cost of the Work: ₹ 6465.00 Lakhs,

. A copy of the draft Memorandum and Articles of Association of the proposed company is

objection in writing to the Registrar at Central

Dated: 05.09.2025

2. Kanay Gupta

"FORM NO. INC-26"

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND

Notice is hereby given to the General Public that

any person whose interest is likely to be affected

For and on behalf of the Applicant

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

register their e-mail addresses with their concerned Depository Participant (in respect of

Act*) read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Thursday, September 25, 2025 at 9:00 a.m. and will remain open upto Saturday, September 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked

Company Secretary, e-mail address: firl.nbfc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000. e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during

By order of the Board of Directors For Fortune Industrial Resources Limited

Company Secretary cum Compliance Officer

New Delhi

Date: 06.09.2025

Place: Delhi

अन्याय हुआः सिब्बल

नई दिल्ली, एजेंसी।

सदस्य और वरिष्ठ अधिवक्ता कपिल सिब्बल ने दिल्ली देने से इनकार किए जाने के कछ दिन बाद शुक्रवार को कहा कि के अनुच्छेद 21 का न्यायालय का दरवाजा खटखटाएंगे। उन्होंने यह भी कहा कि भारत का लोकतंत्र किस दिशा में जा रहा है, जहां राजनीतिक दल यह सोचकर ऐसे मुद्दे नहीं उठा रहे हैं कि इससे

सिब्बल ने कहा, लगता है कि हम सही काम नहीं करना चाहते और आवाज़ नहीं उठाना चाहते। हमारे वकील, मध्यम वर्ग और समाज चप कम सात बार मामले की सनवाई स्थिगित करने की मांगे किए जाने पूर्व प्रधान डी.वाई. चंद्रचुड़ की कथित टिप्पणी को लेकर सिब्बल ने कहा कि जब स्थगन मांगा था।

अदालत वर्षों तक फैसला नहीं सुनाती, तो क्या इसके लिए वकीलों

उमर खालिद के मामले में देश के 24 शहरों में 1066 किलोमीटर मेट्रो सेवा उपलब्धः मनोहर लाल गुरुग्राम मेट्रो परियोजना का भूमि पूजन शुक्रवार को गुरुग्राम विश्वविद्यालय परिसर में हुआ

मोहम्मद अफसर

गुरुग्राम,मेट्रो मीडिया। केंद्रीय आवासन एवं शहरी कार्य मंत्री लाल ने कहा है कि प्रधानमंत्री नरेन्द्र मोदी के नेतृत्व में देश में मेट्रो सेवाओं का तेजी से विस्तार हुआ है और वर्ष 2014 तक केवल पांच शहरों में 248 किलोमीटर मेट्रो सेवा उपलब्ध थी, जो अब बढकर 24 शहरों में 1066 किलोमीटर हो चुकी है। मनोहर लाल ने यहां गुरुग्राम मेट्रो परियोजना का भूमि पूजन कार्यक्रम में कहा कि इसके अतिरिक्त 970 किलोमीटर मेट्रो नेटवर्क निर्माणाधीन है, जिसके पुरा

होने पर भारत विश्व में सबसे बड़ा मेट्रो नेटवर्क प्रदान करने वाला देश

गुरुग्राम मेट्रो परियोजना का भूमि पूजन शुक्रवार को गुरुग्राम विश्वविद्यालय परिसर में आयोजित एक भव्य कार्यक्रम में हुआ। कार्यक्रम सेक्टर 44 में करीब 5500 करोड़ रुपये की लागत से बनने वाले 28.5 किलोमीटर लंबे गुरुग्राम मेट्रो कॉरिडोर का भिम पजन किया गया। यह कॉरिडोर मिलेनियम सिटी सेंटर से साइबर सिटी होते हुए द्वारका एक्सप्रेस-वे तक विस्तारित होगा. तथा इसमें 27 स्टेशन बनाये जायेंगे। यह मेट्रो सेवा नये और पुराने



गरुग्राम को जोडने के साथ-साथ तथा आवागमन में आसानी होगी। नागरिकों के लिए सुविधाजनक और समय की बचत करने वाला विकल्प बनेगी। मनोहर लाल ने कहा कि इस परियोजना से गुरुग्राम में जाम की

इसके साथ ही उन्होंने घोषणा की कि शहरी मंत्रालय द्वारा देशभर में 10 हजार नयी बसें रियायती दरों पर समस्या कम होगी, प्रदूषण घटेगा 450 बसें हरियाणा को मिलेंगी तथा

100 बसें विशेष रूप से गुरुग्राम को

मुख्यमंत्री नायब सिंह सैनी ने इस मौके पर कहा कि यह दिन गरुग्राम के इतिहास में स्वर्णिम अक्षरों में दर्ज होगा। उन्होंने बताया कि परियोजना चार वर्षों में पूर्ण होगी और सभाष चौक, हीरो होंडा चौक, पालम स्टेशन जैसे प्रमुख स्थलों पर मेट्रो स्टेशनों का निर्माण किया जायेगा। उन्होंने कहा कि गुरुग्राम देश की आर्थिक शक्ति का महत्वपूर्ण केंद्र है और यहां 250 से अधिक फॉर्च्यून-500 कंपनियां तथा अनेक युनिकॉर्न

पर स्वदेशी वस्तुएँ उपलब्ध कराई जाएंगी।

गुरुग्राम का देश और दुनिया से जुड़ाव और मजबृत होगा तथा यह केवल परिवहन का साधन नहीं बल्कि विकास का प्रतीक बनेगी।

राज्य के उद्योग एवं वाणिज्य मंत्री राव नरबीर सिंह ने गरुग्राम मेटो रेल विस्तार परियोजना को शहर के विकास और नागरिकों की सविधा के है। उन्होंने कहा कि यह परियोजना यात्रियों को सरक्षित, तेज़ उपलब्ध करायेगी, साथ ही प्रदूषण नियंत्रण और ट्रैफिक जाम की समस्या को कम करने में भी स्थापित हैं। नयी मेट्रो परियोजना से मददगार साबित होगी।

हजरत बल दरगाह में अशोक प्रतीक चिन्ह को लेकर जबरदस्त सियासत शुरू

इंद्र विशष्ट

जम्मू,मेट्टो मीडिया। श्रीनगर की डल झील के उत्तरी इलाके में स्थित विश्वविख्यात हजरत बल दरगाह में अशोक स्तंभ को लेकर जबरदस्त विवाद तथा सियासत शुरू हो गई है।

जम्मू कश्मीर वक्फ बोर्ड की चेयरपर्सन डा. दरक्षा अंदराबी ने दरगाह हजरतबल में राष्ट्रीय प्रतीक चिन्ह हा अशोक स्तंभ को तोडे जाने की निंदा करते हुए प्रधानमंत्री नरेंद्र विधायक समेत अन्य दोषियों के खिलाफ फिर दर्ज करने और उन्हें गिरफ्तार करने की माग की है। उन्होंने इसे व्यक्तिगत आघात मानते हुए कहा कि जब मैंने राष्ट्रीय प्रतीक जैसे मुझ पर बादल फट गया हो। प्राप्त

शरणजीत कुमार उर्फ सनी को



जीर्णोद्धार कार्य चल रहा था, जिसका मकसद दरगाह की पवित्रता और लोगों में विश्वास बढ़ता था।

उन्होंने कहा कि इसी दौरान एक राजनीतिक तोड़ दिया। दरगाहें इबादत और सम्मान की जगह होती है, यहां पर किसी को भी सियासत करने की इजाजत नहीं दी जा सकती है। इस जानकारी के मुताबिक दरगाह दरगाह और मुस्लिम समुदाय की जम्म कश्मीर वक्फ बोर्ड चेयरपर्सन ने नेंका विधायक पर लगाए गंभीर आरोप. विधायक ने दरगाह में अशोक पतीक चिन्ह को बताया गैर इस्लामी

कांफ्रेंस के विधायक एवं प्रवक्ता तनवीर सादिक की ओर था। जम्म कश्मीर वक्फ बोर्ड की चेयरपर्सन ने कहा कि विधायक के खिलाफ भी कानूनी कार्रवाई की जाए। उधर, नेशनल कांफ्रेंस के विधायक एवं प्रवक्ता तनवीर सादिक ने दरगाह हजरतबल में अशोक प्रतीक का विरोध करते हुए, उसे एक गैर इस्लामी करार दिया है। उन्होंने कहा

मनाही करता है और इसे सबसे बड़ा पाप मानता है। कहा गया कि दरगाह हजरत बल के आंतरिक भाग का नवीनीकरण किया गया जिसका उद्घाटन किया गया था। काबिलेगोर है कि डा. द्रक्षा अंदराबी प्रदेश भाजपा की वरिष्ठ नेता है और उनके आरोप के मुताबिक इस पूरे प्रकरण को तूल देने वाले विधायक तनवीर अहमद सत्तारुढ नेशनल कांफ्रेंस के प्रवक्ता भी हैं। अब देखना दिलचस्प होगा कि रूप लेता है। सवाल यह उठ रहा है कि जिस प्रकार जम्मू कश्मीर वर्क बोर्ड की चेयरपर्सन ने विधायक समेत अन्य लोगों के खिलाफ कड़ी कानुनी कार्रवाई करने की पीएम नरेंद्र मोदी तथा गृहमंत्री अमित शाह से फरियाद की है, उसका नतीजा

राज्य सरकार चुनाव आयोग को दरकिनार नहीं कर सकतीः अठावले

कर्नाटक मंत्रिमंडल ने आगामी पंचायत एवं शहरी स्थानीय निकाय चनाव को इलेक्टॉनिक वोटिंग मशीन (ईवीएम) के बजाय मतपत्रों से कराने की सिफारिश की है जिससे

इस पर केंदीय मंत्री रामदास अठावले ने शक्रवार को कर्नाटक आलोचना करते हुए कहा कि यह चनाव आयोग (ईसीआई) अधिकार को दरिकनार करना है। अठावले ने कहा, अगर वोटों की चोरी हो रही है तो आप चुनाव

मैं राज्य सरकार द्वारा नगर निगम चुनाव बैलेट पेपर से कराने गयी थी।

क्योंकि कांग्रेस पार्टी ही ईवीएम मशीन लेकर आयी थी। हमें बैलेट पेपर पर भी कोई आपत्ति नहीं है लेकिन राज्य सरकार को शायद यह अधिकार प्राप्त नहीं है और उसे चुनाव आयोग से अनमति लेनी होगी।

केंद्रीय मंत्री ने कांग्रेस नेता राहुल गांधी द्वारा लगाए गए वोट चोरी के आरोपों का जवाब देते हुए कहा कि जब आपकी पार्टी 60-70 साल तक सत्ता में थी तब क्या वोट चोरी नहीं हो रही थी?

लोकसभा चुनावों में श्री गांधी ने ईवीएम में हेराफेरी का बार-बार आरोप लगाया था जिसके बाद बैलेट बनाम ईवीएम की बहस छिड

दशकों में धर्मस्थल में कई शवों को

दफनाया है, जिनमें यौन उत्पीडन की

गईं महिलाएं भी शामिल हैं और इसके

पीछे स्थानीय मंदिर के प्रशासकों की

भूमिका होने की ओर इशारा किया

गया। शिकायतकर्ता की बाद में

पहचान सी एन चिन्नैया के रूप में

morninggloryleasing@gmail.com, Website: www.morninggloryleasing.in NOTICE OTICE is hereby given that the 41st Annual General Meeting ("AGM") of the

स्वदेशी अभियान को नागपुर सम्मेलन में मिलेगी धार

नई दिल्ली,एजेंसी। लोकसभा सांसद एवं कॉन्फेडरेशन ऑफ ऑल इंडिया ट्रेडर्स (कैट) के राष्ट्रीय महामंत्री प्रवीण खंडेलवाल ने कहा है कि प्रधानमंत्री

नरेन्द्र मोदी के नेतृत्व में आत्मनिर्भर भारत का सपना अब तेजी से साकार

हो रहा है और अमेरिका की ओर से थोपा गया आयात शुल्क एक चुनौती नहीं

बल्कि अवसर है। खंडेलवाल ने शुक्रवार को यहां कांस्टीट्यूशन क्लब में

कहा कि व्यापारी वर्ग यह प्रण लेता है कि हर दुकान, हर बाजार, हर रेहड़ी

Morning Glory Leasing & Finance Limited

Regd. Off: Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046

CIN: L67120DL1984PLC018872 Tel. No.: +91 11 47119100

Morning Glory Leasing and Finance Limited will be held on Tuesday, the 30th day of Septembe Members holding shares either in physical form or in dematerialized form, as on 23rd Septembe

2025 (i.e. Cut-off date) may cast their vote electronically on the Businesses as set out in the Notice of the 41st AGM through Remote E-voting services provided by National Securities Depository Lt

) Notice of 41st AGM along with Annual Report for the FY 2024-25 has been sent to all th members in Physical form on their registered address through permissible mode.

The remote e-voting shall commence on 27th September, 2025 (09:00 a.m. IST) and 29th September, 2025 (05:00 p.m. IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, ma bssdelhi@bigshareonline.com

The facility for voting through Ballot Paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting sha be able to exercise their right at the meeting through Ballot paper/Polling Paper A member may participate in the AGM even after exercising his right to vote through remote

voting but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail th

facility of remote e-voting as well as voting at the AGM through Ballot paper/Polling Paper.

purpose only. The Notice of 41st AGM is available on the Company's website www.morninggloryleasing. and also on the NSDL's website www.evoting.nsdl.com.

he Board of Directors of the Company appointed Mr. Vimal Chadha, Company Secretary vhole time practice (Membership No. FCS 5758; COP No. 18669), as Scrutinizer to Scrutinize th

e-voting process in a fair and transparent manner In case of any queries members may contact the undersigned at +91 11 47119100 and may als write to the undersigned at morninggloryleasing@gmail.com or at the Registered office addit at IRIS House, 16, Business Centre, Nangal Raya, New Delhi-110046.

For Morning Glory Leasing & Finance Limited

Date: 05.09.2025

Raman Kuma Company Secretary cum Compliance Office

अमृतसर में मंदिर पर बम फेंकने शिक्षा की गुणवत्ता में सुधार धर्मस्थल मामले की जांच एसआईटी कर रही: सिद्धरमैया के लिए प्रतिबद्ध है में वांटेड आतंकवादी गिरफ्तार राजस्थान सरकारः शर्मा

जयपुर,एजेंसी। राजस्थान निर्माता हैं और राज्य सरकार शिक्षकों के साथ है, इसलिए शिक्षा क्षेत्र में 'धर्मस्थल' में कई

बेंगलुरु,एजेंसी।

जद(एस) ने भी मामले से निपटने के हुई और उसे झुठी गवाही के आरोप में गिरफ्तार किया गया। आरोपों की निशाना साधते हुए एनआईए जांच जांच के लिए राज्य सरकार द्वारा की मांग की है। उन्होंने धर्मस्थल और गठित एसआईटी ने नेत्रवती नदी के स्थानीय हिंदु मंदिर को बदनाम करने वाले अभियान के पीछे साजिश होने द्वारा चिहिनत कई स्थानों पर तलाशी

का आरोप लगाया। विवाद उस वक्त अभियान चलाया और खुदाई की, शुरू हुआ, जब एक शिकायतकर्ता ने दावा किया कि उसने पिछले दो अवशेष बरामद किये गए।

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi- 110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015

E-mail: : info@superiorindustrial.in Website: www.superiorindustrial.in INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 34[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members o Superior Industrial Enterprises Limited will be held on Sunday, September 28, 2025 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued b MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for th Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening th AGM along with the aforesaid Annual Report on September 5th, 2025.

The Members, who have not registered their e-mail addresses so far, are requested to registe their e-mail addresses with their concerned Depository Participant (in respect of shares held i demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 34th AGM and the Annual Report of the Company are also available on the Company's website (www.superiorindustrial.in). Notice o AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) a www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act" read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 34th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunda September 21, 2025. A person, whose name is recorded in the register of members or in th 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday September 25, 2025 at 9:00 a.m. and will remain open upto Saturday. September 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting right electronically during AGM. 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 during AGM. The Company has appointed M/s RSH & Associates, Practicing Company Secretary, as the

scrutinizer to scrutinize the e-voting process in a fair and transparent manne The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGN

are contained in the Notice of 34th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting websit of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send request at <u>evoting@nsdl.co.in.</u>

Any query or grievance in relation to e-voting may be addressed to Ms. Muskaan Suhag Company Secretary, e-mail address: info@superiorindustrial.in, Address: 25, Bazar Lane Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mai but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Membe can exercise his voting right through remote e-voting or e-voting during AGM and send requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company a <u>nfo@superiorindustrial.in</u> along with his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No, to obtain User Id and Password for e-voting. If shareholder is an individual shareholder and holds shares in demat mode he/she can generate password as explained in e-voting instructions. Since the 34th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment o proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulatio 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Sunday, September 28 2025 (both days inclusive) for the purpose of 34th AGM

By order of the Board of Director For Superior Industrial Enterprises Limited

(Muskaan Suhag)

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

CIN: L51503DL1986PLC024329

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on Sunday, September 28, 2025 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means "OAVM") to transact the businesses as stated in the Notice convening the AGM. As pe ne various Circular issued by MCA and SEBI, the Notice of the AGM together with th Annual Report of the Company for the Financial Year ended 2024-25 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Compan has completed the mailing of Notice convening the AGM alongwith the aforesaid Annua Report on September 5th, 2025.

The Members, who have not registered their e-mail addresses so far, are requested t register their e-mail addresses with their concerned Depository Participant (in respect of hares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Ager RTA) of the Company (in respect of shares held in physical form)

Members are hereby informed that the notice of the 39° AGM and the Annual Report of the Company are also available on the Company's website (<u>www.firl.co.in</u>). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) a

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to ast their votes electronically on the resolutions to be passed at the 39th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the nembers eligible for e-voting facility has been fixed as Sunday, September 21, 2025. person, whose name is recorded in the register of members or in the register of beneficia wners maintained by the depositories as on the cut-off date only shall be entitled to avai he facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence of Thursday, September 25, 2025 at 9:00 a.m. and will remain open upto Saturday eptember 27, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed o change it subsequently. The Members who have not cast their vote through remote e oting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall no be entitled to cast their vote again during AGM.

[he Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669) Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fai and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 39th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting vebsite of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at <u>evoting@nsdl.co.in</u>.

Any query or grievance in relation to e-voting may be addressed to Ms. Preeti Singh Company Secretary, e-mail address: filinbfo@gmail.com, Address: 25, Bazar Lane Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM hrough e-mail communication to RTA at investor@masserv.com with a copy marked to he Company at <u>firl.nbfc@gmail.com</u> alongwith his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individua shareholder and hold shares in demat mode he/she can generate password as explain ir

Since the 39th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM physical attendance of Members has been dispensed with. Accordingly, the facility fo appointment of proxies by the Members will not be available

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfel Books of the Company will remain closed from Thursday, September 25, 2025 to Saturday September 27, 2025 (both days inclusive) for the purpose of 39th AGM.

By order of the Board of Director For Fortune Industrial Resources Limite Preeti Sing

Date: 06.09.2025 Company Secretary cum Compliance Officer

नई दिल्ली, मेट्रो मीडिया। एनआईए ने अमृतसर में मंदिर पर बम से हमले के मामले में वांटेड आतंकवादी को गिरफ्तार किया है। एनआईए के अनुसार पंजाब के गुरदासपुर जिले के बटाला के कादियां, भैणी बांगड गांव निवासी

शुक्रवार को बिहार के गया से गिरफ्तार किया गया। आरोपी 14-15 इलाके में ठाकुर द्वारा मंदिर पर आतंकवादी हमले की साजिश और हमलावरों गरसिदक सिंह और



फेंका था। उन्होंने अपने विदेशी आकाओं के निर्देशों पर आतंकी

एनआईए की जांच में यरोप अमेरिका और कनाडा में मौजूद आतंकियों के आकाओं द्वारा रची गई साजिश का खुलासा हुआ। आकाओं सहायता और टारगेट के डिटेल

मुख्यमंत्री भजनलाल शर्मा ने शुक्रवार को कहा कि उनकी सरकार शिक्षा की गुणवत्ता में सुधार, शिक्षकों कल्याण, सम्मान व बेहतर कार्यदशा तथा विद्यार्थियों के उत्कृष्ट भविष्य निर्माण के लिए प्रतिबद्ध है। शर्मा ने यहां राज्य स्तरीय शिक्षक सम्मान समारोह को संबोधित करते हए यह बात कही। उन्होंने कहा कि शिक्षक दिवस केवल एक उत्सव नहीं बल्कि उन शिक्षकों के प्रति कृतज्ञता प्रकट करने का दिन है, जो समाज का भविष्य बनाते हैं। उन्होंने कहा कि शिक्षक जीवन के शिल्पकार तथा राष्ट्र

कर्नाटक के मुख्यमंत्री सिद्धरमैया ने हत्याओं, बलात्कार और शवों को दफनाने के अभिकरण (एनआईए) से जांच कराने की मांग को तवज्जो नहीं देते हुए शुक्रवार को कहा कि मामले की जांच राज्य पुलिस पहले से ही एक विशेष जांच दल (एसआईटी) के जरिये कर रही है। मुख्यमंत्री, हिंदू और जैन संतों

द्वारा केंद्रीय गृह मंत्री अमित शाह से मुलाकात कर मामले की एनआईए जांच कराने की मांग के बारे में पूछे गए सवालों का जवाब दे रहे थे। सिद्धरमैया ने कहा, हमने एसआईटी गठित की है, वे पुलिस हैं। एनआईए में कौन है? वे भी पलिस हैं।

राज्य में विपक्षी भाजपा और

विशाल गिल ने मंदिर पर हथगोला अनेक सुधार किए गए हैं। देश के शिक्षकों को विश्व के सर्वश्रेष्ठ शिक्षकों के रूप में मान्यता मिलनी चाहिए: मुर्मु

नई दिल्ली, एजेंसी।

राष्ट्रपति द्रौपदी मुर्मु ने शुक्रवार को शिक्षक दिवस पर यहां एक समारोह में देश भर के शिक्षकों को राष्ट्रीय पुरस्कार प्रदान किये। श्रीमती मुर्मु ने इस मौके पर कहा कि भोजन, वस्त्र और आवास की तरह शिक्षा भी व्यक्ति के सम्मान और सुरक्षा के लिए आवश्यक है। समझदार शिक्षक बच्चों में सम्मान और सुरक्षा की भावना पैदा करते हैं। उन्होंने एक शिक्षक के रूप में अपने वक्त को याद किया और उस समय को अपने जीवन का एक बहुत ही सार्थक काल बताया।

राष्ट्रपति ने कहा कि शिक्षा व्यक्ति को सक्षम बनाती है। शिक्षा की शक्ति की प्रक्रिया को रोचक और प्रभावी से गरीब से गरीब पृष्ठभूमि के बच्चे बनाते हैं। भी उन्नति के आसमान को छू सकते हैं। बच्चों की उड़ान को बल देने में और राष्ट्र की आवश्यकताओं को स्नेही और समर्पित शिक्षक सबसे महत्वपूर्ण भूमिका निभाते हैं। शिक्षकों का सबसे बड़ा पुरस्कार यही है कि उनके विद्यार्थी उन्हें जीवन भर याद रखें और परिवार, शिक्षा में निवेश करके, हम अपने समाज और देश के लिए सराहनीय योगदान दें।

चरित्र निर्माण एक शिक्षक का बालिकाओं को सर्वोत्तम संभव प्राथमिक कर्तव्य है। नैतिक आचरण शिक्षा प्रदान करना महिला-नेतृत्व का पालन करने वाले संवेदनशील, जिम्मेदार और समर्पित विद्यार्थी उन विद्यार्थियों से बेहतर होते हैं, जो स्वार्थ में रुचि रखते हैं। एक अच्छे बालिका विद्यालयों के विस्तार और शिक्षक में भावनायें और बुद्धि दोनों वंचित वर्ग की बालिकाओं को होती हैं। भावनाओं और बुद्धि का विशेष शिक्षा सुविधायें प्रदान करने

ब्लैकबोर्ड, स्मार्ट कक्षायें और अन्य है। उन्होंने शिक्षकों से कहा कि वे आधुनिक सुविधाओं का अपना बालिकाओं की शिक्षा में जितना



महत्व है, लेकिन सबसे महत्वपूर्ण है, स्मार्ट शिक्षक। उन्होंने कहा कि स्मार्ट शिक्षक वे शिक्षक होते हैं जो अपने विद्यार्थियों के विकास की आवश्यकताओं को समझते हैं। स्मार्ट शिक्षक स्नेह और संवेदनशीलता के साथ अध्ययन

ऐसे शिक्षक छात्रों को समाज पुरा करने में सक्षम बनाते हैं। राष्ट्रपति ने कहा कि बालिकाओं की शिक्षा को सर्वोच्च महत्व दिया जाना चाहिए। बालिकाओं की परिवार, समाज और राष्ट्र के निर्माण में एक अमुल्य निवेश उन्होंने कहा कि विद्यार्थियों का करते हैं। उन्होंने कहा कि विकास को बढ़ावा देने का सबसे

उन्होंने कहा कि राष्ट्रीय शिक्षा केवल प्रतिस्पर्धा, किताबी ज्ञान और नीति, 2020 कस्तुरबा गांधी समन्वय विद्यार्थियों पर भी प्रभाव पर ज़ोर देती है, लेकिन शिक्षा से जुड़ी किसी भी पहल की सफलता राष्ट्रपति ने कहा कि स्मार्ट मुख्यतः शिक्षकों पर निर्भर करती

प्रभावी तरीका है।

अधिक योगदान देंगे. शिक्षक के रूप अपेक्षाकत शर्मीले हैं. या कम में उनका जीवन उतना ही सविधा प्राप्त पृष्ठभूमि से आते हैं।

उन्होंने शिक्षकों से आग्रह किया कि वे बालिकाओं सहित उन सभी

राष्ट्रपति ने कहा कि राष्ट्रीय शिक्षा सार्थक होगा। नीति का उद्देश्य भारत को एक वैश्विक विद्यार्थियों पर विशेष ध्यान दें, जो बनाना है।

KCL Limited Read, Office: E-292, Sarita Vihar, New Delhi-110044

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE lotice is hereby given that The 42rd Annual General Meeting (AGM) of members of the Company will be held on Monday 29th day of September, 2025 at 09:00 A.M. at the Registered Office of the Company situated a E-292, Sarita Vihar, New Delhi-110044 to transact the business as set forth in the Notice

AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circula issued by the Ministry of Corporate Affairs ("MCA Circulars"). In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the

venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transact through such voting, on all the resolutions set forth in the Notice of AGM. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 29th August 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website

the Company www.kcl.co.in/investor/ The facility of casting the votes by the members ("e-voting") will be provided by NSDI ('National Securities Depository Limited') and the detailed procedure for the same is provide in the Notice of the AGM. The remote e-voting period commences on 26th September, 2025 at 9:00 A.M and ends on 28th September, 2025 at 5.00 P.M. During this period, members of th Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorur

Members, who are holding shares in physical/electronic form and their e-mail addresses a not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed lette by the Member(s) mentioning their name, complete address, folio number, number of share held with the Company along with self-attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Repc 2024-25 along with AGM Notice by email to $\underline{cs@kd.co.in}$

The Register of Members and Share Transfer Books of the Company will remain closed fro Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) The Notice of AGM and Annual Report for the financial year 2024-25 sent to members accordance with the applicable provisions in due course

Place: Faridabad Date: 06th September, 2025

Rohit Johan Company Secretary

M. No. A65873

Date: September 06th, 2025

Company Secretary & Compliance Officer