Date: 25th July, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

SUBJECT: INTIMATION REGARDING NEWSPAPER PUBLICATION OF NOTICE OF 9TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby formally intimate that the Notice of the 9th Annual General Meeting of Astonea Labs Limited, together with the information relating to Book Closure and Remote E-voting, was duly disseminated through newspaper publication on July 25, 2026.

The aforesaid publication was effected in **The Savera Times (English Edition) and Dainik Savera (Hindi Edition), Chandigarh Region**, containing all the requisite particulars pertaining to the Annual General Meeting, Book Closure and Remote E-voting facility.

The aforesaid publication is also available on the website of the Company at **https://astonea.org/newspaper-publications**.

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.

Yours faithfully,
For **ASTONEA LABS LIMITED**

Ankit Kapoor
Digitally signed by Ankit Kapoor
Date: 2026.07.25 11:06:37 +05'30'

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Encl.: Copies of the newspaper publications are enclosed herewith for your information and records.

Classified

NAME CHANGE

I, Anju, Wife of Jugesh Kumar, Resident of House No. 14917, Street No. 10, Ward No. 68, Parbhat Nagar, Ludhiana, Punjab – 141003, have changed my name to Simmi.

I TANYA DEOL WIFE OF UDAY PRATAP SINGH GREWAL R/O Village BAREWAL AWANA P.O. RAJGURU NAGAR LUDHIANA HAVE CHANGED MY NAME TO TANYA GREWAL

I Sakshi Lorhiya D/O Rakesh Lohriya W/O Gurdas. R/O Chatra Khas.PO Chatara. Distt. Una.Himachal Pradesh - 174306.Presently R/O Ward.No.6.Santpura Mohalla Tanda Urmar. Teh. Tanda (Hoshiarpur) Punjab Have Chanded My Name From Sakshi Lorhiya To Sakshi. Concerned Please Note.

I, IC/Army No. JC548187 X, Rank: EX-SUB MAJ. Name Chandra Babu SINGHA, Resident of Village - Bowalmara, Andhari Ghat, PO Silcoorie, P.S Silchar, Distt. Cachar State Assam Pin Code. 788118 I have Changed my Son Name L. Roshan Singha To Roshan Singha. Due to wrong entry in my ARMY Service Record, My Son correct Name is Roshan Singha.

I, IC/Army No. JC548187 X Rank: EX-SUB MAJ. Name Chandra Babu SINGHA, Resident of Village - Bowalmara, Andhari Ghat, PO Silcoorie, P.S Silchar, Distt. Cachar State Assam Pin Code. 788118 I have Changed my Daughter Name Mano Rama Singha To Reshmi Singha. Due to wrong entry in my ARMY Service Record, My Daughter correct Name is Reshmi Singha.

I, hitherto known as BEENA W/O DHARAM PAL Resident of H.No.536/2, Guru Nanak Gali, Tehsil Patiala, District Patiala, Punjab-147001, India have changed my name and shall hereafter be known as ASHA RANI.

I, KARANPAL SINGH S/o JEET RAM R/o Madanpur, District Patiala, Punjab-140401, India have changed the name of minor daughter BBAY TWO OF MANPREET KAUR aged 06 years and she shall hereafter be known as MANVI.

I hitherto known as SHEENU JINDAL D/o VIPEN KUMAR W/o GAURAV SINGLA R/o H.No.34, Near Milestone School, Aman Bagh Sirhind Road, PO: Patiala, District: Patiala, Punjab-147001, India have changed my name and shall hereafter be known as SHEENU SINGLA.

I hitherto known as MANJU RANI D/o RAMESH KUMAR residing at Village Chandu, Post Office Mandvi, Tehsil Moonak, District Sangrur, Punjab-148027, India, have changed my name and shall hereafter be known as NAMRRET CHAUDHRY.

I, Rahul Srivastava, son of Ajay Kumar Srivastava, residing at 374-E, Type-3, R.C.F., Tehsil & District Kapurthala, Punjab, do hereby declare that my name was previously recorded as Anupam Srivastava in my policy records. and henceforth I shall be known and identified by the name Rahul Srivastava and of Anupam Srivastava for all purposes. Both names refer to one and the same person.

I,Satya Devi W/O Mani Ram R/o H.no-167/12 Bhargo camp Jalandhar,(Punjab), have changed my name from Satya Devi to Satya Rani All concerned please note.

I, Pratima Bhadoria W/o No. 15783357L, Rank- HAV, Vimal Singh, R/o Vill. Vaishnav Dham Adityapuram, VTC- Grid, Distt. Gwalior, State- Madhya Pradesh, Pin- 474020, have changed my name from Pratima Bhadoria to Pratibha vide affidavit dated 24-07-2026 before notory public distt court bathinda pb

I, No.JC-857145L, Rank-Sub (OFC) Sunil Kumar B R/o Vill. Pallippad, P.O- Haripad, Distt. Alappuzha, State Kerala, Pin-690514. I want to change the name of my spouse from Radhika Devi to Radhika Devi vide affidavit dated 24-07-2026 before notory public distt court bathinda pb

I, Basagonda Sattigeri F/o No 16120219N Rank Hav Name Kumar Basagonda Sattigeri R/o Vill. Aigali PO Aigali Tehsil Athani Distt. Belagavi State Karnataka Pin Code 591248 That I have changed my Name & DOB From Basagonda Sattigeri to BASAPPA PARAPPA SATTIGERI & DOB From 01/01/1960 to 14/02/1965 vide affidavit dated 24-07-2026 before notory public distt court bathinda pb

I, Kumari Sangeeta W/o No 14434077Y Hav Late Shyam Sharoj Bhargav, Resident of VPO Barou, District, Rewa, Madhya Pradesh 486441 declare that my daughter name wrongly entered as Siwani Bhargav in her father service record. Her correct name is Shivani Bhargav.

I,Raghunath Sharma s/o Prithvi Ram R/o Indira Colony gali No-1, Ward No-48. Tehsil & District Pathankot (Punjab) have changed my Name from Raghunath Sharma to Raghunath Kindly Note

NAME CHANGE

I No-JC357894Y, Name - Desale Raosaheb Supadu, Rank-NB SUB, Unit - 103 Engr Regt, Resident -Datt Mandir Ramwadi Kalwadi Tal Malegaon , Nashik , Maharashtra, Pin-423105, Declare that in my Army service record my daughter name is wrongly written as VRUCHITA but it's correct name is Vruchita Raosaheb Desale, Vide Affidavit No - IN-PB736834068236837, Dated - 22-07-2026 , Before Notary Pathankot. Kindly correct it.

I, Mamta Raosaheb Desale is legally wedded spouse of NO-JC357894Y Rank- NB SUB Name - Desale Raosaheb Supadu , Unit- 103 Engr Regt , Resident -Datt Mandir Ramwadi , Kalwadi Tal Malegaon , Nashik , Maharashtra, Pin-423105 , Declare that in my husband Army service record my name is wrongly written as MAMTA but it's correct name is Mamta Raosaheb Desale Vide Affidavit No. - IN-PB736815468300829, Dated-22-07-2026, Before Notary Pathankot. Kindly correct it

I, Supadu Chindha Desale Father of NO-JC357894Y, Rank -NB SUB , Name - Desale Raosaheb Supadu , Unit-103 Engr Regt. Resident - Datt Mandir Ramwadi Kalwadi Tal Malegaon , Nashik , Maharashtra, Pin-423105, Declare that in my son Army service record my name SUPADU and D.O.B- 15-07-1962 is wrongly written but it's correct name is Supadu Chindha Desale and correct D.O.B is 12-01-1965, Vide Affidavit No - IN-PB736856085543397, Dated - 22-07-2026, Before Notary Pathankot. Kindly correct it.

I,Kuldeep Kumar S/O Amar Singh , Resident of H.NO- 229 Anguran wala Bagh Friends Colony Pathankot. Declare that in my Son Bank Account his Name wrongly written as Prayag but his correct name is Paryag.

I,KULWINDER PAL W/O JOGINDER PAL R/O VILL.AULAKH,PO.MOHEM,TE HSIL NAKODAR,DISTT JALANDHAR PUNJAB.(14404 4).INDIA, I HAVE CHANGED MY NAME FROM KULWINDER PAL TO KULWINDER KAUR.

I, Dalip Kumar Kalia S/o Vijay Kumar Kalia R/o House No. 92, Green Enclave, Ladhewali, Jalandhar have changed my name from Dalip Kumar Kalia to Kalia Dalip Kumar.

I, Munisha D/o Tirath Ram R/o A-64, Chahal Nagar, Phagwara, District Kapurthala, Punjab, India-144401 have changed my name from Munisha to Munisha Chahal. All concern please note.

I, Gurmukh Singh S/o Tarsem Singh R/o Village Jagpalpur, Tehsil Phagwara, District Kapurthala have changed my name from Gurmukh Singh to Singh Gurmukh.

I hithero known as Maluka Singh S/O Mahinder Singh residing at village Channo, Tehsil Bhawanigarh, District Sangrur,Punjab-148026 have changed my name and shall hereafter be known as Amlok Singh.

I, Harjinder Kaur mother of Mehnoor Kaur Gill resident of House No. 1201/D9, New Mohhini Park, PO Khalsa College, Amritsar, Punjab, declared that I have changed my daughter's name from Mehnoor Kaur to Mehnoor Kaur Gill

I,BALJIT SINGH S/O RAM KRISHAN R/O VILL. PANDORI KHAJOOR, PO. NAINOWAL JATTAN, HOSHIARPUR, PUNJAB DECLARE THAT MY GIVEN NAME AS BAL JIT AND MY SURNAME AS SINGH

I,SURINDER SINGH S/O UJAGAR SINGH R/O GUR NARPA NAGAR, ASLAMABAD, HOSHIARPUR, PUNJAB HAVE CHANGED MY NAME FROM NIKKA SINGH TO SURINDER SINGH

I NEENA SATTEE W/O ANUP KUMAR R/O H.NO. 271, MOHALLA FATEHGARH HOSHIARPUR PUNJAB HAVE CHANGED MY NAME FROM NEENA SATTEE TO NEENA.

I ANUP SATTEE S/O VARINDER NATH R/O H.NO. 271, MOHALLA FATEHGARH HOSHIARPUR PUNJAB HAVE CHANGED MY NAME FROM ANUP SATTEE TO ANUP KUMAR.

I, Sandeep Kumar S/o Shiv Nath R/o ward no 10, Guru Nanak Nagar, Banga Road Garhshankar, Distt. Hoshiarpur, Punjab India, declare that my given name is "Sandeep" and in which "Kumar" is my surname.

I,PARDEEP SINGH S/O. LAMBER SINGH, R/o VILLAGE SAGATPUR, PO. PARTAPPURA, TEHSIL. PHILLAUR, DISTT. JALANDHAR. PB HAVE CHANGED MY NAME FROM PARDEEP SINGH TO PARDEEP SINGH DULAY.

ADOPTION

I, Pal Singh S/O Jassa Singh and Davinder Kaur W/O Pal Singh R/007/6605, Gali No 6, Ward No 61, Islamabad, Ram Nagar Colony Amritsar Punjab Do Hereby Declare That I Have Adopted Partap Singh Date Of Birth 29/09/2008 S/O Sucha Singh R/O Ravan Colony Islamabad Amritsar, Punjab With Effect from 05/09/2023

LOST & FOUND

I, Rekha w/o Sh. Sham lal R/o H.no 66 Military Ground Mohalla Sarain Tehsil & Distt. Pathankot, do hereby declare that previous original Sale deed 6217 dated 16.01.2012 belonging to Sh Ravi Kumar S/o Sh Amir Chand S/o sh Maluka Ram has been misplaced lost. If anyone has any objections/ claims regarding the matter, the must raise their complaint within 15 days from the date of publication of this affidavit.

PUBLIC NOTICE

I Miss Anu Un-married Daughter of No 7234510Y Ex Sowar Late Anwar Masih, Resident of Vii - Awankha, PO and Tesil Dinanagar and Distt Gurdaspur (Punjab) PIN - 143531, declared that as per Army Records of my father his son name is Pittar and his date of birth is 05.03.1968, Machale Sahotra and his date of birth is 12.03.1969 and his daughter name is Sheela Sahotra and her date of birth is 26-04-1970 which are wrong But as per their Aadhar Card and Birth Certificate they have changed their name to Peater DOB - 05.03.1970,Sheela her DOB-01/01/1973 and Machael Masih and DOB is 01.01.1975 are correct. All concerned to Note. E-stamp No IN-PB702160888 13394Y Dated 15 July 2026 produced at Magistrate Dinanagar (Pb).

DISOWN NOTICE

I, Kanta Devi w/o Sh. Som Raj R/o Village Dalpat Taraf Narot Jaimal singh. Po Narot Jaimal singh Tehsil & District Pathankot declare that my son Balbir chand and his wife Renu Devi are out of my control. so I disinherit them from my all my moveable and immoveable Properties. any person deal with them at his own risk. concern note.

I Gian Singh S/o Atam Singh R/o Kallar Colony, Patiala, declare that my son Mandeep Singh and daughter-in-law Amandeep Kaur, who are beyond my control. I evict them from my movable and immovable property. If anyone transacts with them after today, He/She will be responsible for himself/herself. My wife and I will not be held responsible.

Big Profit
Small Advertisement

PUBLIC NOTICE

I, Ravi dati Upadhya, Branch Manager, Punjab Gramin Bank, Naushera Nal Banda Tehsil & District Pathankot, do hereby solemnly affirm and declare as under that:
1. I am posted at branch office as stated above.
2. That Sh. Charnel Singh son of Rda Ram R/o Kahloor Colony, College Road Pathankot has applied for a loan from our bank against an equitable mortgage of properties in his name and he is present owner of Property measuring 0-12 Marla situated at Dhaki H.B. 330 Tehsil & District Pathankot purchased vide registered Purchased vide registered sale deed dated 19-07-2019bearing documents no. 2475.
3. I further state that he had purchased said property through various title deeds, out of them one sale deed which was executed in his favour from Smt. Mahinder Kaur wife of Dalip Singh measuring 0-12 Marla, whose previous link deed i.e. original sale deed Smt. Tarsem Kaur widow of Mehnga Singh sold to Smt. Mahinder Kaur wife of Dalip Singh is lost by the present owner i.e. Charnel Singh.
4. The details of flood deed to be follow:
*(1) Property in the name of Smt. Gurmeet Kaur Sold Property measuring 0-12 Marla situated at Dhaki H.B. 330 Tehsil & District Pathankot to Smt. Mahinder Kaur wife of Dalip Singh i.e. vide sale deed dated 15-01-2019 bearing document no. 2019-19/4/31306 registered with the office of Sub Registrar, Pathankot.
5. That the above owner of the said property has disclosed that said registry was lost by her at home and a lost Report No. 19 Dt. 13/07/2026 is lodged in Police Station, Division Number 1 Pathankot by Charnel Singh. That in respect of the above said Property, now Punjab Gramin Bank Naushera Nal Banda Tehsil & District Pathankot is going to allow Loan facilities to Sh. Charnel Singh against equitable mortgage of the said property. Any person has any objection or interest in regard to equitable mortgage of above said property or are having any claim/knowledge of the above said document alleged to have been lost, he/she may approach and file objections within 7 days before the Branch Manager PGB, Branch Naushera Nal Banda Tehsil & District Pathankot. Thereafter, the Bank will allow Loan facilities against equitable mortgage on said Property considering the above said previous title deed mentioned above, to be lost and not deposited with any bank, private agency or person as security and thereafter, the Bank will not entertain any claim / objection in this regard in respect of above said Property by any other person, later on.

Place: Pathankot Date: 24/07/2026

Sd/-
Ravi dati Upadhya
(Branch Manager)
Punjab Gramin Bank
Naushera, Pathankot

PUBLIC NOTICE

Under the instruction of IDFC FIRST BANK LTD, it hereby informed the general public that Parveen Yadav s/o Ashok Yadav is owner for Property Plot no. 138-A (2) mn towards centre measuring length towards one side 35.1 feet other side 39.1 feet, breadth towards front 14.4 feet, backside 14.11 feet. Total measuring 59 Square Yards, situated at Amritsar Urban Circle no 107, Inside Hath Gate Ilaqa Vikas Scheme Katra Mali Ram, Tehsil & District Amritsar, bounded as East: Plot no 142, West: Road, North: Plot no 139-A, South: Remaining portion of said plot no. 138-A(3) That as per documents Madan Lal s/o Jagan Nath sold 147.55 Sq Yards of property to Naresh Kumar, Ramesh Kumar, Rakesh Kumar sons of Satpal Kapoor & Kamal Ben s/o Lagat Rai Ben vide sale deed regd dated 02.10.1991 as doc no 9050. Then Kamal Ben s/o Lagat Rai Ben sold his ¼ share i.e. 36.88 sq yards to Naresh Kumar, Ramesh Kumar, Rakesh Kumar sons of Satpal Kapoor vide sale deed regd dated 01.09.1992 as doc no 8387. And also Amritsar Improvement Trust sold 74.20 sq yards of property to Naresh Kumar, Ramesh Kumar, Rakesh Kumar sons of Satpal Kapoor vide sale deed regd dated 18.02.1997 as doc no.9108. Then Naresh Kumar, Ramesh Kumar, Rakesh Kumar sons of Satpal Kapoor sold 59 Sq Yards of property to Ashok Yadav s/o Lakshaman Singh Yadav and and Manju w/o Ashok Yadav vide sale deed regd dated 18.09.2013 as doc no.5408. Then after the death of Manju w/o Ashok Yadav her ½ share i.e. 29.5 sq yards of property was inherited by Ashok Yadav s/o Lakshaman Singh Yadav and Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav. And after the death of Ashok Yadav s/o Lakshaman Singh his share of property was transferred by Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav. Then Chetna Yadav d/o Ashok Yadav transferred her ½ share i.e. 29.5 Sq Yards of property to Parveen Yadav s/o Ashok Yadav vide transfer deed regd dated 15.05.2026 as doc no.2626-27/89/12469. Now Parveen Yadav s/o Ashok Yadav is shown as owner of sole property i.e. 1 share vide transfer deed and ½ share by way of inheritance. IT is certified that after death of Manju w/o Ashok Yadav her ½ share i.e. 29.5 sq yards of property was inherited by Ashok Yadav s/o Lakshaman Singh Yadav and Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav and apart from Ashok Yadav s/o Lakshaman Singh Yadav and Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav there are no other legal heirs. Also after death of Ashok Yadav s/o Lakshaman Singh his share of property was inherited by Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav and apart from Chetna Yadav d/o Ashok Yadav & Parveen Yadav s/o Ashok Yadav there are no other legal heirs. Anybody having claim or claiming any prior rights or interest in any manner in this property or has raised loan by depositing the aforesaid sale deed to any person / bank / corporation financial institution may approach the undersigned and may submit objection in writing 7 days from the date of this public notice. After the expiry of the period of this notice, no claim shall be entertained and such claim shall be deemed to be false, fake, frivolous, fraudulent and baseless claim and shall have no value in the eyes of law. It shall also be deemed that nobody has any objection for mortgaging the aforesaid property with IDFC FIRST BANK LTD.

ADV. VIKAS VERMA
MB. 9815156302

Rain swells flood woes across Kashmir

Jhelum remains swollen as authorities warn residents amid persistent rainfall

THE SAVERA TIMES NEWS NETWORK

Srinagar: Intermittent rains battered several parts of Kashmir for the fourth consecutive day on Friday, keeping rivers and streams swollen and raising fears of flooding, although the Jhelum began receding after crossing flood declaration levels at several locations.

Officials said persistent rainfall, particularly across south Kashmir, caused water bodies and Jhelum tributaries to rise significantly. While the river's level started declining on Friday morning, it remained above the flood declaration mark at some monitoring stations.

Around noon, the Jhelum at Sangam in Anantnag district was flowing at 18.90 feet, below the flood declaration mark of 21 feet.

However, at Pampore on Srinagar's outskirts, the river stood at 5.09 metres against the flood declaration level of 4.5 metres. At Munshi Bagh in Srinagar, it was recorded at 18.99 feet, exceeding the 18-foot declaration mark.

Jhelum river overflowing due to heavy rain lash

The Irrigation and Flood Control Department is closely monitoring developments and has urged residents to exercise extreme caution and stay away from rivers, streams and other water bodies.

South Kashmir recorded substantial rainfall during the 24 hours ending 8.30 am Friday. Qazigund received 40.2 mm, Kukernag 39.2 mm and Pahalgam 25.4 mm, according to the Meteorological Department.

The weather office said intermittent rainfall over south Kashmir and adjoining areas was likely to continue until Friday afternoon before conditions gradually improve.

astonea

ASTONEA LABS LIMITED
CIN: L24304CH2017PLC041482
Regd. Office: SCO 321-322, BASEMENT, SECTOR 35B, CHANDIGARH, INDIA-160022;
E-mail Id: cs@astonea.org; Website: https://astonea.org/

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Astonea Labs Limited will be held on Friday, August 21, 2026 at 11:30 A.M. (IST) at Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh-160002, to transact the businesses as set out in the Notice convening the 9th Annual General Meeting.

The Notice of the AGM and Annual Report for the financial Year 2025-26 have been sent to the Members in the permitted mode. Those Members whose e-mail addresses are registered with the Company/Depository Participants have been sent the said documents electronically.

Pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), the electronic copies of the Notice of AGM along with the Annual Report for FY 2025-26 have been sent to the Members whose email addresses are registered with the Company/ Depository Participants.

Members who have not registered their email address with the Company/ Depository Participant(s) may access the Notice of AGM and Annual Report for FY 2025-26 through the following links:

Notice of AGM: https://astonea.org/agm, Annual Report: https://astonea.org/annual-reports

The Notice of AGM and Annual Report for FY 2025-26 are also available on the website of the Company at https:// astonea.org/, on the website of BSE Limited at www.bseindia.com and on the website of NSDL e-voting platform at www.evoting.nsdl.com.

Book Closure Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 15, 2026 to Friday, August 21, 2026 (both days inclusive) for the purpose of the 9th Annual General Meeting.

Remote E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote electronically on all the businesses set forth in the Notice of AGM through National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on Tuesday, August 18, 2026 at 09:00 A.M. (IST) and shall end on Thursday, August 20, 2026 at 05:00 P.M. (IST).

During this period, Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, August 14, 2026, may cast their vote electronically. The remote e-voting facility shall be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice of AGM and holds shares as on the cut-off date may obtain the login credentials by following the procedure mentioned in the Notice of AGM.

Members may participate in the AGM through the physical mode at the venue mentioned above. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to vote again at the AGM.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Members holding shares in electronic form and who have not registered their email address are requested to update their email address with their respective Depository Participant(s). Members holding shares in physical form may update their email address with the Company's Registrar and Share Transfer Agent,

KFin Technologies Limited
Unit: Astonea Labs Limited
Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, 500032
Toll Free No.: 1800 309 4001
Email: einward.ris@kfintech.com, Website: https://evoting.kfintech.com

For Astonea Labs Limited
Sd/- Place: Chandigarh
Ankit Kapoor
Company Secretary & Compliance Officer
Date: July 24, 2026

कार्यालय निर्वाचन अधिकारी-कम-सहायक रजिस्ट्रार सहकारी समितियां कुरुक्षेत्र

पुनरीय कार्यक्रम

दी भारतकपास कुरुक्षेत्र बहुउद्देशीय सहकारी समिति लि० कुरुक्षेत्र की प्रबन्धक कमेटी का चुनाव कार्यक्रम निरस्त चुनाव 13.09.2026 को होना निश्चित हुआ है।

क्रम संख्या	विवरण	दिनांक	समय	स्थान
1	नियम 35 के उप नियम-11 के अन्तर्गत चुनाव सूचियों का प्रदर्शन	30-07-2026 से 06-08-2026	09.00 A.M. to 05.00 P.M.	1 कार्यालय सहायक रजिस्ट्रार सहकारी समिति कुरुक्षेत्र 2 तहसील का दरीबूट कार्यालय 3 समिति का व्यापार विधि केन्द्र 4 सहकारी बैंक की समीप शाखा 5 कार्यालय निरीक्षक सं-10 कुरुक्षेत्र-1
2	नियम 35 के उप नियम-4 के अन्तर्गत चुनाव सूचियां पर आपत्ति की सुनवाई	17-08-2026	10.00 a.m. to 12.00 p.m.	कार्यालय सहायक रजिस्ट्रार सहकारी समितियां
3	नामांकन पत्र भरने की तिथि	01-09-2026	10.00 a.m. to 3.00 p.m.	-यथा-
4	नामांकन पत्रों की जांच पड़ताल	02-09-2026	10.00 a.m. to 1.00 p.m.	-यथा-
5	वैध नामांकन पत्रों की सूचि लगाना	02-09-2026	02.00 p.m.	-यथा-
6	नामांकन पत्रों की वापसी	03-09-2026	10.00 a.m. to 2.00 p.m.	-यथा-
7	चुनाय चिन्हों का आवंटन	03-09-2026	3.00 p.m. to 04.00 p.m.	-यथा-
8	चुनाय लड़ने वाले उम्मीदवारों की सूची लगाना	03-09-2026	4.30 p.m.	-यथा-
9	मतदान की तिथि यदि आवश्यक है।	13-09-2026	8.00 a.m. to 4.00 p.m.	राजकिय प्राईमरी स्कूल विशनगढ़

सूचना: 1. सभी सदस्यों को दे लिए मतदान के लिए समिति की पास बुक/अन्य पहचान पत्र लाना अनिवार्य है।
2. कुल 10 पदों जाने वाले उम्मीदवारों में से कम से कम दो महिलाओं, एक अनुसूचित जाति उम्मीदवार व एक पिछड़ा वर्ग का उम्मीदवार (यदि कुल सदस्यों का 10% डा: सदस्य है) चुने जायेंगे। इसके साथ ही इसी से चुने जाने वाले उम्मीदवार में से सात (7) कृषक वर्ग सदस्य व तीन (3) गैर कृषक सदस्य होंगे।

निर्वाचन अधिकारी-कम सहायक रजिस्ट्रार सहकारी समितियां, कुरुक्षेत्र

Jammu-Srinagar highway closed for 2nd consecutive day

Srinagar: The strategic Jammu-Srinagar national highway remained closed for the second consecutive day as all major Yatras in the union territory remained suspended for the 6th day on Friday.

The Jammu-Srinagar National Highway (NH-44) remained closed due to intermittent landslides and shooting stones at multiple locations triggered by continuous rainfall. Officials said clearance work is underway, but the highway has not yet been declared safe for traffic.

Commuters have been advised to avoid travelling in view of the possibility of further landslides and shooting stones.

Authorities also urged people not to pay heed to rumours and to check the official status of the road on the Traffic Police's Twitter handle, Facebook page, and through Traffic Control Units.

Due to the blockade of the Jammu-Srinagar highway, Northern Railways operated a special train between Srinagar and Katra on Thursday, and 600 tourists travelled out of the Valley. The special train was operated by the Jammu Division on the directions of Senior Divisional Commercial Manager Uchit Singhal to ensure safe and comfortable travel for stranded passengers, officials said.

The train departed from Srinagar railway station at 5.10 p.m. Thursday, halted at Banihal en route, and reached Shri Mata Vaishno Devi Katra at 8.15 p.m.

Railway officials said the special service was launched to ensure safe and timely travel for passengers, particularly those with onward rail connections from Katra and Jammu Tawi.

"Passenger convenience and safety are our top priorities. In view of the slow movement of road traffic, the division decided to operate the special train to ensure that passengers reach their destinations without inconvenience," Singhal said.

DISOWN NOTICE

I Ravi Kanta wife of late Shri Ram Pratap Sharma resident of village Mamdot district Ferozepur hereby inform that my son Sanjeev Sharma and his wife Meenaksh Sharma and their three children one boy, two girls who are beyond my control do as they please, I evict them from my movable and immovable property. I have no teluk relationship with them. The person who deals with them will be responsible himself and I and my family members will not be responsible. Please note the following.

PUBLIC NOTICE

I, Gurpiyar Singh, son of Channan Singh, resident of Village Khanpur Fakiran, District Sangrur, Punjab, hereby disown and debar my son Jagdeep Singh and his wife Jagjeet Kaur from all my movable and immovable properties as they are acting against my wishes. Any person dealing with them in respect of my property or on my behalf shall do so at his/her own risk and responsibility. Neither I nor any member of my family shall be liable for any such act or transaction.

PUBLIC NOTICE

I, Priti Yadav, wife of No. 15814572A Hav Amit Kumar Yadav, resident of House No. 64/244, COD Road, Hastinapuri, Agra, Uttar Pradesh-282001, presently residing at 23 FAD, Suranussi, Jalandhar, Punjab, hereby declare that my name has been wrongly recorded as Preeti Yadav instead of Priti Yadav, and my Date of Birth has been wrongly recorded as 10.07.1968 instead of 10.07.1994 in my husband's Army Service Record. My correct name is Priti Yadav and my correct Date of Birth is 10.07.1994, as per my Aadhaar Card. Concern note.

PUBLIC NOTICE

I, Vikash Kumar (Serving in Indian Army), S/O Mahavir, R/O Village Bhagina, Post Office Kajra, Tehsil Surajgarh, District Jhunjhunu, State Rajasthan, Pin 333031 want to correct my father's name and DOB and mother's DOB Which have been wrongly mentioned in my service records from fathers Name Mahaveer and DOB 01.01.1960 (incorrect) to Name Mahavir and DOB 01.01.1975 (correct) and from mother's DOB 01.01.1965 (Incorrect) to DOB 05.02.1974 (Correct). Objections, if any, may be conveyed to the concerned authority within a week's time. Concerned please note.

PUBLIC NOTICE

I, Zamrooda Akhter wife of No. 30032294Y Rank SPR UNIT 175 ENGRS REGT (TA) C/O 56 APO name Mohmad Saleem Ganai, Residing at Village Sogam, Loiab, District Kupwara, J&K, Pin 193223, have changed my name from Zamrooda Begum (as per husband's service record) to Zamrooda Akhter (As per AAdhaar). Objections, if any, may be conveyed to the concerned authority within a week's time. Concerned please note.

MISSING PERSON SEARCH

Name: Gurpreet Singh
(Son of the late Jasvir Singh)
Age: 34 years
Height: 6 feet
Complexion: Wheatish
Build: Medium

He left his home at House No. 716, Street No. 10, Lal Singh Road, Moga, around 6.00 AM on September 22, 2024, without informing anyone and has not yet returned. If anyone has any information about him or spots him anywhere, please contact the number below immediately.

Contact: 97800-07789

Shopian public buildings lack ramp access

Shopian: Two major public buildings in Shopian the District Hospital and Mini Secretariat lack ramps despite accessibility requirements, creating serious difficulties for people with disabilities, elderly citizens and patients with restricted mobility.

The District Hospital, constructed by the Jammu and Kashmir Projects Construction Corporation for around Rs 23 crore and handed over to the Health Department in 2019, has no ramp. The Mini Secretariat, built for approximately Rs 36 crore and housing several government offices, faces the same accessibility gap.

Although both buildings have lifts, visitors must first negotiate stairs to reach them, while power failures can further restrict access. Residents said people with disabilities often depend on attendants or bystanders, while pregnant women, senior citizens and patients with fractures also struggle.

The problem is particularly concerning at the district hospital, which receives hundreds of patients daily.

Residents have demanded immediate installation of ramps, saying lifts alone cannot guarantee barrier-free access, particularly during emergencies.

The Rights of Persons with Disabilities Act, 2016, mandates accessibility in public buildings, while the Centre's Accessible India Campaign also seeks barrier-free government infrastructure nationwide.

Tarigami condemns killing, warns against reprisals

Srinagar: Senior CPI(M) leader and MLA Mohammad Yousuf Tarigami on Friday condemned the killing of a police personnel at Lal Chowk in Anantnag, while urging authorities to avoid arbitrary action and ensure justice through law.

Calling the killing "deeply unfortunate and highly condemnable", Tarigami expressed condolences to the bereaved family and acknowledged the challenging conditions under which Jammu and Kashmir Police operate.

He demanded a fair, professional and evidence-based investigation to identify the perpetrators, warning that indiscriminate arrests could prove counterproductive and fuel resentment.

Referring to reported large-scale detentions in South Kashmir, Tarigami said violence must be confronted within the Constitution and rule of law.

He also criticised the alleged practice of re-arresting previously detained people following violent incidents.

CPI(M) leader and MLA Mohammad Yousuf Tarigami

Security tightened after Anantnag policeman killing

Srinagar: Security forces have intensified operations across Jammu and Kashmir following Wednesday's targeted killing of Head Constable Ashiq Hussain Qureshi in Anantnag, launching widespread searches, surveillance and vehicle checks.

Joint teams of J&K Police, CRPF and other security agencies have been placed on high alert, with additional checkpoints established along highways, major roads and entry points to towns. Frisking and vehicle inspections have intensified in Srinagar, Anantnag, Baramulla, Budgam and other sensitive districts despite continuous rainfall.

J&K witness additional security measures a day after Anantnag terror incident

हरियाणा में स्कूल खेलों के लिए स्टूडेंट रजिस्ट्रेशन पोर्टल लॉन्च, 31 जुलाई तक होगा खिलाड़ियों का पंजीकरण

अब प्रदेश का शिक्षा विभाग खेल प्रतिभाओं के लिए तैयार करेगा डिजिटल डाटाबेस

सवेरा ब्यूरो/नवनीत शर्मा

चंडीगढ़, 24 जुलाई : हरियाणा शिक्षा विभाग ने राज्य में आयोजित होने वाले स्कूल खेलों के लिए छात्रों के पंजीकरण की प्रक्रिया को पूरी तरह डिजिटल बनाते हुए स्टूडेंट रजिस्ट्रेशन पोर्टल लॉन्च कर दिया है।

इस संबंध में माध्यमिक शिक्षा महानिदेशक की ओर से सभी सरकारी एवं मान्यता प्राप्त निजी गैर-सहायता प्राप्त स्कूलों के प्राचार्यों, प्रबंधकों और इंचार्जों को विस्तृत दिशा-निर्देश जारी किए गए हैं। विभाग ने स्पष्ट किया है कि सभी पात्र विद्यार्थियों का पंजीकरण 31 जुलाई तक अनिवार्य रूप से पोर्टल पर करना होगा। निर्धारित समय सीमा के भीतर पंजीकरण सुनिश्चित करने की जिम्मेदारी संबंधित स्कूलों की होगी। विभाग के अनुसार पोर्टल स्कूल खेलों में भाग लेने वाले विद्यार्थियों का केंद्रीकृत, पारदर्शी और डिजिटल रिकॉर्ड तैयार करेगा। इसके माध्यम से सरकारी और निजी दोनों प्रकार के स्कूलों के छात्र एक ही प्लेटफॉर्म पर पंजीकृत होंगे। जिससे खेल प्रतियोगिताओं के संचालन में पारदर्शिता और दक्षता बढ़ेगी।

खेलों से जुड़ी पूरी जानकारी होगी ऑनलाइन दर्ज

पोर्टल पर विद्यार्थियों की खेल श्रेणी, खेल का नाम, आयु वर्ग और पात्रता से संबंधित अन्य आवश्यक विवरण दर्ज किए जाएंगे। यह व्यवस्था खेल विभाग के परामर्श से विकसित की गई है ताकि केवल पात्र खिलाड़ियों का ही संबंधित प्रतियोगिताओं में पंजीकरण सुनिश्चित हो सके।

कागजी कार्रवाई से मिलेगी राहत

विभाग का कहना है कि ऑनलाइन पंजीकरण व्यवस्था लागू होने से कागजी प्रक्रिया में कमी आएगी। डाटा एंट्री की त्रुटियां घटेंगी और पात्रता का स्वतः सत्यापन किया जा सकेगा। इससे प्रशासनिक कार्यों में तेजी आएगी और खिलाड़ियों के रिकॉर्ड का बेहतर प्रबंधन संभव होगा।

स्कूल एमआईएस आईडी से ही होगा लॉगिन

शिक्षा विभाग ने बताया कि नए पोर्टल पर लॉगिन करने के लिए अलग से आईडी-पासवर्ड बनाने की आवश्यकता नहीं होगी। स्कूल अपने मौजूदा एमआईएस लॉगिन आईडी और पासवर्ड के माध्यम से ही पोर्टल का उपयोग कर सकेंगे। यदि किसी स्कूल को पंजीकरण प्रक्रिया में तकनीकी समस्या आती है तो विभाग ने हेल्पडेस्क नंबर जारी किया है। कार्य दिवस में सुबह 9 बजे से शाम 05 बजे तक सहायता प्राप्त की जा सकती है।

जमीन हस्तांतरण मामले में सरपंच व आठ पंचों के खिलाफ शिकायत व समन आदेश रद्द, शिकायतकर्ता पर एक लाख रुपये का जुर्माना

सवेरा न्यूज-आहूजा

चंडीगढ़, 24 जुलाई : पंजाब एवं हरियाणा हाई कोर्ट ने ग्राम पंचायतों द्वारा जनहित में किए जाने वाले विकास कार्यों को प्रोत्साहन देते हुए महत्वपूर्ण फैसला सुनाया है। हाई कोर्ट ने अंबाला जिले के गांव पिलखनी के तत्कालीन सरपंच और आठ पंचों के खिलाफ 66 केवी बिजली सब स्टेशन के लिए जमीन हस्तांतरण के मामले में दर्ज आपराधिक शिकायत, समन आदेश और उससे जुड़ी सभी कार्यवाहियों को रद्द कर दिया। जस्टिस संजय वशिष्ठ ने शिकायत को आपराधिक कानून का खुला दुरुपयोग बताते हुए शिकायतकर्ता पर एक लाख रुपये का जुर्माना भी लगाया। मामले में वर्ष 2016 से 2020 तक निर्वाचित रहे सरपंच और पंचायत सदस्यों ने हाई कोर्ट में याचिका दायर कर 16 नवंबर 2018 की शिकायत और 28 मार्च 2019 के समन आदेश को चुनौती दी थी। शिकायतकर्ता ने आरोप लगाया था कि पंचायत ने 'मुश्तरका मलकान' भूमि को अधिकार न होने के बावजूद हरियाणा विद्युत प्रसारण निगम लिमिटेड (एचवीपीएनएल) को बेच दिया और इस संबंध में फर्जी प्रस्ताव पारित कर साजिश रची। हाई कोर्ट ने रिकॉर्ड का अवलोकन करते हुए पाया कि गांव में 66 केवी सब स्टेशन स्थापित करने का निर्णय पूर्ववर्ती ग्राम पंचायतों द्वारा वर्ष 2012, 2013 और 2014 में पारित प्रस्तावों के आधार पर लिया गया था।

GREATER MOHALI AREA DEVELOPMENT AUTHORITY
PUDA BHAWAN, SECTOR- 62, MOHALI

PUBLIC NOTICE

Regarding revised Layout plan to set up a residential Plotted colony namely Posh City at Sector-91-92, village Chappar Chiri Kalan, Tehsil Mohali, District SAS Nagar being developed by M/s Baba Banda Singh Enterprises.

Competent Authority-cum-CAPA(HUD), PBIP had released the Layout Plan bearing Sheet no. 01 Job No. BBSB/TC/105 dated 23.06.2017 of Residential Plotted colony of an area 25 acres situated Sector-91-92, village Chappar Chiri Kalan, Tehsil Mohali, District SAS nagar. Now the Promoter Company has requested the office of Competent Authority, GMADA, S.A.S. Nagar for approval of Revised Layout Plan which was discussed and approved in the 33rd meeting of Layout Plan Approval Committee under the Chairmanship of Chief Administrator, GMADA. Committee decided that public notice may be given before issuing revised layout plan, for the information of general public regarding the changes made by the promoter in the revised layout plan. The promoter has incorporated following amendments in the previous approved layout Plan of the project:-

1. In the earlier approved layout plan Park no. 5 (0.564 Acres) near 60'-0" road has now been proposed as Commercial Pocket-2 (SCO No. 1-10 & Booth No. 1-2) in the technically approved revised layout plan.
2. In the earlier approved layout plan Independent Floor nos. 77- 78 has now been replaced with Independent Floor nos. 77-96 with an increase in area of these floors and also Independent Floor nos. 97-98 has now been in omitted in the technically approved revised layout plan.
3. Multi utility/Common Facility Centre and Sewage Treatment Plant proposed in the earlier approved plan has been re- planned as Sewage Treatment Plant (0.1435 acres), Solid Waste Management (0.1412 Acres), and Common Facilities Centre (0.0502 Acres) in the technically approved revised layout plan.
4. In the technically approved revised layout plan plot nos. 216A-216F, 224A-224F and 225A-225F and Park No. 5 have been omitted.
5. Independent Floor nos. 10-13, 100'-0" Road and Reserve area (0.314 acres) proposed in the earlier approved plan has now been removed in the technically approved revised layout plan. Because the promoter has incorporated certain amendments in the earlier approved layout Plan of the colony, therefore before approval of the revised layout plan, the interested persons in this colony may be informed about these amendments and asked to file their suggestions/ objections, if any in this regard.

In the light of above, the public notice is hereby published for inviting suggestions/objections from the persons interested in this project.

The Revised layout plan has been uploaded on GMADA website **www.gmada.gov.in** for inspection of the public. Those desirous may submit their suggestions/ objections in writing within 15 days from the date of publication of this notice to the office of the undersigned, failing which layout plan will be released to the promoter.

Chief Administrator, GMADA, S.A.S. Nagar.

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astonea

एस्टोनिया लैब्स लिमिटेड
CIN: L24304CH2017PLC041482
पंजीकृत कार्यालय: SCO 321-322, बेसमेंट, सेक्टर 35B, चंडीगढ़, भारत-160022
ई-मेल आईडी: cs@astonea.org
वेबसाइट: https://astonea.org/

सूचना

एतद्द्वारा सूचित किया जाता है कि एस्टोनिया लैब्स लिमिटेड के सदस्यों की अवी वार्षिक आम बैठक ("AGM") शुक्रवार, 21 अगस्त, 2026 को प्रातः 11:30 बजे (IST), मंचवीर होटल, प्लॉट नंबर 51, ट्रिब्यून चौक के निकट, इंडस्ट्रियल एरिया फेज-II, चंडीगढ़-160002 में आयोजित की जाएगी, जिसमें वार्षिक आम बैठक की सूचना में निर्धारित कार्यों पर विचार एवं निर्णय किया जाएगा।

AGM की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट सदस्यों को अनुपत मात्रक्रम से भेज दी गई है। जिन सदस्यों के ई-मेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत हैं, उन्हें उक्त दस्तावेज इलेक्ट्रॉनिक माध्यम से भेजे गए हैं।

कंपनी अधिनियम, 2013 के लागू प्रावधानों, उसके अंतर्गत बनाए गए नियमों, सीरीटिज़ कार्य मंत्रालय ("MCA") द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("SEBI") द्वारा जारी लागू परिपत्रों के अनुसार, AGM की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेज दी गई हैं, जिनके ई-मेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत हैं।

जिन सदस्यों ने कंपनी / डिपॉजिटरी पार्टिसिपेंट (S) के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, वे AGM की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट निम्नलिखित लिंक के माध्यम से प्राप्त कर सकते हैं: AGM की सूचना: https://astonea.org/agm, वार्षिक रिपोर्ट:https://astonea.org/annual-reports

AGM की सूचना एवं वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://astonea.org/, बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा NSDL ई-वोटिंग प्लेटफॉर्म की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

बुक क्लोजर

कंपनी अधिनियम, 2013 की धारा 91 तथा SEBI लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी का सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक शनिवार, 15 अगस्त, 2026 से शुक्रवार, 21 अगस्त, 2026 तक (दोनों दिन सम्मिलित) इसी वार्षिक आम बैठक के उद्देश्य से बंद रहेगा।

रिमोट ई-वोटिंग

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 (यथासंशोधित) तथा SEBI (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को AGM की सूचना में उल्लिखित सभी कार्यों पर इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा प्रदान करने हेतु प्रसारण हेतु यह सुविधा नेशनल सिक्योरिटीज़ डिपॉजिटरी लिमिटेड (NSDL) के माध्यम से उपलब्ध कराई जाएगी।

रिमोट ई-वोटिंग की अवधि मंगलवार, 18 अगस्त, 2026 को प्रातः 09:00 बजे (IST) से प्रारंभ होकर गुरुवार, 20 अगस्त, 2026 को सायं 05:00 बजे (IST) समाप्त होगी।

इस अवधि के दौरान वे सदस्य, जिनके पास कट-ऑफ तिथि अर्थात शुक्रवार, 14 अगस्त, 2026 को भौतिक अथवा डीमैट रूप में शेयर हैं, इलेक्ट्रॉनिक माध्यम से अपना मत दे सकते हैं इसके पश्चात NSDL द्वारा रिमोट ई-वोटिंग सुविधा निष्क्रिय कर दी जाएगी।

कोई भी व्यक्ति, जिसने AGM की सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त किए हैं और कट-ऑफ तिथि को कंपनी का सदस्य है, A.G.M की सूचना में उल्लिखित प्रक्रिया का पालन करते हुए लॉगिन के क्रेडेंशियल प्राप्त कर सकता है।

सदस्य उपरोक्त उल्लिखित स्थान पर भौतिक माध्यम से AGM में भाग ले सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मत दे दिया है, वे AGM में भाग ले सकते हैं, लेकिन AGM में पुनः मतदान करने के पात्र नहीं होंगे।

सदस्यों के मतदान अधिकार कंपनी की भुगतान की गई इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में कट-ऑफ तिथि के अनुसार निर्धारित होंगे।

इलेक्ट्रॉनिक रूप में शेयर रखने वाले तथा डिमैटीरेलाइज्ड अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (S) के साथ अपना ई-मेल पता अपडेट कराएं। भौतिक रूप में शेयर रखने वाले सदस्य अपना ई-मेल पता कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास अपडेट करा सकते हैं:

KFin Technologies Limited
Unit: Astonea Labs Limited
Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032 टोल फ्री नंबर: **1800 3094001**, ई-मेल: **einward.ris@kfintech.com**, वेबसाइट: **https://evoting.kfintech.com**

एस्टोनिया लैब्स लिमिटेड के लिए
सd/-
अंकित कपूर
कंपनी सचिव एवं अनुपालन अधिकारी
स्थान: चंडीगढ़
दिनांक: 24 जुलाई, 2026

एस्टेट ऑफिसर, यूटी, चंडीगढ़

सार्वजनिक सूचना

सार्वजनिक सूचना को सामान्य जिज्ञासा, एस्टेट ऑफिसर, अतिरिक्त एस्टेट ऑफिसर, यूटी, चंडीगढ़ के ध्यान में लाया।

विषय: मेसर्स बी नानिवार सिंह और फिरन एजेंसीज के भूखंड के आवंटन पर इंडस्ट्रियल एरिया फेज 1133, इंडस्ट्रियल एरिया-II, चंडीगढ़ (INDL 1133) के संबंध में 50.00% शेयर तक सीमित होना एवं तदुपरांत का हस्तांतरण।

आम जनता और सभी संबंधित लोगों की जानकारी के लिए यह सूचित किया जाता है कि इस कार्यालय के निर्देशों के अनुसार मेसर्स बी नानिवार सिंह और फिरन 50.00% शेयर की सीमा तक औद्योगिक प्लॉट नंबर 113, औद्योगिक क्षेत्र- II, चंडीगढ़ के मालिक(लोग) हैं।

इसके और, सरनामीय सिंह, हरजीत सिंह, अजीत सिंह और मेसर्स बलवंत 3 सिंह बी/बीसी के ब्यौरेदारी सिंह की मौत 09/12/2025 को हो गई है और उन्होंने मृत्यु-पश्चात वसीयत/लेखों के द्वारा अपनी वित्तियों को भी बता दिया है:-

क्र. सं.	वसीयती वारिस का नाम	मृतक के साथ संबंध
1.	अजीत कौर	पत्नी
2.	हरजीत कौर	बेटी
3.	हरजीत कौर	भाई
4.	रामजीत सिंह	पिता

अब, इसलिए और, सामान्यीय सिंह, हरजीत कौर, अजीत कौर और मेसर्स बलवंत 3 सिंह बी/बीसी के ब्यौरेदारी सिंह की मौत 09/12/2025 को हो गई है और उन्होंने मृत्यु-पश्चात वसीयत/लेखों के द्वारा अपनी वित्तियों को भी बता दिया है:-

क्र. सं.	वसूली वारिस का नाम	मृतक के साथ संबंध
1.	राज	पत्नी
2.	राजिंदर सिंह	पुत्र
3.	मोहन कुमार	पुत्र
4.	अशोक कुमार	पुत्र
5.	रानी	पुत्री
6.	सुमन लता	पुत्री
7.	अमरीश पाल	स्वर्गीय पुत्र
8.	नरेंद्र कुमार	दौत्र
9.	निशा	दौत्री
10.	कृतिका	दौत्र

इसलिए अतः किसी के पास अथवा बताए गए लोगों के अलावा मृतक के किसी अन्य वसूली वारिस के बारे में कोई जानकारी है, तो वह तुरंत एस्टेट ऑफिसर, U.T. चंडीगढ़ को सूचित कर सकता है।

अतः किसी को अथवा बताए गए आवंटनों के एवं में, उन प्लॉटों में उन इंडस्ट्रियल प्लॉट नंबर 113, इंडस्ट्रियल एरिया-II, चंडीगढ़ के संबंध में स्वर्गीय श्री नानिवार सिंह द्वारा उनके पक्ष में किए वसीयत के मृतक के अधार पर 50.00% शेयर की सीमा तक नीलाम अधिकारों के हस्तांतरण के लिए आवेदन किया है।

अतः किसी के पास अथवा बताए गए लोगों के अलावा मृतक के किसी अन्य वसूली वारिस के बारे में कोई जानकारी है, तो वह तुरंत एस्टेट ऑफिसर, U.T. चंडीगढ़ को सूचित कर सकता है।

अतः किसी को अथवा बताए गए प्रतिवेदों के एवं में उन प्लॉटों में उन इंडस्ट्रियल प्लॉट नंबर 113, इंडस्ट्रियल एरिया-II, चंडीगढ़ के संबंध में स्वर्गीय श्री नानिवार सिंह द्वारा उनके पक्ष में किए वसीयत के मृतक के अधार पर 50.00% शेयर की सीमा तक नीलाम अधिकारों के हस्तांतरण के लिए आवेदन किया है।

अतः किसी को अथवा बताए गए आवंटनों के एवं में,