

Enser Communications Limited

(CIN: L64200MH2008PLC182752)

Registered Office: 5th Floor 501 - 506, Anant Awar, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra-400703, Telephone No.- +91-124-2450077
Email Id: compliance@enser.co.in, Website: www.enser.co.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 27, 2025 at 03:30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020, 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2021) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated 07th October 2023) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated 07th October 2023) permitted the Companies to hold their AGM through VC/OAVM by 30th September 2025, according to the same, the 17th AGM of the Company is being held through VC/OAVM on 27th September 2025 at 3:30 PM (IST) and the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; (ii) The remote e-voting shall commence on September 24, 2025, at 9:00 A.M. (IST); (iii) The remote e-voting shall end on September 26, 2025, at 05:00 P.M. (IST); (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only; (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote; (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Enser Communications Limited

Sd/-

Muskan

Company Secretary and Compliance Officer

Date: 03.09.2025

Place: Navi Mumbai

MKVENTURES CAPITAL LIMITED

(CIN: L17100MH1991PLC059848)

Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |

Website: https://mkventurescapital.com/

NOTICE OF THE THIRTY FOURTH (34th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS ALONG WITH THE INTIMATION OF THE RECORD DATE AND PROPOSED FINAL DIVIDEND

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of the MKVENTURES CAPITAL LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. (IST) to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with, General Circulars 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 latest General Circular No.09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022. Circular No. SEBI/HO/CFO/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 30, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of CDSL (the "Remote e-voting").

The remote e-voting facility will be available during following period:

Commencement of remote e-voting	Monday, September 22, 2025 (09:00 a.m. IST)
End of remote e-voting	Wednesday, September 24, 2025 (5:00 p.m. IST)

The remote e-voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting vote during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting electronically but shall not be entitled to vote again on such resolution(s).

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The venue of the said meeting shall be deemed to be the Registered Office of the company at Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM have been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25, has been sent only through electronic mode to all the members of the company whose email address are registered with the Company/Depository Participant. Further as per amended Regulation 36 of SEBI LODR Regulations, a letter which includes the web link and exact path of the Annual Report of the company has also been sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website https://mkventurescapital.com/, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. https://mkventurescapital.com/, websites of the Stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on August 07, 2025, has recommended a final dividend of Re. 0.25/- per share of the face value of Rs. 10/- per share subject to approval of the Shareholders at the Thirty-Fourth (34th) Annual General Meeting. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, September 19, 2025. Further, to avoid any delay in the receipt of dividend(s) as and when declared by Company members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's RTA (for shares held physically) at mt.helpdesk@in.mps.mufg.com to receive dividend directly into their bank account on payout date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM. The final dividend, if declared, will be Paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories for dematerialized shares and with the Registrar & Share Transfer Agent of the Company in case shares are held in physical mode. For Members who have not updated the bank account details dividend warrants/demand drafts (cheques) will be sent to the registered address by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

The results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary and Compliance Officer at the above-mentioned contact details.

FOR MKVENTURES CAPITAL LIMITED

Sd/-

MR. SANKET RATHI

Company Secretary & Compliance Officer

Date: September 03, 2025

Place: Mumbai

NALWA SONS INVESTMENTS LIMITED

(CIN: L65960DL1970PLC146414)

Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015

Phone No.: (011) 45021954, 45021812

Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

Phone No: (01662) 222471-83

Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 54th ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th day of September, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

The Notice of the 54th AGM and the Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for the financial year ended on 31st March, 2025, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the Circulars. The members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or e-voting during the 54th AGM are mentioned in the Notice thereto. Attendance of the Members of the Company, participating in the 54th AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 54th AGM and the Annual Report will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Further, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular dated 2nd July, 2025 has decided to open a special window only for re-jodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The eligible shareholders may submit their transfer requests along with the requisite documents to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (RTA).

Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the Depository Participants.

For Nalwa Sons Investments Limited

Sd/-

(Ajay Mittal)

Company Secretary & Compliance Officer

Date: September 02, 2025

Place: Hisar

Dr. Agarwal's Eye Hospital Ltd.

Dr. Agarwal's Eye Hospital

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777.

CIN : L85110TN1994PLC027366

Email: investor@dragarwal.com, Website : www.dragarwals.co.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 24, 2025, at 10:00 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated October 03, 2024, the Notice of the AGM along with the Annual Report 2024-25 was sent on September 02, 2025, only through electronic means to those Members whose email addresses are registered with the Company/Depositories. These are also available in the websites of the Company, the Stock Exchange and the CDSL viz., https://dragarwals.co.in/dr-agarwals-eye-hospital/, www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect or shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:

The Board of Directors at their meeting held on May 28, 2025, have recommended a final dividend of ₹3.50/- (Three Rupees Fifty Paise only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2024-25 is September 18, 2025. The Final Dividend if approved by the members, will be paid on or before October 24, 2025. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before September 18, 2025.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting i.e. September 18, 2025**, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e. September 18, 2025, may obtain the Login ID and password by sending an email to csdstd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No/DP ID and Client ID Number.

The remote e-voting commences on September 20, 2025 (Saturday) 09.00 A.M. (IST) and concludes on September 23, 2025 (Tuesday) 05.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://dragarwals.co.in/dr-agarwals-eye-hospital/ and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777. Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803, Fax: 044- 28143378, 28142479 Email: csdstd@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board

Sd/-

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman

Company Secretary

Date : 02.09.2025

Place : Chennai

APEX CAPITAL AND FINANCE LIMITED

(CIN: L65910DL1985PLC021241)

Regd. Office: L-3, Green Park Extension, New Delhi-110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Tel:-Fax: +91 11 40348775

NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Friday, September 26, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 19, 2025 including those who have not received electronic copy of the annual report due to non availability of their e-mail address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2024-25 link is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering e-mail address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., E-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through e-mail at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, e-mail address, scanned copies of self-attested client master or consolidated account statement through e-mail at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 40th AGM of the Company.

The members please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 23rd September, 2025 and shall end at 5.00 p.m. on Thursday, 25th September, 2025.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 25th September, 2025.
- The cut-off date for determining the eligibility of members for remote e-voting at AGM is 19th September, 2025.
- Any person who becomes member of the Company after sending notice of the meeting and holding shares as on cut-off date i.e. 19th September, 2025, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-26812682, 26812683, E-mail- admin@skylinetia.com and CC to compliances@skylinetia.com.
- The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board

For Apex Capital and Finance Limited

Sd/-

(Phul Jha)

Company Secretary

ICSI M. No. ACS 20850

Place: New Delhi

Date: 02.09.2025

hathway@bhawani**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

Regd. Office: 1st Floor, B Wing, Jaywant Apartment, Above SBI Bank,

63, Tardeo Road, Mumbai - 400 034.

Tel: 022-23535107, M: +91 9152728663

CIN: L65910MH1984PLC034514

Website: www.hathwaybhawani.com E-mail: investors.bhawani@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FORTY FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Forty First Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 24, 2025 at 03:00 P.M. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Tuesday, September 02, 2025**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, of Annual Report and Notice of the AGM for the financial year 2024-25 has been dispatched to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("K

Enser Communications Limited

(CIN: L6420MH2008PLC182752)

Registered Office: 5th Floor 501 – 506, Anant Awar, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra-400703, Telephone No.- +91-124-4250077
Email Id: compliance@enser.co.in, Website: www.enser.co.in**NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 27, 2025 at 03:30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2021) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated 07th October 2023) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated October 03, 2024) permitted the Companies to hold their AGM through VC/OAVM by 30th September 2025, according to the same, the 17th AGM of the Company is being held through VC/OAVM on 27th September 2025 at 3:30 PM (IST) and the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that: (i) The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; (ii) The remote e-voting shall commence on September 24, 2025, at 9:00 A.M. (IST); (iii) The remote e-voting shall end on September 26, 2025, at 05:00 P.M. (IST); (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only; (v) Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote; (vi) Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Enser Communications Limited

Sd/-
Muskan
Date: 03.09.2025
Company Secretary and Compliance Officer

MKVENTURES CAPITAL LIMITED

(CIN: L17100MH1991PLC059848)

Regd. Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 |

Website: https://mkventurescapital.com/

NOTICE OF THE THIRTY FOURTH (34TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS ALONG WITH THE INTIMATION OF THE RECORD DATE AND PROPOSED FINAL DIVIDEND

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting ("AGM") of the Members of the MKVENTURES CAPITAL LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 04:00 p.m. (IST) to transact the business as set out in the Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with, General Circulars 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 latest General Circular No.09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, and SEBI/HO/CFD/PoD-2/P/CIR/2024/33 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of CDSL (the "Remote e-voting").

The remote e-voting facility will be available during following period:

Commencement of remote e-voting	Monday, September 22, 2025 (09:00 a.m. IST)
End of remote e-voting	Wednesday, September 24, 2025 (5:00 p.m. IST)

The remote e-voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. However, the Company will be providing e-voting system for casting vote during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting electronically but shall not be entitled to vote again on such resolution(s).

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The venue of the said meeting shall be deemed to be the Registered Office of the company at Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM have been provided in the Notice of AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25, has been sent only through electronic mode to all the members of the company whose email address are registered with the Company/Depository Participant. Further as per amended Regulation 36 of SEBI LODR Regulations, a letter which includes the web link and exact path of the Annual Report of the company has also been sent to those shareholders who have not registered their email addresses(es), by Registrar and Share Transfer Agent of the Company. The aforesaid documents are also available on the Company's website https://mkventurescapital.com/, website of Stock Exchange, i.e. BSE Limited at www.bseindia.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. https://mkventurescapital.com/, websites of the Stock exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com in due course of time.

Members may further note that the Board of Directors of the Company at their meeting held on August 07, 2025, has recommended a final dividend of Re. 0.25/- per share of the face value of Rs. 10/- per share subject to approval of the Shareholders at the Thirty-Fourth (34th) Annual General Meeting. Accordingly, the date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, September 19, 2025. Further, to avoid any delay in the receipt of dividend(s) as and when declared by Company members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's RTA (for shares held physically) at mt.helpdesk@in.mps.mufg.com to receive dividend directly into their bank account on payout date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2024-25, if declared at the AGM. The final dividend, if declared, will be Paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories for dematerialized shares and with the Registrar & Share Transfer Agent of the Company in case shares are held in physical mode. For Members who have not updated the bank account details dividend warrants/demand drafts/cheques will be sent to the registered address by permitted mode.

A person who is not a Member of the Company as on the cut-off date should treat the Notice of the AGM for information purposes only.

The above Communication is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

The results of e-voting along with the Scrutinizer's Report shall be placed on the Company's website https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rath, Company Secretary and Compliance Officer at the above-mentioned contact details.

FOR MKVENTURES CAPITAL LIMITED

Sd/-
MR. SANKET RATH
Date: September 03, 2025
COMPANY SECRETARY & COMPLIANCE OFFICER

NALWA SONS INVESTMENTS LIMITED

(CIN: L65960DL1970PLC146414)

Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

Phone No.: (011) 45021954, 45021812

Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

Phone No: (01662) 222471-83

Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 54TH ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that 54th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Monday, 29th day of September, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "Circulars"), without physical presence of the Members at a common venue.

The Notice of the 54th AGM and the Annual Report for the financial year 2024-25 included therein the Audited Financial Statements for the financial year ended on 31st March, 2025, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the Circulars. The members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or e-voting during the 54th AGM are mentioned in the Notice thereto. Attendance of the Members of the Company, participating in the 54th AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 54th AGM and the Annual Report will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 54th AGM and the Annual Report for the financial year 2024-25 and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Further, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular dated 2nd July, 2025 has decided to open a special window only for re-jodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The eligible shareholders may submit their transfer requests along with the requisite documents to MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (RTA).

Additionally, a letter providing the web-link to access the Notice of the 54th AGM and the Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the Depository Participants.

For Nalwa Sons Investments Limited

Sd/-
(Ajay Mittal)
Date: September 02, 2025
Company Secretary & Compliance Officer

Dr. Agarwal's Eye Hospital Ltd.

Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Chennai-600006. Tel: 91-44 93787777.

CIN : L85110TN1994PLC027366

Email: investor@dragarwal.com, Website : www.dragarwals.co.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 24, 2025, at 10:00 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated October 03, 2024, the Notice of the AGM along with the Annual Report 2024-25 was sent on September 02, 2025, only through electronic means to those Members whose email addresses are registered with the Company/Depositories. These are also available in the websites of the Company, the Stock Exchange and the CDSL viz., https://dragarwals.co.in/dr-agarwals-eye-hospital/; www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect or shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:

The Board of Directors at their meeting held on May 28, 2025, have recommended a final dividend of ₹3.50/- (Three Rupees Fifty Paise only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2024-25 is September 18, 2025. The Final Dividend if approved by the members, will be paid on or before October 24, 2025. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before September 18, 2025.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting i.e. September 18, 2025**, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e. September 18, 2025, may obtain the Login ID and password by sending an email to csdstd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No/DP ID and Client ID Number.

The remote e-voting commences on September 20, 2025 (Saturday) 09.00 A.M. (IST) and concludes on September 23, 2025 (Tuesday) 05.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://dragarwals.co.in/dr-agarwals-eye-hospital/ and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Chennai-600006. Tel: 91-44-43787777. Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803, Fax: 044- 28143378, 28142479 Email: csdstd@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board

Sd/-
For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
Company Secretary

APEX CAPITAL AND FINANCE LIMITED

(CIN: L65910DL1985PLC021241)

Regd. Office: L-3, Green Park Extension, New Delhi-110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Tele-Fax: +91 11 40348775

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Apex Capital and Finance Limited ("the Company") will be held on Friday, September 26, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the Provisions and various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means through remote e-voting prior to and during the AGM. The members holding shares as on September 19, 2025 including those who have not received electronic copy of the annual report due to non availability of their e-mail address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice.

Notice of the AGM along with the Annual Report 2024-25 link is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering e-mail address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., E-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through e-mail at contact@apexfinancials.in.

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, e-mail address, scanned copies of self-attested client master or consolidated account statement through e-mail at contact@apexfinancials.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 40th AGM of the Company.

The members please note the following:

- The remote e-voting shall commence at 9.00 a.m. on Tuesday, 23rd September, 2025 and shall end at 5.00 p.m. on Thursday, 25th September, 2025.
- The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 25th September, 2025.
- The cut-off date for determining the eligibility of members for remote e-voting at AGM is 19th September, 2025.
- Any person who becomes member of the Company after sending notice of the meeting and holding shares as on cut-off date i.e. 19th September, 2025, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-26812682, 26812683, E-mail- admin@skylinetia.com and CC to compliances@skylinetia.com.
- The members who have casted their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board

For Apex Capital and Finance Limited

Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi

Date: 02.09.2025

hathway@bhawani**HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**Regd. Office: 1st Floor, B Wing, Jaywant Apartment, Above SBI Bank,

63, Tardeo Road, Mumbai – 400 034.

Tel: 022-23535107, M: +91 9152728663

CIN: L65910MH1984PLC034514

Website: www.hathwaybhawani.com E-mail: investors.bhawani@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY FORTY FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Forty First Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 24, 2025 at 03:00 P.M. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Tuesday, September 02, 2025**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, of Annual Report and Notice of the AGM for the financial year 2024-25 has been dispatched to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("KFinTech"), the Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents are available on the Company's website at www.hathway.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.bhawani@hathway.net by mentioning his/ her/ its folio number/ DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely, by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Sunday, September 21, 2025
End of remote e-voting	5:00 p.m. (IST) on Tuesday, September 23, 2025

The remote

demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations.

F. There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case of any revision in the Offer Price or Offer Size, the Acquirer would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.

G. An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (One) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increases to the escrow amounts, as more particularly set out in Paragraph V (E) of this Detailed Public Statement; (ii) make a public announcement in the Newspapers; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision.

H. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the Tendering Period at a price higher than the Offer Price, the Acquirer will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Offer within 60 (sixty) days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company in any form.

V. FINANCIAL ARRANGEMENTS

- A. In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirer has adequate financial resources and has made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions. Chartered Accountant, Kartik Shetty, (Membership No.:178690), Partner, M/s KSDT & Co, Chartered Accountants (FRN: 146983W) vide certificate dated August 21, 2025, having Office at B-614, Pranik Chambers, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India. Contact No. is +91 81042 04409/+91 83693 39245 and Email ID is info@ksdca.in.' dated, August 21, 2025, has certified that sufficient resources are available with the Acquirer, and for fulfilling their Offer obligations in full.
- B. The maximum consideration payable by the Acquirer to acquire up to 1,65,14,290 (One Crore Sixty-Five Lakhs Fourteen Thousand Two Hundred And Ninety) Equity Shares, representing 26% (Twenty Six Percent) of the Emerging Voting Share Capital of the Target Company at the Offer Price of ₹ 10.00/- (Rupee Ten Only) per Offer Share, assuming full acceptance of the Offer aggregating to ₹ 16,51,42,900/- (Rupees Sixteen Crores Fifty-One Lakhs Forty Two Thousand and Nine Hundred Only).
- C. The Acquirer has created an Escrow Account for deposit of securities with NNM Securities Private Limited., Mumbai. As on date, this Escrow Account comprises of 16,00,000 equity shares each of M/s Generic Engineering Construction and Projects Limited. (Market Value* Rs. 6.55,04,000/- (Rupees Six Crore Fifty-Five Lakhs and Four Thousand Only). The deposit of securities with M/s Sobhagya Capital Options Private Limited., in favour of the Manager to the Offer, is more than the requisite amount of the total consideration payable under the Offer.
- Note: Market Value has been calculated on the basis of closing price as on September 01, 2025 on BSE Limited i.e. 40.94 per Equity Shares).**
- D. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirer has opened an Escrow Account under the name and style of '**Hiltion Open Offer Escrow Account**' with Kotak Bank Limited and has deposited an amount of ₹ 5,00,000/- (Rupees Five Lakhs) i.e., more than 1.00% of the total consideration payable in the Offer, assuming full acceptance.
- E. The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- F. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Acquirer to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.
- G. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirer would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.
- VI. STATUTORY AND OTHER APPROVALS
- A. As on the date of this Detailed Public Statement, to the knowledge of the Acquirer, there are no other statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals.

- B. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, He will be required to submit such previous approvals, that He would has obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Offer Shares.
- C. The Acquirer shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who has tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirer.
- D. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of willful default by the Acquirer in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- E. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer has a right to withdraw the Offer. In the event of withdrawal, the Acquirer (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Sr. No.	Tentative Activity Schedule	Day and Date
1	Issue date of the Public Announcement	Wednesday, August 27, 2025
2	Publication date of the Detailed Public Statement in the Newspapers	Wednesday, September 03, 2025
3	The last date for filing the Draft Letter of Offer with SEBI	Thursday, September 11, 2025
4	Last date for Competing Offer(s)	Thursday, September 25, 2025
5	The last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Friday, October 03, 2025
6	Identified Date	Tuesday, October 07, 2025
7	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, October 14, 2025
8	Last date for publication of the recommendations of the committee of the independent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Friday, October 17, 2025
9	Last date for upward revision of the Offer Price and/or the Offer Size	Monday, October 20, 2025
10	Last date of publication of opening of Offer public announcement in the Newspapers	Monday, October 20, 2025
11	Date of commencement of Tendering Period	Thursday, October 23, 2025
12	Date of closing of Tendering Period	Thursday, November 06, 2025
13	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Thursday, November 20, 2025

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may has to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- A. As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares on/ after

- open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.
- B. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who has acquired Equity Shares after the Identified Date, or those who has not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- C. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.
- D. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.
- E. The Acquirer has appointed NNM Securities Private Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	NNM Securities Private Limited
Address	B 6/7, 2nd Floor, Shri Siddhi Vinayak Plaza, off. Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053
Contact Number	+91 022 40790032
E-mail Address	Nikunj.a.mittal@gmail.com
Contact Person	Mr. Nikunj Anilkumar Mittal

- F. All Public Shareholders who desire to tender their Equity Shares under the Offer would has to intimate their respective stockbrokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

X. OTHER INFORMATION

- The Acquirers have accepted full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirers have appointed, **Purva Sharegistry (India) Private Limited** as the Registrar to the Offer, having their office located at, Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra, India. **Telephone:** +91 022-31998810 to 54961432 **contact person:** Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Sobhagya Capital Options Private Limited as the Manager.
- This Detailed Public Statement will be available and accessible on the websites of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
MR. TARAK BIPINCHANDRA GOR & MR. JAYESH SHESHMAL RAWAL

Sobhagya Capital Options Private Limited
SEBI Reg. No.: MB/NNM000008571
Contact Person: Ms. Menka Jha/ Mr. Rishabh Singhvi
Registered Office Address: C-7 & 7A, Gate No. 1, Hosliery Complex, Phase-II Extension, Noida – 201305
Tel. No.: +91 7836066001,
Email: cs@sobhagyacap.com/mb@sobhagyacap.com

**SOBHAGYA**
CAPITAL OPTIONS PRIVATE LIMITED

Place: Pune
Date: 02-09-2025

AdBaaZ

Criminal Courts, Jalandhar

IN THE COURT OF Ms. Shivani Garg JMJC-7, Jalandhar Next Date: 14-10-2025 next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in> Detail of offence:- Case No:- NACT/23426/2022 CNR No - PBUL03-041337-2022 Police station/Fir no. Division 6/I/ Amrit Malwa Capital Ltd. Vs Vinder Kaur Proclamation requiring the appearance of a person accused 138 of negotiable instruments act Notice to: Vinder Kaur :- W/o Sh. Khem Singh R/o Ward No. 5, Chak 24 M L Malkani, Vpo 9 M L Lathanwali, District Srganaganagar 3335001 Rajasthan Whereas complaint/case has been made before me that Vinder Kaur :- W/o Sh. Khem Singh R/o Ward No. 5, Chak 24 M L Malkani, Vpo 9 M L Lathanwali, District Srganaganagar 3335001 Rajasthan has committed (or is suspected to have committed) the offence punishable under section 138, of negotiable instruments act and i has been returned to a warrant of arrest thereupon issued that the said Vinder Kaur cannot be found, and whereas it has been shown to my satisfaction that the said Vinder Kaur has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Vinder Kaur is required to appear before this court (or before me) on 14-10-2025 to answer the said complaint/case.

"IMPORTANT"

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विशेष रेलगाड़ियों की संचालन अवधि में वृद्धि

सर्वसम्बंधित को सूचित किया जाता है कि रेलयात्रियों को सुविधाजनक आवागमन हेतु रेलवे द्वारा निम्नलिखित त्थोहार विशेष रेलगाड़ियों की संचालन अवधि को बढ़ाने का निर्णय लिया गया है, जिनका विवरण निम्नानुसार है :-

रेलगाड़ी संख्या	स्टेशन से	स्टेशन तक	चलने के दिन	पूर्व अधिसूचित तिथि	विस्तार की अवधि
07023	चलपल्ली	हजरत निजामुद्दीन	रविवार	29.06.2025	07.09.2025 से 30.11.2025
07024	हजरत निजामुद्दीन	चलपल्ली	मंगलवार	01.07.2025	09.09.2025 से 02.12.2025
07077	चलपल्ली	देहरादून	मंगलवार	24.06.2025	25.11.2025 तक
07078	देहरादून	चलपल्ली	बीरवार	26.06.2025	04.09.2025 से 27.11.2025

नोट :- शेष जानकारी पूर्ववत् है

रेलयात्रियों से अनुरोध है कि उपरोक्त रेलगाड़ियों के मार्ग में पड़ने वाले अन्य स्टेशनों की विस्तृत समय-सारणी और श्रेणियों की जानकारी के लिए रेलमदद हेल्पलाइन नं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट <https://enquiry.indianrail.gov.in> देखें अथवा NTES App देखें।

रेलमदद हेल्पलाइन नं. 139

रेलमदद वेबसाइट देखें :- www.railmadad.indianrailways.gov.in

रेलमदद ऐप डाउनलोड करें

उत्तर रेलवे

आपकी सुविधा - हमारा ध्येय

www.nr.indianrailways.gov.in पर निवे

ग्राहकों की सेवा में मुस्कान के साथ

COURT NOTICE

IN THE COURT OF Tarjani Judicial Magistrate First Class, Amritsar

M/s Ashish Enterprises Vs. M/s Mannat Textiles CNR No. PBA503-002662-2023 Next Date: - 15-09-2025 Publication Issued To:- M/s Mannat Textiles:- Agency having its office at Flat no. 4-K, 4th Floor, Gopal Tower, Rajindra Palace, West Delhi Through its Prop Amit Arora, In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 15-09-2025 at 10.00 a.m. For details login to https://highcourtchd.gov.in/?rs=dist_tribut_notice&district=amritsar Judicial Magistrate First Class Amritsar

CRIMINAL COURTS JALANDHAR

In The Court Of Ms. Renuka Kalra JMJC-18 Jalandhar Next Date: 08-10-2025 next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in> Detail of offence:- Proclamation requiring the appearance of a person accused Case No:- NACT/2088/2024 Amrit Malwa Capital Ltd. Vs Rais Kureshi CNR No. PBUL03-006446-2024 Police Station/Fir no. Division 6/I/ Notice To: Rais Kureshi Father:- Abdul Aji R/o B 88 Bhatta Basti Block No. 1 Ward 69 Shastri Nagar Jaipur Gpo Jaipur 302001 Whereas complaint/case has been made before me that Rais Kureshi Father:- Abdul Aji R/o B 88 Bhatta Basti Block No. 1 Ward 69 Shastri Nagar Jaipur Gpo Jaipur 302001 has committed (or is suspected to have committed) the offence punishable under section of and it has been returned to a warrant of arrest thereupon issued that the said Rais Kureshi cannot be found, and whereas it has been shown to my satisfaction that the said Rais Kureshi has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Rais Kureshi is required to appear before this Court (or before me) on 08-10-2025 to answer the said complaint/case.

JMJC-18 Jalandhar

CRIMINAL COURTS JALANDHAR

In The Court Of Ms. Renuka Kalra JMJC-18 Jalandhar Next Date: 08-10-2025 next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in> Detail of offence:- Proclamation requiring the appearance of a person accused Case No:- NACT/3744/2024 Amrit Malwa Capital Ltd. Vs Nagma Bi CNR No. PBUL03-017725-2024 Police Station/Fir no. Division 6/I/ Notice To: Nagma Bi Spouse :- Aarif Husain R/o Afsaryaen, Bareilly, Uttar Pradesh, 243504 Whereas complaint/case has been made before me that Nagma Bi Spouse :- Aarif Husain R/o Afsaryaen, Bareilly, Uttar Pradesh, 243504 has committed (or is suspected to have committed) the offence punishable under section of and it has been returned to a warrant of arrest thereupon issued that the said Nagma Bi cannot be found, and whereas it has been shown to my satisfaction that the said Nagma Bi has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Nagma Bi is required to appear before this Court (or before me) on 08-10-2025 to answer the said complaint/case.

JMJC-18 Jalandhar

ऋण वसूली न्यायाधिकरण-1, कर्नाटक में

चौथी मंजिल, बीएसएमएल बिल्डिंग, टेलीफोन हाउस, राजमन्म रोड, बैंगलूर-560-001
ऑ.ए. सं. 698/2021

भारतीय स्टेट बैंक आवेदक बनाम: सुशी किरण मेहता प्रतिवादी ऋण वसूली न्यायाधिकरण (प्रक्रिया), निम्न, 1993 के नियम 23 (viii) के तहत प्रतिलिपि को जारी किया गया समन जैसाकि, आवेदक ने बैंकों और वित्तीय संस्थानों को देय ऋणों की वसूली अधिनियम, 1993 की धारा 19 के तहत आपके खिलाफ रुपये 3,61,58,599/- (रुपये तीन करोड़ इकसठ लाख अठ्ठवन हजार पांच सौ नवानवे मात्र) की राशि, जो 22/07/2021 तक देय है, की वसूली के साथ ही वर्तमान और भविष्य के व्यय और अन्य राहत के लिए एक आवेदन प्रस्तुत किया है। इसलिए, आपको इस समन के प्रकाशन की तिथि से 30 दिनों के भीतर या 18/03/2026 को सुबह 10:30 बजे, व्यक्तिगत रूप से या विहित नदिश दिव्य एवं वकील/अधिवक्ता के माध्यम से यह कारण बताने की आवश्यकता है कि मांगी गई राहत क्यों नहीं दी जानी चाहिए। ध्यान दें कि यदि आप चुक करते हैं, तो आपको अनुपस्थिति में आवेदन पर सुनवाई को जारी और निष्पत्ति ली जाएगी। मेरे हस्ताक्षर और इन न्यायाधिकरण की मुहर के तहत, इस 22 अगस्त, 2025 को दिया गया। रजिस्ट्रार (डीआरटी) का के हस्ताक्षर समन जारी करने के लिए प्राधिकृत प्रतिवादी, सुशी किरण मेहता, पृष्ठ: सी संघ मेहता, नं.एफ. 3/330, संगम विहार, दिल्ली-110062

माई मुद्रा फिनकाॅर्प लिमिटेड

सीआईएन: L65191DL2013CL257611 पंजीकृत कार्यालय: 17/4/AS, द्वितीय तल, काल स्या, नई दिल्ली -110005 दूरभाष:- +91-01147010500 ईमेल: info@mynmudra.com, वेबसाइट: www.mynmudra.com वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल सभनों ('ओवीएम') के माध्यम से आयोजित होने वाली 12वीं वार्षिक आम बैठक के संबंध में सूचना हेतु सार्वजनिक सूचना

1. एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके तहत बनाए गए नियमों और सेबी ('सेबी')/अन्य ऑडियो-विजुअल सभनों ('ओवीएम') वित्तिय, 2015 के साथ पंढित सामान्य परिचय संख्या 09/2024 दिनांक 19 सितंबर, 2024, ईस संबंध में पहले जारी किए गए परिपत्रों ('सेबी') परियत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पीसीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पंढित इस संबंध में पहले जारी किए गए परिपत्रों (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में, एजीएम बुलने वाले नोटिस में निर्धारित व्यवस्था को पूरा करने के लिए माई मुद्रा फिनकाॅर्प लिमिटेड ('कंपनी') की 12वीं वार्षिक आम बैठक ('ओवीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल सभनों ('ओवीएम') के माध्यम से सोमवार, 29 सितंबर, 2025 को 1:00 बजे अप. आयोजित की जाएगी।

2. उपर्युक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 को वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सभी शेयरधारकों को भेजी जाएगी जिनके ई-मेल पते कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए')/डिजिटरी प्रतिभागियों के पास पंजीकृत हैं और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mynmudra.com और स्टकि एक्सचेंज, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और ईवोटिंग एजेंसी, अर्थात नेशनल सिस्कोटीडीज डिजिटरी लिमिटेड (एनएसडीएन) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध करार जाएंगे।

3. वित्तीय वर्ष 2024-25 को वार्षिक रिपोर्ट का वेबलॉक प्रदान करने वाला एक पत्र उन शेयरधारकों के पंजीकृत पते पर भेजा जाएगा जिनके ई-मेल पते एनएसई/आरटीए/डिजिटरी प्रतिभागियों के पास पंजीकृत नहीं हैं।

4. जिन सदस्यों के ईमेल आईडी कंपनी के डिजिटरी/आरटीए के पास पंजीकृत नहीं हैं, वे 12वीं एजीएम की सूचना, वार्षिक रिपोर्ट और 12वीं एजीएम में शामिल होने के लिए लगिन विवरण प्राप्त करने के लिए ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से अपना ईमेल पता पंजीकृत करा सकते हैं। इसके लिए मेसर्स स्कॉर्लान्ड फार्मेशनियल सर्विसेज प्राइवेट लिमिटेड ('आरटीए') को admin@skyline-lia.com पर या कंपनी को cosc@mynmudra.com पर अनुरोध भेजना होगा। ईमेल पता पंजीकृत करने के समर्थन में उन्हें अपना नाम, पंजीकृत नंबर/वीपीआईआई और क्लाइंट आईडी, क्लाइंट मास्टर या समेकित खाता विवरण की प्रतिलिपि (डीमैट होल्डिंग के मामले में), पैन कार्ड की स्व-स्वीकृति स्कैन की गई प्रतिलिपि और आधार कार्ड की स्व-स्वीकृति स्कैन की गई प्रतिलिपि प्रदान करनी होगी। हालांकि, डीमैट में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

5. सदस्य, एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में दिए गए अनुसार, व्यवसाय पर अपना वोट डाल सकते हैं। डीमैट मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए ई-वोटिंग, रिमोट ई-वोटिंग और एजीएम की तिथि पर वोटिंग, दोनों का तरीका एजीएम की सूचना में दिया गया है।

6. किसी भी प्रश्न के लिए, आप www.evoting.nsdl.com के डाउनलोड अनुमान में उपलब्ध Frequently Asked Questions (FAQs) और e-voting user manual for shareholders देख सकते हैं या 0224886 7000 पर कॉल कर सकते हैं या सुशी पल्लवी मयारे - वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.com पर ईमेल भेज सकते हैं।

7. सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए नोट्स, विशेष रूप से एजीएम में शामिल होने के निर्देश और ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

माई मुद्रा फिनकाॅर्प लिमिटेड

हस्ता./-

पंजीकृत निदेशक

कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 02.09.2025

स्थान: नई दिल्ली

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 41(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at ROC-Kanpur that Shobhit Medicare LLP (AAV-35891) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The principal objects of the company are as follows:
To establish and carry on in Indiaand elsewhere the business of running hospital pharmacies either on its own or through an agreement, marketing, wholesale and retail trading of medicinal and pharmaceuticals by whatever name called.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at [20/84 Indira Nagar Lucknow (UP) 226016].
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at [37/17 Westcott Building, The Mall, Kanpur-208001] within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 03th day of September 2025

Name(s) of Applicant

Shobhit Medicare LLP

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Dated this 03th day of September 2025

Name(s) of Applicant

Shobhit Medicare LLP

नलवा सन्स इन्वैस्टमेन्ट्स लिमिटेड

सीआईएन: L65993DL1970PLC146414 पंजीकृत कार्यालय: 28 नजफगढ़ रोड, मोती समर इन्वैस्टमेंट्स एजेंसी, नई दिल्ली - 110015 फोन नंबर: (011) 45021854, 45021812 शाखा कार्यालय: ओ.पी. विल्लु माता, विसार - 125005, हरियाणा फोन नंबर: (01662) 222471-83 ईमेल आईडी: investorcare@nalwasons.com, वेबसाइट: www.nalwasons.com

सदस्यों को 54वीं वार्षिक सामान्य बैठक की सूचना

प्रिय सदस्य (सहस्रगण), एतद्वारा सूचित किया जाता है कि नलवा सन्स इन्वैस्टमेंट्स लिमिटेड ('कंपनी') की 54वीं वार्षिक सामान्य बैठक ('एजीएम') सोमवार, 29 सितंबर, 2025 को सुबह 11:30 बजे (भारतीय मानक समय) विदेशी कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल सभनों ('ओवीएम') के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उपरोक्त विवरणों के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उपरोक्त विवरणों के माध्यम से 54वीं एजीएम में शामिल हो सकते हैं और मांग ले सकते हैं। 54वीं एजीएम में शामिल होने के निर्देश और 54वीं एजीएम के दौरान रिपोर्ट ई-वोटिंग या ई-वोटिंग में मांगीदारी के तरीके का उल्लेख सूचना में किया गया है। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना वीसी/ओवीएम सुविधा के माध्यम से 54वीं एजीएम में मांग लेने वाले कंपनी के उपस्थित सदस्यों की गिनती के द्वारा की जाएगी। 54वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.nalwasons.com और ईवोटिंग एजेंसी, अर्थात नेशनल सिस्कोटीडीज डिजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं और जो ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 54वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 को वार्षिक रिपोर्ट और या 54वीं एजीएम में शामिल होने के लिए लागू इलेक्ट्रॉनिक प्रणाली प्राप्त करने के लिए लगिन विवरण प्राप्त करने के लिए अनुरोध भेज सकते हैं। इस प्रयोजन के लिए, वे हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रतिलिपि, जिसमें फोटोसोपा, पुराना पता और पंजीकृत किए जाने वाले ईमेल पता का उल्लेख हो, पैन कार्ड की स्व-स्वीकृति प्रतिलिपि और सदस्य के पंजीकृत पते का समर्थन करने वाले किसी भी दस्तावेजों के साथ, कंपनी को investorcare@nalwasons.com पर ईमेल द्वारा भेज सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल पते केवल अपने डिजिटरी प्रतिभागियों के पास ही पंजीकृत करें।

इसके अतिरिक्त, निवेदनों के लिए निवेश को आसान बनाने और उनके द्वारा खरीदी गई प्रतिभूतियों में निवेशकों के अधिकारों को सुनिश्चित करने के लिए, सेबी ने 2 जुलाई, 2025 के अपने परिपत्र के माध्यम से, 7 जुलाई, 2025 से 6 जनवरी, 2026 तक छह महीने की अवधि के लिए एक विशेष विंडो केवल उन हस्ताक्षरित विलेजों को पुनः प्रस्तुत करने के लिए कोविड किया गया है, जो 1 अप्रैल, 2019 की समय सीमा से पहले प्रस्तुत

demergers, reduction, etc. where the record date for effecting such corporate actions falls between the date of this Detailed Public Statement up to 3 (Three) Working Days prior to the commencement of the Tendering Period, in accordance with Regulation 8 (9) of the SEBI (SAST) Regulations.

- F. There has been no revision in the Offer Price or to the size of this Offer as on the date of this Detailed Public Statement. In case of any revision in the Offer Price or Offer Size, the Acquirer would comply with Regulation 18 and all other applicable provisions of SEBI (SAST) Regulations.
- G. An upward revision in the Offer Price or to the size of this Offer, if any, on account of competing offers or otherwise, will be done at any time prior to the commencement of the last 1 (One) Working Day before the commencement of the Tendering Period in accordance with the provisions of Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall: (i) make corresponding increases to the escrow amounts, as more particularly set out in Paragraph V (E) of this Detailed Public Statement; (ii) make a public announcement in the Newspapers; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE Limited, and the Target Company at its registered office of such revision.
- H. If the Acquirers acquire Equity Shares of the Target Company during the period of 26 (Twenty-Six) weeks after the Tendering Period at a price higher than the Offer Price, the Acquirer will pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares has been accepted in the Offer within 60 (sixty) days from the date of such acquisition. However, no such difference shall be paid if such acquisition is made under another Open Offer under SEBI (SAST) Regulations, or pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company at its own form.

V. FINANCIAL ARRANGEMENTS

- A. In terms of Regulation 25(1) of the SEBI (SAST) Regulations, the Acquirer has adequate financial resources and has made firm financial arrangements for the implementation of the Offer in full out of their own sources/ Net-worth and no borrowings from any Bank and/ or Financial Institutions. Chartered Accountant, Kartik Shetty, (Membership No.:178690), Partner, M/s KSDT & Co, Chartered Accountants (FRN: 146983W) vide certificate dated August 21, 2025, having Office at B-614, Pranik Chambers, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India, Contact No. is +91 81042 04409/+91 83693 39245 and Email ID is info@ksdta.in, dated, August 21, 2025, has certified that sufficient resources are available with the Acquirer, and for fulfilling their Offer obligations in full.
- B. The maximum consideration payable by the Acquirer to acquire up to 1,65,14,290 (One Crore Sixty-Five Lakhs Fourteen Thousand Two Hundred And Ninety) Equity Shares, representing 26% (Twenty Six Percent) of the Emerging Voting Share Capital of the Target Company at the Offer Price of ₹ 10.00/- (Rupee Ten Only) per Offer Share, assuming full acceptance of the Offer aggregating to ₹ 16,51,42,900/- (Rupees Sixteen Crores Fifty-One Lakhs Forty Two Thousand and Nine Hundred Only).
- C. The Acquirer has created an Escrow Account for deposit of securities with NNM Securities Private Limited., Mumbai. As on date, this Escrow Account comprises of 16,00,000 equity shares each of M/s Generic Engineering Construction and Projects Limited. (Market Value* Rs. 6,55,04,000/- (Rupees Six Crore Fifty-Five Lakhs and Four Thousand Only). The deposit of securities with M/s Sobhagya Capital Options Private Limited., in favour of the Manager to the Offer, is more than the requisite amount of the total consideration payable under the Offer.
- Note: Market Value has been calculated on the basis of closing price as on September 01, 2025 on BSE Limited i.e. 40.94 per Equity Shares).**
- D. In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirer has opened an Escrow Account under the name and style of '**Hiltion Open Offer Escrow Account**' with Kotak Bank Limited and has deposited an amount of ₹ 5,00,000/- (Rupees Five Lakhs) i.e., more than 1.00% of the total consideration payable in the Offer, assuming full acceptance.
- E. The Manager is duly authorized to operate the Escrow Account to the exclusion of all others and has been duly empowered to realize the value of the Escrow Account in terms of the SEBI (SAST) Regulations.
- F. Based on the aforesaid financial arrangements and on the confirmations received from the Escrow Banker and the Chartered Accountant, the Manager is satisfied with the ability of the Acquirer to fulfill their obligations in respect of this Offer in accordance with the provisions of SEBI (SAST) Regulations.
- G. In case of upward revision of the Offer Price and/or the Offer Size, the Acquirer would deposit appropriate additional amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

- A. As on the date of this Detailed Public Statement, to the knowledge of the Acquirer, there are no other statutory approvals required to complete this Offer. However, in case of any such statutory approvals are required by the Acquirer later before the expiry of the Tendering Period, this Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such statutory approvals.

- B. All Public Shareholders, including non-resident holders of Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the Reserve Bank of India) and submit such approvals, along with the other documents required to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Offer. Further, if the holders of the Equity Shares who are not persons resident in India had required any approvals (including from the Reserve Bank of India, or any other regulatory body) in respect of the Equity Shares held by them, He will be required to submit such previous approvals, that He would has obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Offer Shares.
- C. The Acquirer shall complete all procedures relating to the payment of consideration under this Offer within a period of 10 (Ten) Working Days from the date of expiry of the Tendering Period to those Public Shareholders who has tendered Equity Shares and are found valid and are accepted for acquisition by the Acquirer.
- D. In case of delay in receipt of any statutory approval, SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any wilful default or neglect of the Acquirer or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the Public Shareholders as directed by SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if a delay occurs on account of wilful default by the Acquirer in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- E. In terms of Regulation 23(1) of the SEBI (SAST) Regulations, if the approvals mentioned in Paragraph VII (A) are not satisfactorily complied with or any of the statutory approvals are refused, the Acquirer has a right to withdraw the Offer. In the event of withdrawal, the Acquirer (through the Manager), shall within 2 (Two) Working Days of such withdrawal, make an announcement stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, in the same newspapers in which the Detailed Public Statement was published, and such announcement will also be sent to SEBI, BSE Limited, and the Target Company at its registered office.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Sr. No.	Tentative Activity Schedule	Day and Date
1	Issue date of the Public Announcement	Wednesday, August 27, 2025
2	Publication date of the Detailed Public Statement in the Newspapers	Wednesday, September 03, 2025
3	The last date for filing the Draft Letter of Offer with SEBI	Thursday, September 11, 2025
4	Last date for Competing Offer(s)	Thursday, September 25, 2025
5	The last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional information from the Manager)	Friday, October 03, 2025
6	Identified Date	Tuesday, October 07, 2025
7	Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, October 14, 2025
8	Last date for publication of the recommendations of the committee of the independent directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Friday, October 17, 2025
9	Last date for upward revision of the Offer Price and/or the Offer Size	Monday, October 20, 2025
10	Last date of publication of opening of Offer public announcement in the Newspapers	Monday, October 20, 2025
11	Date of commencement of Tendering Period	Thursday, October 23, 2025
12	Date of closing of Tendering Period	Thursday, November 06, 2025
13	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Thursday, November 20, 2025

Note: The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may has to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- A. As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an

open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

- B. All Public Shareholders, registered or unregistered, holding the Equity Shares in dematerialized form or holding locked-in Equity Shares are eligible to participate in this Offer at any time during the period from the Offer Opening Date and Offer Closing Date before the closure of the Tendering Period. All Public Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who has acquired Equity Shares after the Identified Date, or those who has not received the Letter of Offer, may also participate in this Offer. The accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- C. The Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited in the form of a separate window as provided under the SEBI (SAST) Regulations read with Acquisition Window Circulars.
- D. BSE Limited shall be the Designated Stock Exchange for the purpose of tendering Offer Shares in the Offer.
- E. The Acquirer has appointed NNM Securities Private Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name	NNM Securities Private Limited
Address	B 6/7, 2nd Floor, Shri Siddhi Vinayak Plaza, off. Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053
Contact Number	+91 022 40790032
E-mail Address	Nikunj.a.mittal@gmail.com
Contact Person	Mr. Nikunj Anilkumar Mittal

- F. All Public Shareholders who desire to tender their Equity Shares under the Offer would has to intimate their respective stockbrokers ('Selling Brokers') within the normal trading hours of the secondary market, during the Tendering Period.

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE PUBLIC SHAREHOLDERS.

X. OTHER INFORMATION

- The Acquirers have accepted full and final responsibility for the information contained in the Public Announcement and this Detailed Public Statement and for their obligations as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company has been obtained from (i) publicly available sources, or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager.
- The Acquirers have appointed, **Purva Sharegistry (India) Private Limited** as the Registrar to the Offer, having their office located at, Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai – 400011, Maharashtra, India. **Telephone:** +91 022-31998810 / 49614132 **contact person:** Ms. Deepali Dhuri can be contacted from 10:00 a.m. (Indian Standard Time) to 5:00 p.m. (Indian Standard Time) on working days (except Saturdays, Sundays, and all public holidays), during the Tendering Period.
- Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer has appointed Sobhagya Capital Options Private Limited as the Manager.
- This Detailed Public Statement will be available and accessible on the websites of SEBI at www.sebi.gov.in and BSE at www.bseindia.com.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS MR. TARAK BIPINCHANDRA GOR & MR. JAYESH SHESHMAL RAWAL

Sobhagya Capital Options Private Limited
SEBI Reg. No.: MB/INM000008571
Contact Person: Ms. Menka Jha/Mr. Rishabh Singhvi
Registered Office Address: C-7 & 7A, Gate No. 1, Hosliery Complex, Phase-II Extension, Noida – 201305
Tel. No.: +91 7836066001.
Email: cs@sobhagyacap.com / mb@sobhagyacap.com

Place: Pune

Date: 02-09-2025

AdBaaZ

Criminal Courts, Jalandhar

IN THE COURT OF Ms. Shivani Garg
JMJC-7, Jalandhar Next Date : 14-10-2025
next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in>

Case No.: NACT/23426/2022
CNR No. - PBUL03-041337-2022
Police station/Fir no. Division 6/U
Amrit Malwa Capital Ltd. Vs. Vinder Kaur
Proclamation requiring the appearance of a person accused 138 of negotiable instruments act Notice to: Vinder Kaur - W/o Sh. Khem Singh R/o Ward No. 5, Chak 24 M L Malkani, Vpo 9 M L Lathanwali, District Srganganagar 3335001

Whereas complaint/case has been made before me that Vinder Kaur - W/o Sh. Khem Singh R/o Ward No. 5, Chak 24 M L Malkani, Vpo 9 M L Lathanwali, District Srganganagar 3335001 Rajasthan has committed (or is suspected to have committed) the offence punishable under section 138, of negotiable instruments act and it has been returned to a warrant of arrest thereupon issued that the said Vinder Kaur cannot be found, and whereas it has been shown to my satisfaction that the said Vinder Kaur has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Vinder Kaur is required to appear before this court (or before me) on 14-10-2025 to answer the said complaint/case.

JMJC-7, Jalandhar

"IMPORTANT"

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विशेष रेलगाड़ियों की संचालन अवधि में वृद्धि

सर्वसंबंधित को सूचित किया जाता है कि रेलयात्रियों के सुविधाजनक आवागमन हेतु रेलवे द्वारा निम्नलिखित तय्यार विशेष रेलगाड़ियों की संचालन अवधि को बढ़ाने का निर्णय लिया गया है, जिनका विवरण निम्नानुसार है :-

रेलगाड़ी संख्या	स्टेशन से	स्टेशन तक	चलने के दिन	पूर्व अधिसूचित तिथि	विस्तार की अवधि
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07023	चलपल्ली	हजरत निजामुद्दीन	रविवार	29.06.2025	07.09.2025 से 30.11.2025
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07024	हजरत निजामुद्दीन	चलपल्ली	मंगलवार	01.07.2025	09.09.2025 से 02.12.2025
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07077	चलपल्ली	देहरादून	मंगलवार	24.06.2025	25.11.2025 तक
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07078	देहरादून	चलपल्ली	बीरवार	26.06.2025	04.09.2025 से 27.11.2025
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नोट :- शेष जानकारी पूर्ववत् है

रेलयात्रियों से अनुरोध है कि उपरोक्त रेलगाड़ियों के मार्ग में पड़ने वाले अन्य स्टेशनों की विस्तृत समय-सारणी और श्रेणियों की जानकारी के लिए रेलमदद हेल्पलाइन नं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट <https://enquiry.indianrail.gov.in> देखें अथवा NTES App देखें।

रेलमदद हेल्पलाइन नं. 139
रेलमदद वेबसाइट देखें :- www.railmadad.indianrailways.gov.in
रेलमदद ऐप डाउनलोड करें

उत्तर रेलवे
आपकी सुविधा - हमारा ध्येय
www.nr.indianrailways.gov.in पर मिले

ग्राहकों की सेवा में मुस्कान के साथ

COURT NOTICE

IN THE COURT OF Tarjani
Judicial Magistrate First Class,
Amritsar

M/s Ashish Enterprises
Vs.
M/s Mannat Textiles

CNR No. PBA503-002662-2023
Next Date: - 15-09-2025

Publication Issued To:
M/s Mannat Textiles:-
Agency having its office at Flat no. 4-K, 4th Floor, Gopal Tower, Rajindra Palace, West Delhi Through its Prop Amit Arora, In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 15-09-2025 at 10.00 a.m.

For details login to https://highcourtchd.gov.in/?trs=dist_rict_notice&district=amritsar
Judicial Magistrate First Class
Amritsar

CRIMINAL COURTS JALANDHAR

In The Court Of Ms. Renuka Kalra
JMJC-18 Jalandhar Next Date: 08-10-2025
next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in>

Detail of offence:-
Proclamation requiring the appearance of a person accused Case No.- NACT/2088/2024
Amrit Malwa Capital Ltd. Vs Rais Kureshi
CNR No. PBUL03-006446-2024
Police Station/Fir No. Division 6/U

Notice To: Rais Kureshi Father:- Abdul Aji R/o B 88 Bhatta Basti Block No. 1 Ward 69 Shastri Nagar Jaipur Gpo Jaipur 302001
Whereas complaint/case has been made before me that Rais Kureshi Father:- Abdul Aji R/o B 88 Bhatta Basti Block No. 1 Ward 69 Shastri Nagar Jaipur Gpo Jaipur 302001 has committed (or is suspected to have committed) the offence punishable under section of and it has been returned to a warrant of arrest thereupon issued that the said Rais Kureshi cannot be found, and whereas it has been shown to my satisfaction that the said Rais Kureshi has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Rais Kureshi is required to appear before this Court (or before me) on 08-10-2025 to answer the said complaint/case.

JMJC-18 Jalandhar

CRIMINAL COURTS JALANDHAR

In The Court Of Ms. Renuka Kalra
JMJC-18 Jalandhar Next Date: 08-10-2025
next date, purpose of case, orders and judgments as well as other case information is available on <http://ecourts.gov.in>

Detail of offence:-
Proclamation requiring the appearance of a person accused Case No.- NACT/3474/2024
Amrit Malwa Capital Ltd. Vs Nagma BI
CNR No. PBUL03-017725-2024
Police Station/Fir No. Division 6/U

Notice To: Nagma BI Spouse :- Aarif Husain R/o Afsaryaan, Bareilly, Uttar Pradesh, 243504
Whereas complaint/case has been made before me that Nagma BI Spouse :- Aarif Husain R/o Afsaryaan, Bareilly, Uttar Pradesh, 243504 has committed (or is suspected to have committed) the offence punishable under section of and it has been returned to a warrant of arrest thereupon issued that the said Nagma BI cannot be found, and whereas it has been shown to my satisfaction that the said Nagma BI has absconded (or is concealing himself/ herself to avoid the service of the said warrant); proclamation is hereby made that the said Nagma BI is required to appear before this Court (or before me) on 08-10-2025 to answer the said complaint/case.

JMJC-18 Jalandhar

ऋण वसूली न्यायाधिकरण-I, कर्नाटक में

चौथी मंजिल, बीएसएमएल बिल्डिंग,
टेलीफोन हाउस, राजभवन रोड,
बेलूरु-560-001
ओ.ए. सं. 698/2021

भारतीय स्टैंड बैंक आवेदक बनाम:

सुश्री किरण मेहता प्रतिवादी

ऋण वसूली न्यायाधिकरण (प्रक्रिया), निम्न, 1993 के नियम 23 (viii) के तहत प्रतिक्रिया को जारी किया गया समन जैसाकि, आवेदक ने बैंकों और वित्तीय संस्थानों को देय ऋणों की वसूली अधिनियम, 1993 की धारा 19 के तहत आपको खिलाफ रुपये 3,61,58,599/- (रुपये तीन करोड़ इकसठ लाख अठ्ठवन हजार पांच सौ नवानवे मात्र) की राशि, जो 22/07/2021 तक देय है, की वसूली के साथ ही वर्तमान और भविष्य के व्यय और अन्य महत्व के लिए एक आवेदन प्रस्तुत किया है।

हस्ताक्षर, आपको इस समन के प्रकाशन की तिथि से 30 दिनों के भीतर या 18/03/2024 को तब तक 10:30 बजे, व्यक्तिगत रूप से या लिखित निर्देश दिए गए वकील/अधिवक्ता के माध्यम से यह कारण बताने की आवश्यकता है कि मांगी गई राशि क्यों नहीं दी जानी चाहिए। ध्यान दें कि यदि आप चुक करते हैं, तो आपको अनुपस्थिति में आवेदन पर सुनवाई को जारी रखें और निर्णय लिया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मुहर के तहत, इस 22 अगस्त, 2025 को दिया गया।

रंजितर (डीआईटी) के हस्ताक्षर समन जारी करने के लिए प्राधिकृत प्रतिवादी,

सुश्री किरण मेहता, पृष्ठ: की संख्या मेहता, नं.एफ. 3-330, संगम विहार, दिल्ली-110062

माई मुद्रा फिनकाॅप लिमिटेड

सीआईएन: L65191DL2013PLC257611
पंजीकृत कार्यालय: 17ए/45, द्वितीय तल, कालव गंगा, नई दिल्ली -110005
दूरभाष: +91-01147010500

ईमेल: info@my mudra.com, वेबसाइट: www.mymudra.com

वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल सभाएँ ('ऑप्लीएम') के माध्यम से आयोजित होने वाली 12वीं वार्षिक आम बैठक के संबंध में सूचना हेतु सर्वजनों सूचना

1. एलट्रास्टा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचकबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) नियम, 2015 के साथ पटित सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024, इस संबंध में पहले जारी किए गए परिपत्रों (सामूहिक रूप से 'एससीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और निगम बोर्ड ('सेबी') परिपत्र संख्या 'सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पीसीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पटित इस संबंध में पहले जारी किए गए परिपत्रों (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में, एजीएम बुलाने वाले नोटिस में निर्धारित व्यवस्था को पूरा करने के लिए माई मुद्रा फिनकाॅप लिमिटेड ('कंपनी') की 12वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल सभाओं ('ऑप्लीएम') के माध्यम से सोमवार, 29 सितंबर, 2025 की 1:00 बजे अप. आयोजित की जाएगी।

2. उपर्युक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के माध्यम से कंपनी के उन सभी शेयरधारकों को भेजी जाएगी जिनके ई-मेल पते कंपनी/अडिस्ट्रा और ट्रांसफर एजेंट ('आरटीए')/डिवाइजिटी प्रतिभागियों के पास पंजीकृत हैं और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mymudra.com और स्टॉक एक्सचेंज, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और ई-वोटिंग एजेंसी, एनएस नेशनल सिस्टीमेटिज डिवाइजिटी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध करार जाएगी।

3. वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट का वेबलॉक प्रदान करने वाला एक पत्र उन शेयरधारकों के पंजीकृत पते पर भेजा जाएगा जिनके ई-मेल पते कंपनी/आरटीए/डिवाइजिटी प्रतिभागियों के पास पंजीकृत नहीं हैं।

4. जिन सदस्यों के ईमेल आईडी कंपनी के डिवाइजिटी/आरटीए के पास पंजीकृत नहीं हैं, वे 12वीं एजीएम की सूचना, वार्षिक रिपोर्ट और 12वीं एजीएम में शामिल होने के लिए लागू निवहन प्राप्त करने के लिए ई-वोटिंग सहित वीसी/ऑप्लीएम सुविधा के माध्यम से अपना ईमेल पता पंजीकृत करा सकते हैं। इसके लिए मेसर्स स्क्रीनलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ('आरटीए') की admin@skyline-nia.com पर या कंपनी को cosc@my mudra.com पर अनुरोध भेजना होगा। ईमेल पता पंजीकृत करने के समयमें उन उन्हें अपना नाम, फोनिये नंबर/डीपीआईआई और क्लाइंट आईडी, क्लाइंट आईडी का सफाई खाला विवरण का नाम ('डीमेट होल्डिंग के मामले में'), पैन कार्ड की स्व-स्वीकृत राशि का नई प्रति और आधार कार्ड की स्व-स्वीकृत स्कैन की गई प्रति प्रदान करनी होगी। हालांकि, डीमेट मोड में रखे गए शेयरों के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

5. सदस्य, एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग प्रणाली के माध्यम से एजीएम में दिए गए अनुपात, व्यवस्थापन पर अपना वोट डाल सकते हैं। डीमेट मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं करया है, उनके लिए ई-वोटिंग, रिमोट ई-वोटिंग और एजीएम की तिथि पर वोटिंग, दोनों का तरीका एजीएम में दिया गया है।

6. किसी भी प्रश्न के लिए, आप www.evoting.nsdl.com के डाउनलोड अनुमान में उपलब्ध Frequently Asked Questions (FAQs) और e-voting user manual for shareholders देख सकते हैं या 0224886 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे - वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.com पर ईमेल भेज सकते हैं।

7. सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए नोट्स, विशेष रूप से एजीएम में शामिल होने के निर्देश और ई-वोटिंग के माध्यम से वोट डालने के तरीके की ध्यानपूर्वक पढ़ें।

माई मुद्रा फिनकाॅप लिमिटेड
हस्ता./-
पीपुष जिनल

दिनांक: 02.09.2025
स्थान: नई दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी

Form No. URC-2 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 Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at ROC-Kanpur that Shobhit Medicare LLP (AAV-3891) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows: To establish and carry on in Indiaand elsewhere the business of running hospital pharmacies either on its own or through an agreement, marketing, wholesale and retail trading of medicinal and pharmaceuticals by whatever name called.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at [20/84 Indira Nagar Lucknow (UP) 226016].

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at [37/17 Westcott Building, The Mall, Kanpur-208001] within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 03th day of September 2025

Name(s) of Applicant
Shobhit Medicare LLP