2nd September 2026

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, enclosed the newspaper advertisements published regarding circulation of notice convening 47th Annual General Meeting (AGM) of the members of the Company to be held on **Friday, 25th September 2026, at 15:00 Hrs. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY, e-Voting details, procedure for registering email addresses and book closure to the Shareholders. The said advertisements were published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition) on Wednesday, 2nd September 2026.

Further, it may please be noted that the notice convening 47th AGM along with the Annual Report of the Company for FY 2025-26 is:

(a) Sent to shareholders electronically on Tuesday, 1st September 2026 whose email IDs were registered with the Company / RTA as on Friday, 28th August 2026.

(b) Uploaded on the website of the Company i.e., www.artson.net and made available on the website of BSE Limited and NSDL.

This is for your information and records.

For **Artson Limited**
(Formerly Artson Engineering Limited)

Sd/- DEEPAK TIBREWAL

Digitally signed by DEEPAK TIBREWAL
DN: c=IN, o=Personal, postalCode=500048, st=Telangana, serialNumber=B0F4393496F9FF53B09408278474876C2CC446 0E971080A052F40F2F916B8176, cn=DEEPAK TIBREWAL
Date: 2026.09.02 13:40:55 +05'30'

Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

निवडणूक आयोग भाजपाचा एजंट! राऊतांचा घणाघात

■ मुंबई

महाराष्ट्रातील मतदार यादीच्या विशेष सखोल पुनरीक्षणावरून राजकीय वातावरण तापले आहे. उबाठा खासदार संजय राऊत यांनी निवडणूक आयोग भाजपाचा एजंट असल्याचा घणाघात केला. महाराष्ट्रातील प्रारूप मतदार यादीतून नावे वगळण्याच्या प्रकारामागे राजकीय हेतू असल्याचा आरोप करत त्यांनी सरकार आणि निवडणूक आयोगाकडे मतदारांच्या नावांबाबत स्पष्टीकरण मागितले. संजय राऊत म्हणाले की, मुंबईतच सुमारे ३६ लाख मतदार कमी झाले. इतक्या मोठ्या प्रमाणावर मतदारांची नावे कमी होणे ही सामान्य बाब नाही. यामागे राजकीय हेतू असण्याची शक्यता आहे. ज्या भागांमध्ये विरोधकांना अधिक मतदान होण्याची शक्यता आहे त्या भागांतील नावे मोठ्या प्रमाणात वगळली आहेत. नवी मुंबईतील भाजपा कार्यालयात एमआयआरचे हजारो बोगस अर्ज आढळले. हा प्रकार केवळ एका शहरापुरता मर्यादित नसून महाराष्ट्रातील विविध जिल्ह्यांमध्ये आणि शहरांमध्ये मतदार यादीशी संबंधित आहे.

चेंबूर झाड दुर्घटनेचा फेरचौकशी अहवाल प्रलंबित

■ मुंबई

चेंबूरच्या झाड दुर्घटनेचा फेरचौकशी अहवाल आणि साकीनाका येथील मॅनहोल दुर्घटनेचा अहवाल दोन महिने उलटले तरी अद्याप प्रलंबित आहे. त्यामुळे पालिका प्रशासनाच्या कार्यशैलीवर प्रश्नचिन्ह उपस्थित होत आहे. यावर्षी ३० जून रोजी चेंबूर येथील डायमंड गार्डन परिसरात एका शालेय बसवर जुने पिंपळाचे झाड कोसळले होते. या दुर्घटनेत ११ वर्षीय शाळकरी विद्यार्थी विहान श्रीवास्तव याचा मृत्यू झाला होता.तर साकीनाका येथील मॅनहोलमध्ये पडून अस्लम शेख (५५) यांचा मृत्यू झाला. चेंबूर दुर्घटनेत चौकशी झाली.पण उद्यान आणि रस्ते विभागाला थेट क्लीनचिट दिल्यामुळे महापौर रितू तावडे आणि पालिका सभागृहाने हा प्राथमिक अहवाल पूर्णपणे फेटाळून फेरचौकशीचे निर्देश दिले होते. तर साकीनाका दुर्घटनेचीही उच्चस्तरीय चौकशी केली जाणार होती.

राहुल गांधी आज नाशिक दौऱ्यावर

नाशिक - काँग्रेसचे नेते आणि लोकसभेतील विरोधी पक्षनेते राहुल गांधी उद्या नाशिक दौऱ्यावर येणार आहेत. २४ ऑगस्टपासून सुरू असणाऱ्या काँग्रेसच्या संघटन सृजन अभियानांतर्गत ७८ नवनियुक्त जिल्हाध्यक्षांच्या दहा दिवसीय प्रशिक्षण शिबिराचा समारोप होणार आहे. गंगापूर धरण परिसरातील एमटीडीसी रिसॉर्टमध्ये आयोजित या शिबिरात राहुल गांधी सुमारे साडेचार ते पाच तास उपस्थित राहून जिल्हाध्यक्षांशी संवाद साधणार आहेत.

लिबियामध्ये २ वर्षांच्या आत राष्ट्रीय निवडणूक होणार

त्रिपोली - लिबियाच्या प्रतिस्पर्धी प्रशासनांनी पुढील २ वर्षांच्या आत राष्ट्रीय निवडणूक घेण्याच्या ऐतिहासिक करारावर स्वाक्षरी केली. संयुक्त राष्ट्रांच्या मध्यस्थीने त्रिपोली येथे पार पडलेल्या या बैठकीत पूर्व आणि पश्चिम भागातील प्रशासनांच्या समितीने या निवडणूक आराखड्याला मंजुरी दिली. या करारांतर्गत 'हाय नॅशनल ईलेक्शन कमिशन'च्या बोर्डाची पुनर्रचना करून राष्ट्राध्यक्ष आणि उपाध्यक्षपदासाठी नवीन नावांची शिफारस करण्यात आली आहे. या नव्या कायद्यानुसार लष्करी अधिकारी-कर्मचारी आणि दुहेरी नागरिकत्व असलेले नागरिकदेखील राष्ट्राध्यक्षपदाची निवडणूक लढवू शकणार आहेत.

सोलापुरात १० सप्टेंबरला 'लग्नाळू' तरुणांचे आंदोलन

सोलापूर- बेरोजगारी, अस्थिर खासगी नोकऱ्या आणि मुलींच्या वाढलेल्या अपेक्षांमुळे तरुणांचे लग्न जुळत नाही. त्यातच विवाह जुळवून देण्याच्या नावाखाली मॅरेज ब्युरो आणि खासगी व्यक्तींकडून प्रचंड लूट होत आहे. याविरोधात 'लग्नाळू' तरुण १० सप्टेंबरला सोलापुरात जिल्हा परिषदेच्या पूनम गेटसमोर शांततेत आंदोलन करणार आहेत. लग्न योग्य वयात व्हावे, फसवणूक होऊ नये यासाठी शासनाकडे अविवाहित तरुण-तरुणींची अधिकृत नोंद असणे आवश्यक असल्याची मागणी आंदोलनकर्त्यांनी केली आहे.

MAHAVITARAN
Maharashtra State Electricity Distribution Co. Ltd.

TENDER NOTICE

Tenders are invited for supply of 11 kV 630 kVA Three Phase, Copper Wound, CRGO Core, ONAN, Distribution Transformers EEL- II (STAR-II) through e-tendering process with Estimated Cost of Rs. 2029 lakhs against MSEDCL advertised Tender on website vide No. MMD/T-HTM1-15/0926 due for submission on dtd. 16.09.2026. For details please visit website: https://etender.mahadiscom.in/eatApp/

HO PR No. 194/26 dtd 01.09.2026 — Chief Engineer (MMD)

एचके टोल रोड प्रायव्हेट लिमिटेडच्या फॉर्म जी मधील शुद्धिपत्रक

इन्सॉल्व्हन्सी अँड बँकरप्सी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझोल्यूशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या विनियम ३६ए चे उप-विनियम (१) अंतर्गत एचके टोल रोड प्रायव्हेट लिमिटेडसाठी फॉर्म जी मध्ये १८.०८.२०२६ रोजी काढलेल्या स्वारस्य अभिव्यक्तीसाठीच्या आमंत्रणाच्या संदर्भात, स्वारस्य अभिव्यक्ती स्वीकारण्याची अंतिम तारीख वाढते ११.०९.२०२६ पर्यंत वाढवण्यात येत आहे, इतर सहायक त्यानुसार वाढवण्यात येतील आणि फॉर्म-जी मधे इतर सर्व तपशील बदलले नाहीत.

क्र.	तपशील	मूळ	सुधारित
१	अभिव्यक्ती स्वारस्य प्राप्त करण्याची शेवटची तारीख	०१.०९.२०२६	११.०९.२०२६
२	संभाव्य ठराव अर्जदारांची तात्पुरती यादी जारी करण्याची तारीख	११.०९.२०२६	२१.०९.२०२६
३	तात्पुरत्या यादीवर हरकती सादर करण्याची शेवटची तारीख	१६.०९.२०२६	२६.०९.२०२६
४	संभाव्य ठराव अर्जदारांची अंतिम यादी जारी करण्याची तारीख	२६.०९.२०२६	०६.१०.२०२६
५	संभाव्य रिझोल्यूशन अर्जदारांना माहिती ज्ञापन, मूल्यांकन मॅट्रिक्स आणि रिझोल्यूशन प्लॅनची विनंती जारी करण्याची तारीख	०१.१०.२०२६	११.१०.२०२६
६	ठराव योजना सादर करण्याची अंतिम तारीख	३१.१०.२०२६	१०.११.२०२६

संजय कुमार मिश्रा
रिझोल्यूशन प्रोफेशनल
एचके टोल रोड प्रायव्हेट लिमिटेड
आयबीबीआय नोंदणी क्र. IBBI/IPA-001/IP-PO1047/2017-2018/11730
नोंदणीकृत पत्ता: ४सी-१६०५, ड्रीम्स कॉम्प्लेक्स, एलबीएस मार्ग, भांडुप (पश्चिम), मुंबई ४०० ०७८.
ईमेल: ipsanjaymishra@rediffmail.com/cirp.hktollroad@gmail.com
एएफए: एए१/११७३०/०२/३००६२७/१०८९७६ (३०.०६.२०२७ पर्यंत वैधता)

दिनांक: ०२.०९.२०२६
ठिकाण: मुंबई

महावितरण
महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित

ई–निविदा सूचना

महावितरणतर्फे पात्र व अनुभवी निविदाकारांकडून आधार प्रमाणीकरण (Aadhaar Authentication) सक्षम अनुप्रयोगांसाठी फसवणूक विश्लेषण (Fraud Analytics) सॉफ्टवेअर उपाययोजनेचा पुरवठा, स्थापना, संरचना, चाचणी, कार्यान्वयन (Commissioning) व दोन वर्षांच्या कालावधीसाठी देखभाल व तांत्रिक सहाय्य सेवा, करिता ऑनलाइन निविदा मागविण्यात येत आहेत. संक्षिप्त कामाची व्याप्ती, पात्रता निकष, निविदापूर्व बैठक, VC लिंक, इत्यादी माहिती www.mahadiscom.in येथे 'निविदा सूचना' मध्ये उपलब्ध आहे. निविदापूर्व बैठक १० सप्टेंबर २०२६ रोजी १५.०० वाजता (https://meet.google.com/vx-cvkb-oub वर) होईल तरी निविदा सादर करण्याची अंतिम तारीख १७ सप्टेंबर २०२६ रोजी १७.३० वाजेपर्यंत असेल .निविदापूर्व शंका fraudanalytics@mahadiscom.in वर १० सप्टेंबर २०२६ पर्यंत सादर करणे आवश्यक आहे. संपूर्ण निविदा (Tender Document) महावितरणच्या ई–निविदा संकेत स्थळावर https://etender.mahadiscom.in वर उपलब्ध आहे.

निविदा क्र.CGM-IT/FRAUD_ANALYTICS/2026-27/005
निविदा शुल्क :₹ ११,८०० /- (GST सह)
इसारा रक्कम : ₹ ७,४३,४००/-
HOPR: १९५/२६,
दिनांक ०१/०९/२०२६

मुख्य महाव्यवस्थापक (मा.तं),
महावितरण, प्रकाशगड , ४था माळा
अनंत काणेकर मार्ग, वांद्रे पूर्व मुंबई –५१
ई–मेल: fraudanalytics@mahadiscom.in

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artson
A TATA Enterprise

आर्टसन लिमिटेड

(पूर्वीची आर्टसन इंजिनियरिंग लिमिटेड)
सीआयएनः L27290MH1978PLC020644
(टाटा प्रोजेक्ट्स लिमिटेडची उपकंपनी)

नोंद. कार्यालयः १४ वा मजला, सिग्नस, प्लॉट क्र. ७१ए, कैलाश नगर, मयूर नगर पासपोली, पवई, मुंबई - ४०००८७
दूर.: +९१ ४० ६६०१ ८१९४; ईमेलः investors@artson.net; वेबसाईटः www.artson.net

४७ व्या वार्षिक सर्वसाधारण सभा (एजीएम), ई-मतदान आणि बुक क्लोजरची सूचना

याद्वारे **सूचना** देण्यात येते की, एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे कामकाज करण्याकरिता **आर्टसन लिमिटेड (कंपनी)च्या सदस्यांची ४७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २५ सप्टेंबर, २०२६ रोजी १५.०० (भाप्रवे) वाजता** नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या **व्हिडीयो कॉन्फरन्स (व्हीसी) / इतर दृक्श्राव्य माध्यमे (ओएव्हीएम)** सुविधेद्वारे घेण्यात येणार आहे.

वित्तीय वर्ष २०२५-२६ करिता वार्षिक अहवालासह एजीएमची सूचना (एजीएम कागदपत्रे) सदस्यांना, ज्यांचे ईमेल आयडी शुक्रवार, दि. २८ ऑगस्ट, २०२६ पर्यंत कंपनीकडे नोंदणीकृत करण्यात आले आहेत, त्यांना मंगळवार, १ सप्टेंबर, २०२६ रोजी ईलेक्ट्रॉनिक स्वरुपात पाठविण्यात आले आहेत. एजीएम कागदपत्रांच्या भौतिक प्रती जे सदस्य विशेष विनंती करतील त्यांना पाठविण्यात येतील.

ज्या सदस्यांनी त्यांचे ई-मेल पत्ते आणि मोबाईल क्रमांक अजून नोंदणीकृत केलेले नाहीत, त्यांनी ते नोंदणी करण्याची विनंती आहे. एजीएम दस्तऐवज प्राप्त करण्याकरिता डिमटेरियलाइज्ड स्वरुपात भागधारणा करणाऱ्यांनी त्यांच्या संबंधित डिपॉझिटरीजकडे आणि भौतिक स्वरुपात भागधारणा करणाऱ्यांनी ई-मेल पत्ता, मोबाईल क्रमांक आणि स्व-साक्षांकित पॅन प्रत सादर करणाऱ्या विनंती पत्राची स्कॅन प्रत कंपनीचे आरटीए, मे. एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाईम प्रायव्हेट लिमिटेड) यांना त्यांचा ई-मेल पत्ता rnt.helpdesk@in.mpms.mufg.com येथे पाठवावी.

एजीएम दस्तऐवज कंपनीची वेबसाईट www.artson.net, एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com येथे देखील उपलब्ध करून दिली जातील.

सदस्यांची नोंदवही शनिवार, दि. १९ सप्टेंबर, २०२६ ते शुक्रवार, २५ सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

सदस्य एजीएममध्ये **फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच** उपस्थित राहू आणि सहभागी होऊ शकतात, ज्याचे तपशील सभेच्या सूचनेमध्ये देण्यात आले आहेत. सभेस व्हीसी/ओएव्हीएमद्वारे उपस्थित राहणाऱ्या सदस्यांची गणना गणसंख्या मोजण्याकरिता करण्यात येईल.

ज्या सदस्यांचे नाव कट ऑफ दिनांकास, म्हणजेच शुक्रवार, १८ सप्टेंबर, २०२६ रोजी सदस्यांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजकडील लाभार्थी मालकांच्या नोंदवहीमध्ये दिसत असेल, ते त्यांची मते इलेक्ट्रॉनिक पद्धतीने देऊ शकतात.

दुरस्थ ई-मतदान **मंगळवार, दि. २२ सप्टेंबर, २०२६ रोजी ०९.०० वा. (भा.प्र.वे.)** सुरु होईल **आणि गुरुवार, दि. २४ सप्टेंबर, २०२६ १७.०० वा. (भा.प्र.वे.) पर्यंत खुले राहील.** एकदा मत दिल्यानंतर ते बदलता येणार नाही. त्याव्यतिरिक्त, कंपनी व्हीसी/ओएव्हीएम सभेदरम्यान दुरस्थ ई-मतदान यंत्रणेद्वारे ई-मतदानाची सुविधा प्रदान करेल. एजीएमपूर्वी दुरस्थ ई-मतदान/एजीएमदरम्यान रिमोट ई-मतदानाची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे.

दुरस्थ ई-मतदान आणि एजीएमदरम्यान दिलेल्या मतांचा निकाल एजीएम पूर्ण झाल्यापासून ४८ तासांमध्ये जाहीर केला जाईल.

कोणी व्यक्ती, सूचना वितरित झाल्यानंतर कंपनीचे भाग संपादित केल्यास आणि कंपनीचा सदस्य झाल्यास आणि कट-ऑफ दिनांक म्हणजेच शुक्रवार, १८ सप्टेंबर, २०२६ रोजी भाग धारणा करीत असल्यास, त्यांनी एनएसडीएल यांना evoting@nsdl.co.in येथे किंवा आरटीए यांना rnt.helpdesk@in.mpms.mufg.com येथे विनंती पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करावा. युजर आयडी आणि पासवर्ड प्राप्त करण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये देण्यात आली आहे. तथापि, जर सदस्य आधीच एनएसडीएलसह नोंदणीकृत असल्यास, विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतील.

ई-मतदानासंबंधी कोणतेही प्रश्न असल्यास, सदस्यांनी कृपया एनएसडीएलच्या वेबसाईटच्या "डाऊनलोड" विभागामध्ये उपलब्ध सदस्यांकरिता सतत विचारले जाणारे प्रश्न (एफएक्यू"ज) आणि युजर मॅन्युअलचा संदर्भ घ्यावा किंवा एनएसडीएल यांना evoting@nsdl.co.in येथे किंवा ०२२-४८८६ ७००० येथे संपर्क करावा.

आर्टसन लिमिटेड करिता
सही/-
दीपक टिबरेवाल
कंपनी सचिव आणि अनुपालन अधिकारी (एफसीएस ८९२५)

दिनांकः २ सप्टेंबर, २०२६
ठिकाणः मुंबई

आयुक्त, राज्य उत्पादन शुल्क, महाराष्ट्र राज्य, मुंबई, यांचे कार्यालय

राज्य उत्पादन शुल्क भवन, महानगरपालिका सभागृह मार्ग, फोर्ट, मुंबई ४०० ००१.
Email Id-comm.excise@maharashtra.gov.in Tel No. - 022-22640802

जाहीर नोटीस

महाराष्ट्र शासनाच्या राज्य उत्पादन शुल्क विभागाच्या मुख्यालयाची नवीन ७ मजली इमारत 'राज्य उत्पादन शुल्क भवन' या नावे प्लॉट नं. १४५०, महानगर पालिका सभागृह मार्ग फोर्ट, मुंबई येथे उभारण्यात आलेली आहे. या जागेच्या प्लॉटचे क्षेत्रफळ २९९९.१८ चौ.मी. तर इमारतीचे बांधकामाचे एकूण क्षेत्रफळ ६९९३.१७ चौ.मी. (with basement) इतके आहे. या इमारतीची, विश्रांती कक्षांची व परिसराची साफसफाई, स्वच्छता, बागकाम इ. करिता कामगार पुरविण्यासाठी नोंदणीकृत बेरोजगार सहकारी सेवा संस्था (सहकार निबंधक कार्यालयात नोंदणीकृत), तसेच महाराष्ट्र शासनाच्या रोजगार व स्वयंरोजगार विभाग किंवा राज्य / केंद्र शासनाने सेवा पुरवठादार म्हणून नोंदणीकृत असलेली संस्था यांच्याकडून १० सप्टेंबर, २०२६ रोजी सायं. ५.०० वाजेपर्यंत ऑनलाईन ई- निविदा मागविण्यात येत आहेत. सदर ई निविदा सादर करण्याबाबतची माहिती https://mahatenders.gov.in/_व_https://stateexcise.maharashtra.gov.in/ या संकेतस्थळावर उपलब्ध करण्यात आलेली आहे. सदर इमारतीच्या स्वच्छता, बागकाम इ. कामकाज दि. ०१-१०-२०२६ ते दि. ३०-०९-२०२७ या कालावधीत करणेकरिता निविदा मागविण्यात येत आहेत.

दिनांक : ०२ सप्टेंबर, २०२६
ठिकाण : मुंबई.

स्वाक्षरी/-
आयुक्त, राज्य उत्पादन शुल्क,
महाराष्ट्र राज्य, मुंबई

क्रमांकः आरओसी-२०२६-२७/क्र.५/सी २५८३

MAHATRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

TENDER NOTICE

MSETCL invites offers through SRM e-tendering from the eligible registered bidders for following work of.

Sr. No.	Name of work	Tender Amount	Tender No.	Sale period	Submission Deadline
1	Annual contract for Procurement/Commissioning of Air Conditioners for office under the jurisdiction of MSETCL Corporate Office	Rs. 49,99,566.66 (Including GST) Rs. 42,36,920.90 (Excluding GST)	T-14/26-27/ MSETCL/ CO/CIVIL/ RFx No. 7000041344	02.09.2026, 10:00 Hrs. to 11.09.2026, 18:00 Hrs.	11.09.2026 up to 18:00 Hrs.

Interested bidders may obtain further information available on MSETCL's SRM e-tendering website- **https://srmetender.mahatransco.in**
Contact Person:- Assistant Engineer (Civil), 022-69595013, M.No.7020287736

Sd/-
Chief Engineer (Civil)
C.O. MSETCL

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

e-TENDER NOTICE – 024/2026–27

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website https://eprocurement.mahagenco.in.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost in Rs.	EMD in Rs.
TN0268 AHP1 Refloated	3000071409	WORK OF ERECTION, COMMISSIONING, DESIGN AND MODIFICATION OF HONEYCOMBS DURING COH OF UNIT 1 FOR AHP-1.	771200.00	11212.00
TN0270 BM1 Refloated	3000071384	PROCUREMENT OF VARIOUS SPARES OF ID FAN NDZV 33 SIDOR IN UNIT NO. 3 & 4 KHAPERKHEDA TPS	746400.00	10964.00
TN0271 TIC1 Refloated	3000071390	SUPPLY OF MICROPROCESSOR CONTROLLED BALL VALVE AT 210 MW KHAPERKHEDA TPS.	458000.00	8080.00
TN0273 TM1	3000071411	WORK OF PAD INSULATION OF HP TURBINE DURING UNIT # 3 SHORT SHUTDOWN.	1477585.48	18275.85
TN0274 AHP1 Refloated	3000071412	SUPPLY AND WORK OF REPLACEMENT, RESTORATION, REPAIRING AND STRENGTHENING OF ESP INTERNALS OF FIRST TWO ROWS OF ESP DURING CAPITAL OVERHAUL OF UNIT 1.	18916529.00	192665.29
TN0275 TM1	3000071415	WORK OF ACID CLEANING OF CONDENSER TUBES USING INHIBITED SULPHAMIC ACID ALONG WITH HYDRO JETTING AND BULLET SHOT DURING SHORT SHUT DOWN OF UNIT 3 AT KHAPERKHEDA TPS (4X210MW).	2653287.82	30032.88
TN0276 EM1	3000071422	SUPPLY OF VARIOUS SWITCHGEAR MATERIALS FOR EM-I OF 210MW KHAPERKHEDA TPS.	1822694.00	21726.94
TN0277 EM1	3000071436	ARC for Rewinding of 90KW to 160KW LT Motors and Re-Staggering of 90KW to 150KW motor stator on as and when required basis for 210 MW TPS Khaperkheda.	918038.30	12680.38
TN0280 Safety	3000071473	PROCUREMENT OF PPV GAS TURBO BLOWER/ SMOKE EJECTOR ENGINE/ ELECTRIC DRIVEN) EXHAUSTER AT KHAPERKHEDA TPS	820950.00	11709.50

Note » Tender cost is Rs. 1,000 /- + GST.

Sd /-
Chief Engineer (O&M)
MSPGCL, Thermal Power Station, Khaperkheda.

बृहन्मुंबई महानगरपालिका

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, याखाली लिहिलेल्या अनुसूचीमध्ये अधिक तपशिलवारपणे वर्णन केलेली, गाव मोहिलीचा सी.टी.एस. क्र. ७४२ धारण केलेल्या जमिनीचे मालक म्हणून मे. अहिंसा बिल्डटेक प्रा. लि. हे सदर जमीन, जी 'एल' प्रभागाच्या मंजूर विकास योजना २०३४ नुसार ५% सुविधा क्षेत्राद्वारे बाधित आहे, बृहन्मुंबई, २०३४ करिता विकास नियंत्रण आणि वाढ नियमावलीच्या नियमन क्र. ३२ च्या तरतुदींनुसार विकास अधिकार प्रमाणपत्राच्या स्वरूपात विकास अधिकारांचे हस्तांतरण (टी.डी.आर.) मंजूर करण्याच्या बदल्यात बृहन्मुंबई महानगर पालिकेस (बृमुंमपा) निःशुल्क आणि कोणत्याही बोज्यापासून मुक्त हस्तांतरित करण्यास पुढे आले आहेत.

कोणा व्यक्ती अथवा व्यक्तींचा (ज्याचा अर्थ आणि स्वतंत्र व्यक्ती, संस्था, कंपन्या, व्यक्तीची संघटना वैधानिक मंडळे/संस्था किंवा अन्य कोणतीही प्राधिकरण इ. समाविष्ट) याखाली लिहिलेल्या अनुसूचीमध्ये उल्लेखित सदर जमीन किंवा तिच्या कोणत्याही भागाच्या संदर्भात मालकी हक्क, विक्री, देवाणघेवाण, हस्तांतरण, भाडेपट्टी, पोट-भाडेपट्टी, गहाणवट, भेट, भाडेकरू, लिव्ह ॲण्ड लायसन्स, न्यास, वारसा, मृत्युपत्र, ताबा, देखभाल, हायपोथिकेशन, प्रभार, धारणाधिकार, वहिवाट, खटला, कोणत्याही स्वरुपाचे विवाद या स्वरुपात किंवा त्या मार्गे कोणताही हिस्सा, हक्क, शीर्षक, हितसंबंध, दावा, मागणी किंवा आक्षेप असल्यास किंवा कोणत्याही स्वरुपाचे अन्य कोणतेही हक्क किंवा हितसंबंध असल्यास त्याबाबत सदर सूचना प्रसिद्ध झाल्याच्या दिनांकापासून १५ (पंधरा) दिवसांच्या आत निम्नस्वाक्षरीकारांना कायदा अधिकारी, कायदा विभाग, महानगरपालिका मुख्य कार्यालय (विस्तारित इमारत), ३ रा मजला, महापालिका मार्ग, फोर्ट, मुंबई ४०० ००१ येथील कार्यालयात अशा कोणत्याही कथित दावा/आक्षेपाकरिता कागदोपत्री पुरावा/प्रमाण किंवा न्यायालयीन आदेशासह लिखित स्वरुपात अवगत करावे, अन्यथा असा दावा किंवा मागणी सर्व हेतू आणि कारणांकरिता सोडून दिली असे समजण्यात येईल.

वर उल्लेखिल्यानुसार जर कोणताही दावा अथवा आक्षेप प्राप्त न झाल्यास, असा कोणताही कथित दावा अथवा हितसंबंध सर्व उद्दिष्ट आणि उद्देशांकरिता सोडून दिला असे मानण्यात येऊन त्याबाबत कोणताही संदर्भ देता किंवा लक्ष न देता बृमुंमपा त्यांच्या गुणवत्तेनुसार टी.डी.आर. मंजूर करण्याची प्रक्रिया पूर्ण करतील आणि त्यापश्चात असा कोणताही दावा अथवा हितसंबंध बृमुंमपावर बंधनकारक नसेल.

वरील उल्लेखित अनुसूचीः-
(टीडीआर/ईएस/एल-१४८८)

मुंबई शहर आणि मुंबई उपनगराच्या नोंदणीकरण जिल्हा आणि उप-जिल्ह्यातील गाव मोहिलीचा सी.टी.एस. क्र. ७४२ धारण केलेल्या आणि स्थित असलेल्या, वसलेल्या, 'एल' महापालिका प्रभागाच्या मंजूर विकास योजना २०३४ नुसार ५% सुविधा क्षेत्राद्वारे बाधित, मोजमाप १२८.७० चौ.मी. किंवा साधारण तेवढ्याच रिक्त जमीन किंवा मैदानाचे सर्व खंड आणि तुकडे आणि चतुःसीमा खालीलप्रमाणेः

पूर्वेस किंवा त्यादिशेने : गाव मोहिलीचा सीटीएस क्र. ७३३/१
पश्चिमेस किंवा त्यादिशेने : गाव मोहिलीचा सीटीएस क्र. ७४३, ७४१/ए आणि बगिचा आणि पार्क
दक्षिणेस किंवा त्यादिशेने : गाव मोहिलीचा सीटीएस क्र. ७४१/ए आणि बगिचा आणि पार्क
उत्तरेस किंवा त्यादिशेने : गाव मोहिलीचा सीटीएस क्र. १६५८ आणि विद्यमान रस्ता.

हे दि. ३१ ऑगस्ट, २०२६ रोजी दिनांकित.

सही/-
(श्रीमती कोमल पंजाबी)
ॲडव्होकेट आणि कायदा अधिकारी
बृहन्मुंबई महानगरपालिकेकरिता

पीआरओ/१२७१/जाही./२०२६-२७

खिडक्यांसाठी जाळ्यांचा आणि मच्छरदाण्यांचा वापर करा

पश्चिम रेल्वे

वरिष्ठ विभागीय वाणिज्य व्यवस्थापक, मुंबई सेंट्रल विभाग, पश्चिम रेल्वे

काम - मुंबई विभागातील विविध एनएफआर माध्यमांद्वारे बाहिरातींचे प्रदर्शन.

लिलाव कॅटलॉग क्र.	लिलाव प्रारंभ (सर्व लॉट)
एमएमसीटी-एडीव्हीटीएफ२६-२	०९.०९.२६, १५:००:००

अ. क्र.	लॉट क्र.	ठिकाण / क्षेत्र	दिवस	ई-लिलाव समाप्तीची तारीख आणि वेळ
१.	HyB-OnB-153654-26-1 (हायब्रीड एनएफआर - ऑन-बोर्ड हायब्रीड)	पश्चिम रेल्वेच्या मुंबई विभागाच्या अखत्यारीत येणाऱ्या मेल/एक्सप्रेस, डीईएमयू/एमईएमयू गाड्यांमध्ये (बंदे भारत, राजधानी, शताब्दी, दुरांतो किंवा रेल्वे बोर्डाकडून भविष्यात सुरू केल्या जाणाऱ्या अशा इतर कोणत्याही विशेष प्रीमियम गाड्या वगळून) विविध संकीर्ण वस्तूंच्या (अन्न आणि पीडीआरस्न्य वस्तू वगळून) ऑन-बोर्ड विक्रीसाठी ३ वर्षांच्या कालावधीकरिता करार.	१०९६	०९.०९.२६ १५:३०:००

लिलाव कॅटलॉग क्र.	लिलाव प्रारंभ (सर्व लॉट)
एमएमसीटी-एडीव्हीटी-२६-४९	०९.०९.२६, १५:००:००

अ. क्र.	लॉट क्र.	ठिकाण / क्षेत्र	दिवस	ई-लिलाव समाप्तीची तारीख आणि वेळ
१.	ADVT-BCT-MX-OH-512-26-1 (जाहिरात - पराबाहेरील)	महालक्ष्मी आणि वांद्रे स्थानकांदरम्यान, रस्त्यालगतच्या रेल्वेच्या सीमाभिंतीवर, एकूण ७३४४ चौ.फूट क्षेत्रफळासाठी, ३ वर्षांच्या कालावधीकरिता भित्तीचित्रांच्या माध्यमातून मोठ्या प्रमाणातील जाहिरात हक्क.	१०९६	०९.०९.२६ १५:३०:००
२.	ADVT-BCT-MIRA-OH-506-26-1 (जाहिरात - पराबाहेरील)	मीरा रोड आणि भाईंदर येथील विद्यमान होर्डिंग संरचनांवर (दुस्सरी/ बळकटीकरणासह) जाहिरात प्रदर्शित करण्यासाठी ३ वर्षांच्या कालावधीकरिता मोठ्या प्रमाणातील जाहिरात हक्क.	१०९६	०९.०९.२६ १५:४०:००
३.	ADVT-BCT-NVS-OSN-511-26-1 (जाहिरात - स्टेशनच्या आवारात (नॉन-डिजिटल))	नवसारी स्टेशनवर ग्लोसाइन/बोर्ड आणि वॉल पेंटिंग लावून जाहिरात प्रदर्शित करण्यासाठी ३ वर्षांच्या कालावधीकरिता मोठ्या प्रमाणातील जाहिरात हक्क.	१०९६	०९.०९.२६ १५:५०:००

संपर्क तपशील:- लँडलाइन क्र.:- ०२२-६७६४४२१२, ईमेल आयडी:- acmadvtgbct@gmail.com
टीप: संभाव्य बोलीदारांना आयआरईपीएस वेबसाइट (www.ireps.gov.in) वरील ई-लिलाव लीझिंग मॉड्यूलला भेट देण्याची विनंती केली जाते. लॉटविषयक तपशील तेथे नमूद केलेल्या कॅटलॉग अंतर्गत उपलब्ध आहेत.

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आम्हाला लाईक करा: facebook.com/WesternRly • आम्हाला फॉलो करा: twitter.com/WesternRly

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जाहीर सूचना

याद्वारे सूचना देण्यात येते की, माझे अशील याखाली लिहिलेल्या अनुसूचीमध्ये अधिक तपशीलवारपणे वर्णन केलेल्या शहीद भगतसिंग रोड, कुलाबा, मुंबई ४००००५ येथे स्थित "वीणा टॉवर" या इमारतीच्या ९३ व्या मजल्यावर स्थित सदनिका क्र. ९३०३ व त्यासह दोन कार पार्किंग जागा क्र. ५ आणि ९३ ("सदनिका") चे मालक सौ. नंदिनी गिरीश तेलंग आणि श्री. गिरीश लक्ष्मीकांत तेलंग यांच्याशी ... [illegible]

मालमत्तेची अनुसूची

मुंबईतील कुलाबा विभागातील सी.एस. क्र. ५१ आणि ५१/१ वर बांधलेल्या, शहीद भगतसिंग रोड, कुलाबा, मुंबई - ४०० ००५ येथे स्थित "वीणा टॉवर" या इमारतीच्या ९३ व्या मजल्यावरील सदनिका क्र. ९३०३ ... [illegible]

श्री. प्रकाश डी. गोरिया
ॲडव्होकेट, उच्च न्यायालय मुंबई
ऑफिस क्र. २९, दुसरा मजला, बॉम्बे म्युच्युअल चेंबर्स, हमाम स्ट्रीट, फोर्ट, मुंबई - ४००००१.

दिनांक १ सप्टेंबर, २०२६

रिषी टेक्टेक्स लिमिटेड

सीआयएन: L28129MH1984PLC032008
नोंदणीकृत कार्यालय: ६१२, वीणा किल्लेदार इंडस्ट्रियल इस्टेट, १०-१४ पाचा स्ट्रीट, भायखळा (पश्चिम), मुंबई - ४०० ०११.
दूर. क्र.: (०२२) २३०७५७०७ / २३०७४५८५, फॅक्स क्र.: (०२२) २३०८०२२, वेब.: www.rishitechtex.com ईमेल: info@rishitechtex.com

४२ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदानाची माहिती, बुक क्लोजर आणि रेकॉर्ड दिनांक

याद्वारे सूचना देण्यात येते की, रिषी टेक्टेक्स लिमिटेड ('कंपनी')च्या सदस्यांची ४२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') ... [illegible]

रिषी टेक्टेक्स लिमिटेडकरिता
सही/-
गौरी गांगल
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०२.०९.२०२६

रामेश्वर मिडिया

CARYSIL

GERMAN ENGINEERED

CARYSIL LIMITED

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; **Ph. No.:** 022 4190 2000; **Email id:** investors@carysil.com; **Website:** www.carysil.com; **CIN:** L26914MH1987PLC042283

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated January 30, 2026, the Shareholders of Carysil Limited ('the Company') are hereby informed that SEBI has opened another Special Window for transfer and dematerialization of physical shares.

Key details regarding Special Window:

<table>
<tr><td>Window for re-lodgement</td><td>One year commencing from 5th February, 2026 till 4th February, 2027. ('stipulated period')</td></tr>
<tr><td>Who can re-lodge the transfer request?</td><td>This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1st April, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity. Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.</td></tr>
<tr><td>How to re-lodge the transfer request?</td><td>Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period.
<table>
<tr><td>Postal Address</td><td>Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093</td></tr>
<tr><td>Helpline No.</td><td>022-6263 8200, 08069219060, 08069219061, 08069219065</td></tr>
<tr><td>For any queries</td><td>Contact Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd (unit : Carysil Limited). Email Id: investor@bigshareonline.com</td></tr>
</table></td></tr>
</table>

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

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien marked/ pledged during the said lock-in period.

For **Carysil Limited**
Sd/-
Reena Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 1, 2026

IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru–560 076. E-Mail-info@izmoltd.com, Website: www.izmoltd.com

NOTICE FOR VOLUNTARY DELISTING OF EQUITY SHARES OF IZMO LIMITED FROM CALCUTTA STOCK EXCHANGE LIMITED

Notice is hereby given that pursuant to Regulation 5 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of **Izmo Limited ("Company")** at its meeting held on **14th August 2026** approved the proposal for voluntary delisting of the Company's Equity Shares from the **Calcutta Stock Exchange Limited ("CSE"),** subject to the approval of shareholders by way of a Special Resolution and such other approvals as may be required.

The Equity Shares of the Company are presently listed and actively traded on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The Equity Shares were delisted from CSE, along with other Regional Stock Exchanges, nearly two decades ago in the absence of active trading, but continue to be reflected as listed as per CSE's records. Purely as a measure of commercial prudence, and to avoid the cost, distraction and uncertainty of potential litigation with CSE, the Company has resolved to make a fresh voluntary delisting application in respect of CSE.

In terms of Regulation 6 of the SEBI Delisting Regulations, as the Equity Shares will continue to remain listed and actively traded on BSE and NSE, both nationwide stock exchanges, no exit opportunity is required to be given to shareholders of the Company in connection with the proposed delisting from CSE.

For IZMO Limited
sd/-
Varun Kumar A S
Company Secretary & Compliance officer

Place: Bengaluru
Date: 01.09.2026

LUPIN LIMITED

LUPIN

Registered Office: Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400055. **Tel:** +91-22 6640 2323, **CIN:** L24100MH1983PLC029442 **Email:** investorservices@lupin.com, **Website:** www.lupin.com

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated January 30, 2026, has opened another special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The transfer requests, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, are required to be re-lodged during the period from February 05, 2026 to February 04, 2027 with our Registrar and Transfer Agent (RTA) viz. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai – 400083. Email: investor.helpdesk@in.mpms.mufg .com, Website: www.in.mpms.mufg.com

Further to inform you that upon transfer (if all the documents are found in order), shares shall be credited to the Transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Therefore, the Transferee should open/maintain a demat account and submit the Client Master List (`CML') of the same (not older than 2 months) duly attested by the Depository Participant, together with transfer documents, Original share certificate and Undertaking in the prescribed format.

Further, the following cases will not be considered under this special window:

Cases involving disputes between transferor and transferee.

Securities which have been transferred to Investor Education and Protection Fund (IEPF)

Kindly note that the transfer requests lodged/re-lodged after the stipulated date of February 4, 2027, will not be entertained.

For further information and requirements please contact our RTA at 810 811 6767 and investor.helpdesk@in.mpms.mufg.com

For Lupin Limited
Sd/-
Amit Kumar Gupta
Company Secretary
(ACS - 15754)

Date: September 2, 2026
Place: Mumbai

ARTSON LIMITED

artson A TATA Enterprise

(Formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)

Regd. Off.: 14th Floor, Cignus, Plot No. 71A, Kailash Nagar, Mayur Nagar Passpoli, Powai, Mumbai - 400087
Phone No: +91 40 6601 8194; Email: investors@artson.net; website: www.artson.net

NOTICE OF 47th ANNUAL GENERAL MEETING (AGM), E-VOTING & BOOK CLOSURE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of Artson Limited (Company) will be held on **Friday, 25th September 2026, at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)** facility provided by the National Securities Depositories Limited (NSDL), to transact the business as set-forth in the notice of AGM.

The notice of AGM along with the Annual Report for the financial year 2025-26 (AGM documents) is sent in electronic form to the members on Tuesday, 1st September 2026, whose e-mail IDs were registered with the Company as on Friday, 28th August 2026. Physical copy of AGM documents will be sent only to the members who specifically request.

Members who have not registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding shares in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s. MUFG Intime India Private Limited (Formerly Link Intime Private Limited) at their e-mail address rnt.helpdesk@in.mpms.mufg.com for receiving the AGM documents.

The AGM documents are also available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com

The Register of Members will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive).

Members can attend and participate in the AGM **through VC/OAVM facility ONLY,** the details of which are provided in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

The Members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Friday, 18th September 2026, can cast their votes electronically.

The remote e-Voting commences on **Tuesday, 22nd September 2026 at 09:00 Hrs. (IST) and will remain open until Thursday, 24th September 2026 at 17:00 Hrs. (IST).** Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of voting through remote e-voting system during the VC / OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the notice of AGM.

The results of the remote e-Voting and votes cast during the AGM will be declared within 48 hours from the conclusion of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Friday, 18th September 2026, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or the RTA at rnt.helpdesk@in.mpms.mufg.com. The detailed procedure of obtaining the User ID and password is provided in the notice of AGM. However, if a member is already registered with NSDL, the existing User ID and password can be used.

In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQ's) for Members and user manual available in the "Downloads" section of NSDL's Website or contact NSDL at evoting@nsdl.com or contact on 022-4886 7000.

For **Artson Limited**
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer (FCS 8925)

Date : 2nd September 2026
Place : Mumbai

Himatsingka

NOTICE OF THE 41st ANNUAL GENERAL MEETING, TO SHAREHOLDERS

Notice is hereby given that the Forty first Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 24, 2026 at 12:10 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 03/2025 dated September 22, 2025 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the MCA circulars, the Notice of the AGM and the Annual Report for FY 2025-26 have been sent electronically, by email, to all members of the Company whose email addresses were registered with the Company/ Depository Participant(s) as on Friday, August 28, 2026. A letter is sent by the Company to those shareholders who have not registered their email addresses with the Company/Depository, providing the web-link, including the exact path, where the complete Annual Report is available. The aforesaid documents are also available on the Company's website at **www.himatsingka.com**, on the websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of the Company's Share Transfer Agent, KFin Technologies Limited ("KFin") - **https://evoting.kfintech.com/**

The Company is providing the facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on the resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

CS Vinod Sunder Raman (C.P. No. 22422), a Practicing Company Secretary, or failing him, CS Megha Mattoo (C.P. No.27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 6786/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on **Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date, i.e., **Thursday, September 17, 2026** will be entitled to avail of the facility of remote e-voting as well as e-voting at the AGM, in proportion to their shareholding in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company and becomes Members of the Company after the sending of the Notice and hold shares as of the cut-off date may obtain their login ID and password by sending a request to **evoting@Kfintech.com**. However, if they are already registered with KFin for remote e-voting, they may use their existing User ID and password for casting their vote. Individual Shareholders holding securities in demat mode may follow the procedure mentioned in the Notice.

The Company will provide the VC/OAVM facility to enable members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on to **https://emeetings.kfintech.com** using the login credentials received in the communication sent by the Company via email.

Further, the facility to cast votes during the AGM (through InstaPoll) shall be made available and members attending the meeting who have not already cast their votes through remote e-voting shall be able to vote at the AGM through InstaPoll.

Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again.

On the conclusion of the AGM and before Friday, September 25, 2026, the results declared shall be placed on the website of the Company **www.himatsingka.com** and on KFin's website **https://evoting.kfintech.com** immediately after the results are declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed.

Procedure for Registration of Email Address and Mobile Number:

Members holding shares in physical mode who have not registered their email address with the Company/ KFin are requested to register the same by submitting duly filled in Form ISR-1, along with the supporting documents, to KFin at **einward.ris@kinfintech.com**. Form ISR-1 can be downloaded from the website of KFin at **https://ris.kfintech.com/** as well as from the Company's website at **www.himatsingka.com** . Members holding shares in dematerialized form are requested to register/ update their email address with their respective Depository Participants.

In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for members and the e-voting User Manual available in the 'Download' section of **https://evoting.kfintech.com** or call KFin on 1800 309 4001 (toll free).

The manner of registering the mandate for receiving dividends directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer
M. No.: A23290

Date: September 01, 2026
Place : Bengaluru

Himatsingka Seide Limited

Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001
T : +91-80-42578000, **E** : investors@himatsingka.com **www.himatsingka.com**
CIN : L17112KA1985PLC006647

INSPIRED EXCELLENCE

SALE/AUCTION NOTICE

GRIDS STEEL & ALLOYS LIMITED (IN LIQUIDATION)

CIN: U27101OR2008PLC009914

Registered Office: Flat No.: 3, 3rd Floor, Mayuree Plaza, Berhampur - 760001, Odisha, India
Factory Premises: At: Kapursing, PO: Oranda, Sub-Division: Athagarh, PS: Gurudijhatia, Cuttack - 754029

Sale of the assets of the Corporate Debtor on a Slump Sale basis (In liquidation under Insolvency and Bankruptcy Code, 2016)

Last date for submission of Expression of Interest (EOI): **19-September-2026 by 5.00 pm**
Last date for submission of Earnest Money Deposit (EMD): **19-September-2026 by 5.00 pm**
Date and Time of E-Auction: **22-September-2026 at 3.00 pm to 5.00 pm**
(Within 7 pm with extension of 10 minutes each)

Notice is hereby given to the public in general for invitation of expression of interest in connection with sale of the assets Grids Steel & Alloys Limited (In Liquidation)(Company)under Slump Sale, offered by the liquidator (appointed by the Hon'ble NCLT Cuttack Bench) by e-auction process as per the details mentioned in the table below:-

The assets of the Corporate Debtor are being proposed to be sold under Slump Sale as per regulation 32(b) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS"** and **"NO RECOURSE BASIS"** and as such said proposition for disposition is without any kind of warrantees and Indemnities.

The sale of assets of the company under Slump Sale will be through the E-Auction platform: **https://ibbi.baanknet.com** (Within 7 pm with extension of 10 minutes each)

SL. NO.	DESCRIPTION OF ASSETS	RESERVE PRICE (INR)	EMD (INR)	BID INCREAMENTAL VALUE (INR)
1.	Sale of the assets of the Corporate Debtor being Land Building and Plant & Machinery situated At: Kapursing, PO: Oranda, Sub-Division: Athagarh, PS: Gurudijhatia, Cuttack-754029 as per Regulation 32 (b) of Insolvency & Bankruptcy Board of India (Liquidation Process), 2016 under Slump Sale	32,61,00,000/-	50,00,000/-	5,00,000/-

Site Visit & Inspection: **03.09.2026 to 18.09.2026 (10:00 am to 5:00 pm)** (With Prior Permission and submission of required documents and undertakings)

1. Interested applicants may refer to the complete E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. available on **https://ibbi.baanknet.com**
2. The Liquidator has a right to accept or cancel or extend or modify etc. any terms and conditions of E- Auction at any time. He has a right to reject any of the bids without giving any reasons.
3. The Reserve Price for sale shall be exclusive of all applicable taxes and duties and the Successful Bidder shall be required to bear all applicable taxes and duties as may be applicable. It is clarified that no incidence of rates or other tax (es) will be applicable on or borne by the Corporate Debtor.
4. Documents submission deadline is **19.09.2026 till 5 pm.**
5. Prospective bidders shall submit an undertaking along with the EOI that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and may note that if found ineligible at any stage, the earnest money deposited by them shall be forfeited.

Sd/- Suresh Chandra Pattanayak
Liquidator in the matter of Grids Steel & Alloys Limited
Registration No.: IBBI/IPA-002/IP-N00759/2018-2019/12384
AFA No.: AA2/12384/02/311226/204005 Validity Up to 31.12.2026
Liquidator's Address: GKV-38, Gati Krushna Villa, Tankapani Road, Bhubaneswar, Odisha-751018
Office Address: 341, BJB Nagar, Bhubaneswar, Odisha-751014
Mail id: suresh_pattanayak@yahoo.co.in
Process Email: cirp.gridsteel@gmail.com
Mobile: 9861019554/7894412094

Date: 02.09.2026
Place: Bhubaneswar

ARSS INFRASTRUCTURE PROJECTS LIMITED

ARSS

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND RECORD DATE.

Notice is hereby given that 26th Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Tuesday **29th September, 2026 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, vide its circular dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being general Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the provisions of Regulations 36(1), 44(4) and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and subsequent circulars issued in this regard, the latest being, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circulars'), to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the of the members at a common venue. The deemed venue for the AGM shall be registered office of the company.

In accordance with the aforesaid circulars, Notice of 26th AGM along with Annual Report 2025-2026 including financial statements will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories in due course of time and the same shall also be available on the company's website **www.arssgroup.in,** website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and the AGM Notice shall also be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Further in compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the member(s) who may request the same in writing to the company.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with Bigshare Services Private Limited (RTA), by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at **https://arssgroup.in**) along with the necessary attachments mentioned in the said forms to Bigshare Services Private Limited (RTA) at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093. Alternatively shareholders may send the duly filled forms by email to Bigshare at **investor@bigshareonline.com** or upload on their web portal **https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3,** provided in both cases the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2025-26 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact :

(a) Mr. Amit Vishal, AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Lower Parei, Mumbai 400 013 at toll free no, ~ Evoting Helpdesk 022 4886 7000, 022 2499 7000 or at E-mail ID : **evoting@nsdl.co.in**

(b) Mr. Rajendra Biswal, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at **cs@arssgroup.in**

The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 22nd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By Order of the Board of Directors
For ARSS Infrastructure Projects Ltd.
Sd/-
(Rajendra Biswal)
(Company Secretary & Compliance Officer)
ACS- 76448

Place : Bhubaneswar
Date : 01.09.2026

Shree Krishna Paper Mills & Industries Ltd.

CIN: L21012DL1972PLC279773

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002
Website: www.skpmil.com I E-mail: info@skpmil.com I Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 54th ANNUAL GENERAL MEETING ("AGM")

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), permitted to holding of AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] the Board of Directors decided to convene 54th AGM of the Company on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through **VC/OAVM** facility, without physical presence of the Members at a common venue, to transact the business, set out in the Notice of 54th AGM.

Notice of the 54th AGM and Annual Report will be made available on Company's website (www.skpmil.com) and Stock Exchange's website (www.bseindia.com).

Members can join and participate in the 54th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining 54th AGM are provided in Notice of the 54th AGM.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in Notice of the 54th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 54th AGM).

To comply with the provisions of SEBI and MCA Circulars, notice of the 54th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 will be sent only by e-mail to those Members, whose e-mail address are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"). Company will also be sending communication providing web-link for accessing the Notice of AGM and Annual Report, including the exact path, to those Members who have not registered their e-mail address with the Company/RTA/DP.

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 54th AGM, Annual Report and login details for joining the 54th AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 54th AGM, Annual Report and login details for joining 54th AGM through VC/OAVM facility including e-voting by sending a request to MUFG Intime India Private Limited, Registrar and Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person who acquire share(s) and becomes Member of the Company after the date of dispatch of Notice of the 54th AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 54th AGM or sending a request at investor.helpdesk@in.mpms.mufg.com.

In case of any query regarding e-voting, Members may contact Mr. Rajiv Ranjan, MUFG Intime India Private Limited at 022-49186000 or write an e-mail at enotices@in.mpms.mufg.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

By Order of the Board of Directors
For **Shree Krishna Paper Mills & Industries Ltd**
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No: A53502

Place: New Delhi
Date: September 01, 2026

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN : L18209WB1994PLC062173

Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal
Admin. Off. : 1st Floor, Hall No. 2, MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat
Corp. Off. : 1st Floor, City Castle Building East Fort, Thrissur - 680005, Kerala
Mobile : 7574895589 | E-mail : compliance@iccslimited.in | Website : www.orchidsecuritiesltd.com

INFORMATION TO THE MEMBER REGARDING 33rd ANNUAL GENERAL MEETING OF I SECURE CREDIT AND CAPITAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

1. The 33rd Annual General Meeting (AGM) of **I SECURE CREDIT AND CAPITAL SERVICES LIMITED** (the 'Company') will be held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) on **Tuesday, 29th September, 2026** at 01:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the relevant Rules made there-under and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), as amended from time to time, and read with all applicable circulars on the matter issue by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business set out in the Notice dated 01st September, 2026 ('the Notice') calling the 33rd AGM.

Members will be able to attend the 33rd AGM through VC/OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In compliance with the relevant Circulars, Notice of the 33rd AGM along with the Annual Report for the Financial Year 2025-26, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.orchidsecuritiesltd.com, websites of the Stock Exchanges i.e. MSEI Limited at www.msei.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC.

3.The Company will also be sending a letter to Shareholders whose e-mail address are not registered with the Company / RTA / Depositories providing weblink of the Company's website from where the Notice and the Annual Report can be acceded. The physical copies of the Annual Report will be sent to the Shareholders who request for the same.

4.Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details:

i)Members holding shares in physical mode, who have not registered/updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at **compliance@iccslimited.in** by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at www.orchidsecuritiesltd.com

ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

iii) Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details along with Form ISR-1 on the web link given below: https://orchidsecuritiesltd.com/Uploads/view.php?file=Form_ISR-1.pdf

5. Manner of casting vote(s) through e-voting:

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 33rd AGM dtd. 01st September, 2026 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

6.Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board of Directors
For I Secure Credit & Capital Services Limited
SD/-
Grishma Shewale
Company Secretary and Compliance Officer

Place : Vadodara
Dated : 01st September, 2026