एनटीपीसी
NTPC

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1 **Dated:** 5th August 2026

BSE Limited
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड
कॉरपोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

ISIN: INE733E01010

Sub: Newspaper publication regarding 50th Annual General Meeting

Dear Sir/Madam,

In continuation to our disclosure dated 4th August 2026, we are enclosing herewith copies of Notice published in newspapers pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the 50th Annual General Meeting of NTPC Limited scheduled to be held on Thursday, 27th August 2026 at 10:30 a.m. (IST) through Video Conference/Other Audio Visual Means.

This is for your information and records.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

Digitally signed by
Ritu Arora
Date: 2026.08.05
15:46:26 +05'30'

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

NTPC Limited

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003
Tel. no.: 011-24360959/24387333
Email: isd@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 50th ANNUAL GENERAL MEETING

1. Notice is hereby given that **50th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Thursday, 27th August 2026 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated **03rd August 2026**.
2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 50th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2026 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 50th AGM and Integrated Annual Report are available on the Company's website viz. **www.ntpc.co.in** and on website of stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. **www.cdslindia.com**.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by CDSL.
4. The remote e-voting period will commence on **Monday, 24th August, 2026 at 9:00 AM and ends on Wednesday, 26th August 2026 at 5:00 PM**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 21st August 2026** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
8. **Record date for payment of Dividend** - The record date for the purpose of determining entitlement of shareholders for the final dividend is Wednesday, 02nd September 2026. The final dividend, once approved by the shareholders at the 50th AGM, will be paid on or after 23rd September 2026.
9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911.

For and on behalf of NTPC Limited
Sd/-
(Ritu Arora)
Company Secretary

Place: New Delhi
Date: 04.08.2026

Leading the Power Sector

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peeceecosma.com, E-mail : info@peeceecosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017,herein referred to as "IEPF" Rules" that:

i) i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.

ii) The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

iii) The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com

iv) The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.

v) The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.

vi) The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2018-2019 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **31st August, 2026, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.**
In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com.

viii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

ix) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

x) You are also requested to kindly get your shares DEMAT as early as possible.
In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007
E-mail: info@peeceecosma.com
OR
Mr. Virender Rana, Director
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, Ist Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel :+91-11-64732661-88,26812682-83
Email : info@skylinerta.com Website : www.skylinerta.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 04.08.2026

CREMICA AGRO FOODS LIMITED

Regd off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001
CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.com
Ph: 01826-225418; Website: www.cremicaagro.com

Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2026

(₹ in 000)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
1	Total Income from Operations	803	1,006	1,152	4,419
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(804)	(219)	853	1,898
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(804)	(219)	853	1,898
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(601)	(164)	638	62
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(601)	(164)	638	62
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955	44,955	44,955	44,955
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March 2026	-	-	-	43,017
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	(0.13)	(0.04)	0.14	0.01
	Diluted:	(0.13)	(0.04)	0.14	0.01

Notes:
1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 4th August, 2026. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.
3- The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31st 2025 which were subject to limited review by statutory auditors.
4- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

On behalf of the Board
For Cremica Agro Foods Limited
Sd/-
Nem Chand Jain
(Director)
DIN: 02894923

Place : Phillaur
Date : 4th August, 2026

GUJARAT HOTELS LIMITED

CIN: L55100GJ1982PLC005408
Regd. Office: WelcomHotel Vadodara,
R C Dutt Road, Alkapuri, Vadodara - 390 007
Tel.: +91 0265 2330033 E-mail: investors@gujarathotelsltd.com
Website : www.gujarathotelsltd.in

NOTICE is hereby given that despatch of the Notice of the 44th Annual General Meeting ('AGM') of the Company convened for **Wednesday, 26th August, 2026 at 11:00 a.m.** and the Report and Accounts for the financial year ended 31st March, 2026 to the Members has been completed on 3rd August, 2026, in conformity with the regulatory requirements.

The Notice of AGM and the Report and Accounts 2026 are available on the Company's website www.gujarathotelsltd.in under the section 'Investor Relations' and BSE Limited ('BSE' - www.bseindia.com), where the Company's shares are listed. The Notice of AGM is also available on the e-voting website of National Securities Depository Limited ('NSDL' - www.evoting.nsdl.com).

In conformity with the regulatory requirements, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the Notice of AGM. Only those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Wednesday, 19th August, 2026** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. **Remote e-voting will commence at 9:00 a.m. (IST) on Saturday, 22nd August, 2026 and will end at 5:00 p.m. (IST) on Tuesday, 25th August, 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting will be blocked by NSDL upon expiry of the aforesaid period. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again. Persons who become Members of the Company after sending the Notice of AGM but on or before the **cut-off date**, including Members holding shares in certificate form and Non-Individual Members, may write to NSDL at **evoting@nsdl.com** or to the Company at **investors@gujarathotelsltd.com** requesting for user ID and password.

In case of any query/ grievance in respect of any of the matters referred to above, Members may contact:

a) Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, Plot C-32, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051, at telephone no. **022-4886 7000** or at e-mail ID **evoting@nsdl.com**;
b) Ms. Swati, Company Secretary at telephone no. **0265-233 0033** or at email ID **investors@gujarathotelsltd.com**.

Gujarat Hotels Limited
Swati
Company Secretary

Date: 3rd August, 2026

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.
CIN : L65910TG1973PLC031293, Phone no: 7901650688,
Website: www.tcifl.in, **Email:** investors@tcifl.in

Notice of 52nd Annual General Meeting, E-voting Information and Book Closure Date to the Shareholders

Notice is hereby given that the **52nd Annual General Meeting ("AGM")** of the members of TCI Finance Limited (the Company) will be held on **Thursday, August 27, 2026, at 11:00 a.m.**, through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2025-26, have been sent on August 04, 2026, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in, website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting'). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

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

Commencement of remote e-voting:	9:00 a.m. on Monday, 24th August, 2026
End of remote e-voting:	5:00 p.m on Wednesday, 26th August, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 20th August, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode**: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. **Shareholders holding Shares in Dematerialized Mode**: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.
3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022- 48867000 or send a request to Prajakta Pawel@ evoting@nsdl.co.in .

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, August 22, 2026 to Friday August 28, 2026 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited
Sd/-
S Jasminder Singh
Company Secretary
M.No: A20640

Place : Hyderabad
Date : 05-08-2026

IIRM Holdings India Limited

CIN: L70200TS1992PLC189999
Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500003
Website: www.iirmholdings.in, Email: cs@iirmholdings.in
Telephone: +91 84477 72518

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("**AGM**") of the members of **IIRM Holdings India Limited** ("the Company") is scheduled to be held on Thursday, August 27, 2026, at 4:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting. In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 31, 2026. The Company has appointed National Securities Depository Limited (NSDL), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

In Compliance with the above - mentioned circulars, Notice of the AGM along with the Annual Report 2025-26 were sent through electronic mode, on Tuesday, August 04, 2026, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2025-26 are also available on the Company's website https://www.iirmholdings.in/, website of the Stock Exchange i.e., BSE Limited https://www.bseindia.com/ . The Company shall send physical copy of the Annual Report 2025-26 to the members who specifically request for the same by sending an email at cs@iirmholdings.in . Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, a letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was sent to those shareholders who have not registered their email id's with the Company/DPs.

Instructions for Remote e-Voting:

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM 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 the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM are provided in the Notice of the AGM. All the members are further informed that:

a) The **Remote e-voting period commences on Monday, August 24, 2026, at 9:00 A.M. (IST) and ends on Wednesday, August 26, 2026, at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
b) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
c) Members holding shares either in physical or dematerialized form, as on **cut-off date i.e., Thursday, August 20, 2026**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, August 20, 2026.
d) Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Thursday, August 20, 2026 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at beetalrta@gmail.com by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com.
e) Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Thursday, August 20, 2026**, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.
f) The Company has appointed M/s. Hemang Satra and Associates as the Scrutinizer to scrutinize remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, (NSDL) National Securities Depository Limited at evoting@nsdl.com or call at toll free no. 022 -4886 7000.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, E-mail: beetalrta@gmail.com.

For IIRM Holdings India Limited
Sd/-
Vempala Sri Lakshmi
(Company Secretary and Compliance Officer)
Membership No.: F9950

Date: August 4, 2026
Place: Hyderabad

SHEELA FOAM LIMITED

SheelaFoam | 50 plus YEARS OF EXCELLENCE
INDIA • AUSTRALIA • EUROPE

Regd. Office: 1002 to 1006, The Avenue International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra - 400059. CIN: L74899MH1971PLC427835.
Tel:91 (0)-22-28265686 /88/89,
Email:contactus@sheelafoam.com, Websites:www.sheelafoam.com

UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Sheela Foam Limited ("the company") at its meeting held on August 04, 2026 has approved the Un-Audited standalone and consolidated financial results for the quarter ended June 30, 2026, in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review of the Statutory Auditors have been posted on the company's website at https://www.sheelafoam.com/financial-reporting and can be accessed by scanning the QR code.

For Sheela Foam Limited
Sd/-
(Rahul Gautam)
Managing Director

Date: August 04, 2026
Place: Noida

Trejhara Solutions Limited

CIN: L72900MH2017PLC292340
Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.
Phone: +91-22-4040-8080, **Fax:** +91-22-4040-8081, **Email:** investor@trejhara.com; **Website:** www.trejhara.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited
1	Total Income from Operations	6,763.77	4,186.75	3,263.81	14,224.86
2	Net Profit for the period (before Tax, Exceptional items)	541.28	319.44	106.38	1,101.29
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	541.28	319.44	106.38	1,063.32
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	479.04	321.97	66.97	867.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	466.45	435.11	65.15	1,128.02
6	Equity Share Capital	2,411.67	2,411.67	2,350.56	2,411.67
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	27,343.27
8	Earnings per equity share (for Continuing and Discontinuing Operations)				
	- Basic (₹)	2.00	1.29	0.28	3.62
	- Diluted (₹)	2.00	1.29	0.28	3.62

Key numbers of Standalone Financial Results

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26 Unaudited	31-Mar-26 Audited	30-Jun-25 Unaudited	31-Mar-26 Audited
1	Turnover	2,684.51	2,793.63	2,982.45	11,654.47
2	Profit/(Loss) before tax	32.37	925.32	52.75	1,655.84
3	Profit/(Loss) after tax	19.61	930.54	25.53	1,502.09

a) The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter ended 30th June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.trejhara.com.
b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.
c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Trejhara Solutions Limited
Sd/-
Amit Sheth
Chairman & Director
DIN- 00122623

Place : Navi Mumbai
Date : 04/08/2026

Adfactors 228/26

Two firefighters killed while putting out massive blaze at Greater Noida factory

'Left everything, ran,' said staffer, recounting horror

Mishal Mussaddique
Noida, August 4

The firefighters were dousing the flames when a wall and iron beam at the unit collapsed. ABHINAV SAHA

TWO FIREFIGHTERS were killed and three others injured on Tuesday when a wall and an iron beam collapsed at an electronic chip manufacturing factory in Greater Noida where they were trying to put out a massive blaze.

The fire broke out at the ILJIN Electronics in the Ecotech Industrial Area in the early hours of Tuesday. Officers said the police received a call around 3.10 am and rushed to the spot.

Senior police officers, along with a team of the State Disaster Response Force (SDRF), were deployed at the site. Initially, four to five fire tenders arrived. By morning, almost 10-12 tenders were present, according to fire personnel at the site.

Recalling the mayhem, an employee of the firm said, "We were working the night shift. Around 3 am, we could see smoke coming out of the second floor of the building. Next thing we knew we were getting evacuated, leaving almost everything behind."

The firefighters were attempting to douse the blaze when a wall and an iron beam inside the factory suddenly collapsed.

As five firefighters got injured, they were rushed to the Yatharth Hospital where doctors declared fireman Rohit Yadav and Chief Constable Driver Tirthpal Singh dead, officers said. The rest of the personnel — Chief Constable Driver Rajpal Singh, firemen Manish Kumar and Amit Kumar — were admitted to the ICU and later were declared out of danger, according to the police.

On the collapse of the wall, a firefighter blamed the construction quality.

"The roof was made of mild steel, material which we are seeing more often in these regions. Contractors prefer it because it's cheap and easier to put up. But it is not fire resistant like reinforced cement concrete (RCC). Moreover it melts which can lead to such accidents," he told *The Indian Express*.

The cause of the fire is under investigation, and further legal action on, police said.

ONLY 63% OF ENUMERATION FORMS DIGITISED SO FAR

Delhi SIR deadline extended for 2nd time within weeks

Devansh Mittal
New Delhi, August 4

WITH ONLY around 63% of enumeration forms digitised in Delhi, the Election Commission (EC) on Tuesday extended the door-to-door verification exercise under the Special Intensive Revision (SIR) of electoral rolls until August 17. Now, the final electoral rolls will be published on October 27. The extension comes with just four days left before the earlier August 8 deadline.

Data released by the Office of the Chief Electoral Officer (CEO), Delhi, showed that only around 63% of the forms had been digitised by 8 pm on Tuesday. The enumeration phase, which began on June 30 and was originally scheduled to end on July 29, had already been extended once to August 8. It will now continue until August 17.

In this phase, booth level officers (BLOs) conduct door-to-door visits to distribute enumeration forms, electors fill out their details and BLOs upload the details on the EC portal.

The draft electoral rolls will now be published on August 24 instead of August 17. (*See box*) The final electoral rolls will now be published on October 27 instead of October 19.

In a statement, the CEO's office said the schedule had been revised "keeping in view the main objective of the SIR that 'no eligible citizen is left out while no ineligible person is included in the electoral roll'" and to give electors more time to submit their enumeration forms. It also requested all electors, who are yet to submit their enumeration forms, to do the same at the earliest.

Officials in the CEO's office had earlier told *The Indian Express* that they expect 30-40% of names in Delhi's electoral rolls to be deleted. "Delhi has a large population of migrant labourers, government employees and private sector professionals, all of whom move frequently and often do not update their addresses. This is why the deletions may exceed 30%," an official had said.

Neighbouring Gurgaon, where the enumeration exercise just got over recently, also saw 29% of the electors getting excluded – the highest in Haryana.

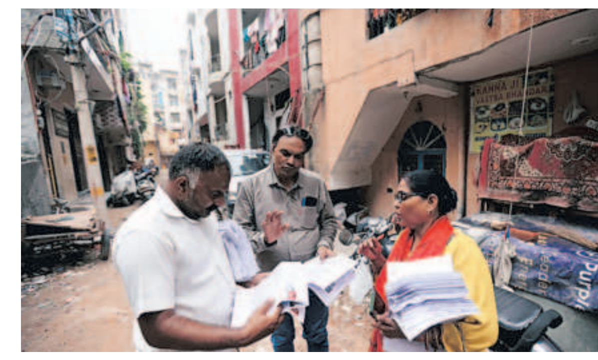
The extension in Delhi comes days after the EC similarly revised the SIR schedule in Odisha and Telangana.

Delhi has over 1.45 crore registered voters. Among its districts, South East had the lowest digitisation rate at around 50%, followed by South (56%) and East (57%). Outer North (73%) and South West (71%) recorded the most digitisation of forms.

The exercise, meanwhile, has become a political flashpoint. AAP leader Somnath Bharti on Monday alleged that BJP was using SIR to delete around 30 lakh genuine voters. "The EC's requirement for voters or their parents to be listed in the 2002 electoral roll is excluding lakhs of eligible voters. Among poorer sections, landlords often do not allow tenants to obtain any permanent address proof. Thus, names of many such tenants are being deleted," he had said.

"During elections, you will see many lower income electors returning to their villages to vote. They want to remain registered in their villages because they receive government benefits. Many people have their names on electoral rolls in both places. One of those votes will now be deleted," a senior BJP functionary had told *The Indian Express* earlier.

• THE REVISED TIMELINE



BLOs in Sangam Vihar. GAJENDRA YADAV

JUNE 30 - AUGUST 17: House-to-house visit by BLOs

AUGUST 24: Draft electoral rolls publication

AUGUST 24 - SEPTEMBER 23: Filing claims & objections

AUGUST 24 - OCTOBER 22: Notice phase/disposal of claims and objections

AROUND **63%** ENUMERATION FORMS DIGITISED BY 8 PM ON TUESDAY

OCTOBER 27 Publication of final rolls

SOURCE: OFFICE OF CHIEF ELECTORAL OFFICER.

Govt chalks out new plan to tackle overhead wire clutter in Chandni Chowk

Express News Service
New Delhi, August 4

THE DELHI government's plan for shifting overhead cables in Chandni Chowk underground has hit a roadblock. Even as the work on two pilot stretches was supposed to be completed by July, the project is yet to begin due to coordination challenges with multiple agencies involved. With the agencies finding the network way more denser than initially expected, the government is now drawing up a revised plan and forming a high-level committee to bring all stakeholders together, said officials.

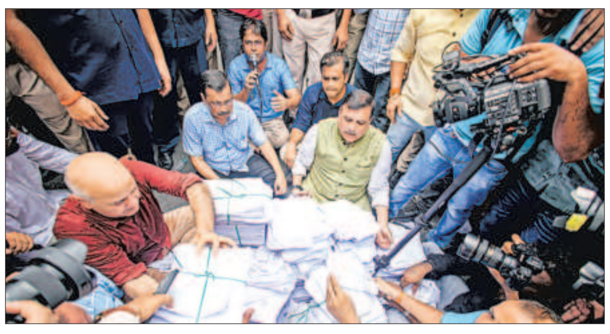
Power Minister Ashish Sood said the Power department is expected to set up the committee within the next few days. The committee will be headed by the Additional Chief Secretary (Power), with members from all departments, including the MCD, PWD, Delhi Jal Board, power utilities, IGL, discoms, telecom agencies and others that maintain underground utility lines, said officials.

"Chandni Chowk is a very densely populated market area with narrow lanes and shops. If we dig up the roads and shift the overhead wires underground, and then some other department, say, digs up the road to lay a drain, sewer or water connection, it will affect the day-to-day business and livelihoods of people and traders and also lead to heavy traffic jams. To address this issue, a committee will be formed so that all the departments concerned work in sync with proper coordination," said a senior government official.

Two stretches — More Sarai Road and Esplanade Road — were selected for the pilot project. The estimated cost, Rs 8 crore, is now set to be revised.

Kejriwal march to PM house halted, wanted to submit 2.3L petitions against E20 policy

Devansh Mittal
New Delhi, August 4



Arvind Kejriwal with other AAP leaders at the protest. PRAVEEN KHANNA

DELHI POLICE on Tuesday stopped AAP national convener Arvind Kejriwal and other party leaders from marching towards Prime Minister Narendra Modi's residence with around 100 people to submit over 2.3 lakh petitions against E20-blended petrol, prompting them to stage a protest on Firoz Shah Road.

Kejriwal was accompanied by former Delhi deputy chief minister Manish Sisodia, Rajya Sabha MP Sanjay Singh and AAP leader Jasmine Shah, among others.

The march was stopped near 5, Firoz Shah Road. Protesters carried bundles of petitions – collected from across the country – and raised slogans against the Centre's ethanol-blended fuel policy. Police later took custody of the petitions after informing the delegation that the PM would not meet them.

The petition, addressed to the PM, said there was "neither logic, nor science, nor engineering, nor economics" justifying the government's E20 policy, and urged authorities to give consumers the choice between pure petrol and E20 at fuel stations, and to lower E20's price to reflect its reduced calorific value and mileage.

Addressing mediapersons later in the day, Kejriwal said AAP had sought an appointment with the PM a month ago but received no response. He called the refusal to meet the delegation a reflection of a "dictatorial attitude".

"The BJP-led Central Government itself admitted in Parliament that fuel efficiency does decrease (in case of E20 petrol). It also admitted that engine components are affected, specifically the rubber components. So, if engine parts are getting damaged and mileage is reducing, why is this being imposed forcibly," Kejriwal asked.

He reiterated that the Centre was pushing E20 due to pressure from US President Donald Trump. "Trump is putting so much pressure on him that PM Modi does not have the courage to say no. He is forcing India to buy ethanol from the US and sell it here."

He warned that if the policy is not withdrawn, "the country will once again be compelled to launch a major movement".

The BJP, meanwhile, alleged that Kejriwal is trying to revive his "failed politics" through his protest. "...E20 has not even been implemented for four months, yet he claims vehicles have been getting damaged for the last four years. That itself shows how unbalanced and prejudiced his allegations are," BJP national spokesperson Sudhanshu Trivedi told mediapersons in the Parliament House complex.

He alleged that the AAP leader has failed to produce any technical or scientific evidence to support his claims. "If he is indeed a mechanical engineer, he should explain the impact of E20 fuel on an engine's suction, compression, power and exhaust cycles. He should explain its impact on the piston and cylinder. Instead, there is no research, no evidence and no data from any company. He is only trying to create confusion," Trivedi claimed.

Nigerian woman jumps off 6th floor during NCB raid, injured

Express News Service
New Delhi, August 4

A NIGERIAN woman was injured as she allegedly attempted to escape by jumping from the sixth floor of a residential building during a Narcotics Control Bureau (NCB) raid in South Delhi's Mehrauli, officers said on Tuesday. Two other Nigerian nationals were arrested and over 300 gram of cocaine was seized during the operation.

The operation was conducted on Monday night in Mehrauli's Gandhi Colony following intelligence inputs about alleged narcotics trafficking, according to the agency.

According to the NCB, members of the raiding team searched the premises after receiving the tipoff. Two Nigerian nationals, identified as Gabriel Nwankwo Uchenna and Igwe Chikezie Joshua, were arrested during the operation.

During the search, another Nigerian national, identified as Ugochukwu Nwabugo, allegedly attempted to flee by jumping from the sixth floor of the building. She suffered injuries to her head, back and leg. The members of the NCB team, officers said, arranged for her immediate evacuation to Fortis Hospital, from where she was referred to the AIIMS Trauma Centre for specialised treatment. She is currently undergoing treatment at AIIMS and is recovering from her injuries.

CSB Bank Trusted Heritage Smart Future

PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" at branch premises on **19th August 2026 at 10.30 AM**. The auction may be adjourned to any other later date at the discreation of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by public auction/e-auction, if the auction is not successful, and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank. "In case of Deceased borrower, all conditions will be applicable to legal heirs."

S. No.	Auction Center CSB Branch	Account Name	Client ID	No.of Acc.	Bal. Outstanding as on 02-08-2026	Weight (grams)
1	Gautam Nagar	Deepanshu Saini	04619546	001	3,04,119.35	31.50
2	Gautam Nagar	Kanhiya Lal Gautam	00587252	002	28,02,184.04	292.20
3	Karol Bagh	Ishank Dilori	03792019	001	3,84,880.86	74.11
4	Karol Bagh	Ram Tirath	04550979	001	46,725.45	8.39
5	Palam	Jyoti Shokeen	07938071	002	12,39,587.97	120.47
6	Palam	Roshan Mehta	05017911	001	27,894.69	6.70
7	Dwaraka	Anil Kumar Mahto	07941391	001	4,24,742.74	47.56
8	Dwaraka	Kamlesh Goiya	05022842	001	1,71,429.05	30.94
9	Dwaraka	Rajni Singh	10164144	001	2,59,053.43	28.60
10	Dwaraka	Renu Sharma	10073690	001	8,35,623.82	98.99
11	Dwaraka	Rupa Bakshi	10172181	001	3,52,905.53	38.30
12	Rohini Sector 7	Ankit .	08107079	001	26,45,865.31	224.93
13	Rohini Sector 7	Salma	10165843	001	2,06,968.55	26.71
14	Shalimarbagh	Premlata	10167760	002	9,16,122.86	97.22
15	Shalimarbagh	Rachna Vaid	08314418	001	8,35,626.44	98.64
16	Shalimarbagh	Rohit .	08320203	001	6,69,316.80	71.99
17	Okhla	Amarjit Yadav	04206236	002	3,64,098.91	45.95
18	Okhla	Munesh	10046318	001	20,15,918.70	251.36
19	Okhla	Nivedita Sharma	10171564	001	7,75,478.85	99.95
20	Okhla	Preeti .	04397940	001	2,99,139.05	48.00
21	Okhla	Radha Kishan Sharma	10132434	001	60,109.53	5.80
22	Patel Nagar	Mayank Jain	07996111	002	80,66,100.87	688.00
23	Mayur Vihar – New Delhi	Shailendra Sahani	08340764	001	15,82,763.28	177.38
24	Mayur Vihar – New Delhi	Vicky Das	08232196	001	3,79,669.50	87.70
25	Tilak Nagar, New Delhi	Mohd Shadab	04691481	001	5,63,144.90	97.00
26	Rajouri Garden	Baidnath Kumar Jha	07802970	001	1,89,007.71	20.00
27	Rajouri Garden	Geeta	07781407	003	4,90,369.90	48.02
28	Rajouri Garden	Kajal .	08312215	003	5,15,703.59	48.35
29	Rajouri Garden	Kuldip Kaur	04844272	001	8,72,763.47	92.30
30	Rajouri Garden	Kunal	10165879	001	1,92,798.54	20.70
31	Rajouri Garden	Rajdeep Kaur	07645295	001	8,76,816.90	93.16
32	Rajouri Garden	Tushar .	08160161	001	1,51,274.57	16.00
33	Najafgarh, New Delhi	Divesh Kumar	10171108	001	1,00,733.77	10.43
34	Najafgarh, New Delhi	Prema Devi	05012499	001	1,84,655.68	20.23
35	Narela	Reena Kashayap	04785395	001	64,254.98	8.39
36	Bhajanpura–New Delhi	Arun Singh	03918043	003	23,04,170.15	352.29
37	Bhajanpura–New Delhi	Lalit Kumar	10167435	001	2,57,526.37	30.47
38	Bhajanpura–New Delhi	Nadim .	10000177	001	3,58,585.07	55.85
39	Bhajanpura–New Delhi	Sanjay Kumar	04466062	001	1,04,585.77	21.50
40	Bhajanpura–New Delhi	Shambhu Shah	10164327	001	2,63,209.38	34.40
41	Bhajanpura–New Delhi	Sumit Chaudhary	08194467	003	30,61,294.47	486.97
42	Bhajanpura–New Delhi	Umesh Chandra	10002191	001	2,14,354.23	34.00
43	Tri Nagar, New Delhi	Nimmi	10170028	001	63,688.31	7.40
44	Tri Nagar, New Delhi	Pawan Kumar	05022376	001	1,70,115.06	31.49
45	Shyam Nagar –New Delhi	Maqbool Ahmed	04627262	001	3,36,558.81	45.28
46	Shyam Nagar –New Delhi	Sanjay Kumar	05022365	001	1,09,099.81	18.59
47	Laxmi Nagar	Ankit Tomar	10049363	001	1,91,353.37	19.82
48	Kalkaji	Radha Kishan Sharma	10132434	001	3,12,381.45	32.70
49	Saraswati Vihar - Pitampura	Bhagat Singh	10015257	001	7,85,218.72	66.50
50	Saraswati Vihar - Pitampura	Deepak	10017756	001	8,09,620.06	71.80
51	Model Town-New Delhi	Mahinder Kapoor	04851030	001	55,526.52	16.00
52	Model Town-New Delhi	Sushant Kapoor	04851153	002	3,77,861.92	72.52
53	Kamla Nagar-New Delhi	Komal Sharma	10249151	001	6,71,733.47	60.40

For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction

NCT OF DELHI | 05.08.2026 **Sd/- Authorized Officer, CSB Bank**

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नवरत्न उपक्रम)
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)
Regd. Office: CONCOR Bhawan, C-3, Mathura Road, New Delhi – 110 076
CIN: L63011DL1988GOI030915 Phone: 91-11-41222500/600;
email: investorrelations@concorindia.com; www.concorindia.co.in

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Shareholders are hereby Informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will become due to be credited to the IEPF on 02.10.2026. The corresponding shares on which said dividend has remained unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF Authority where there is a specific order of Court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on its website. Shareholders concerned may refer to the web-link: **https://cms.concorindia.co.in:8000/uploads/cms/pdf/6x1ctCPMIK7SfvB_Listofsharestransfered.pdf** to verify the details of their unencashed dividend(s) and to verify the details of the shares liable to be transferred.

Shareholders are requested to claim the Final Dividend declared for the financial year 2018-19 and onwards before the same becomes due for transfer to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such Issue, the Company shall Inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer those shares in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of above matter of transfer of shares to IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 02.10.2026, the Company with a view to adhering with the requirements of the Rules, will transfer the unclaimed Final Dividend of FY 2018-19 to the IEPF by the due date i.e. 01.11.2026. The corresponding shares, on which dividend is unclaimed for seven consecutive years, shall also be transferred to IEPF Authority without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

Any shareholder(s)/person(s) who has/have any claim(s)/queries in respect of such shares or dividend or for any clarification on the above matter, may contact the Company's Registrar and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83; email: beetalrta@gmail.com or concor@beetalfinancial.com.

For Container Corporation of India Limited
sd/-
(Harish Chandra)
Principal Executive Director (Finance) & CS

Place: New Delhi, India
Date : 02.08.2026

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नवरत्न उपक्रम) (A Navratna Undertaking of Govt. of India)
CONCOR Bhawan, C-3, Mathura Road, Opposite Apollo Hospital, New Delhi-110076

Open Tender Notice (e-Tendering mode only)

Online Open **E-bids** are invited through two packet Open tendering system for supply of sub-assemblies for 46 modules of 25T axle load BLCS wagons as per RDSO/Golden Rock Workshop (GOC) latest drawings & as per the Quality Assurance Program indicated in the Annexure-12 of the tender documents. The complete bid document can only be downloaded from the website (www.tenderwizard.com/CCIL) during the tender sale period and the intending bidders should submit the document sale price of ₹ 1000.00 inclusive of all taxes and duties through e-payment at the time of making online request.

Bid Reference	CON/T/BLCS/Sub-Assembly Set/e-103985/2026
Tendered Quantity	Sub-Assemblies for 46 modules of BLCS wagon (As per "Schedule of Requirement" Clause 1.6 of Section-II)
Bid Security (Earnest Money) Deposit	₹ 10,00,000/- (Ten Lakh Only)
Cost of Document (Non-refundable)	₹ 1,000/- through online payment gateway to CONCOR
Tender Processing Fee (Non-refundable)	₹ 3,540/- (including GST @18%) through online payment gateway to CONCOR.
Pre-Bid Meeting	Through Video Conference on 12th August 2026 at 11:30 hrs IST. For sharing the link please send mail on Email ID: wagonmfg@concorindia.com up to 10:00 hrs of 12th August 2026 (IST).
Period of Tender Sale (Online)	05.08.2026 at 15:00 hrs. to 01.09.2026 at 15:00 hrs.
Date and Time of Submission of Bid	01.09.2026 Upto 16:00 hrs.
Date and Time of Opening of Bid	02.09.2026 at 11:00 hrs.
Place of Opening & Communication Address	GGM/P&S/AREA-III, Container Corporation of India Ltd., NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020, Email : wagonmfg@concorindia.com

For Qualification Criteria, Experience with respect to nature of work etc. please refer to detailed tender notice available on website tenderwizard.com/CCIL, concorindia.co.in & eprocure.gov.in. Further, Corrigendum/Addendum to this tender, if any, will be published on said websites only. Newspaper press advertisement shall not be issued for the same. **GGM/P&S/AREA-III**

GHAZIABAD MUNICIPAL CORPORATION
Navyug Market, Opp. Old Bus Stand, Ghaziabad 201001, Uttar Pradesh
E-mail: gzb.nagar.nigam@gmail.com, Website: www.ghaziabadnagarnigam.in

NOTICE INVITING TENDER

Reference Number:	129/Nirman/2026-27 Dated: 04.08.2026
Name of the Department	Ghaziabad Nagar Nigam (GNN)
Name of the Project	Selection of Agency/ Service Provider for development of road inventory using suitable technology for road survey & condition assessment for Ghaziabad Nagar Nigam
Tender/ Bidding Type	Open
Tender Category	Consultancy Services
Type of Works	Services
Period of Services	1 Year
JV/consortium	Allowed
Bid System	Two Bid System (Technical & Financial)
Evaluation Type	QCBS Method (T: F) (30:70)
Publishing date and time on the e-tendering portal	05-08-2026, at 11:00 AM
Last date and time for submission of queries	08-08-2026, at 3:00 PM Pre bid queries may be mailed to **nirmanvibhag01@gmail.com**
Pre-bid Meeting Date and Time	10-08-2026, at 3:00 PM, at Ghaziabad Nagar Nigam , Navgug Market, Opp-old bus stand Ghaziabad -201001 (UP)
Release of corrigendum (if required) on the e-tendering portal	Any time before opening of the bids
Bid Submission Closing Date & Time	19-08-2026, at 3:00 PM
Date, Time and Venue for opening of technical bids	19-08-2026, 4:00 PM at Ghaziabad Nagar Nigam, Navgug Market, Opp-old bus stand Ghaziabad -201001 (UP)
Time and date of opening of financial proposal	To be intimated later
Bid Validity Period	90 days
Bid Opening Authority	Municipal Commissioner, Ghaziabad Nagar Nigam
Department Address for Communication	Chief Engineer (Ghaziabad Nagar Nigam) **Email: nirmanvibhag01@gmail.com, gzb.nagar.nigam@gmail.com Phone: 8178016833**
Tender Fees	INR 11,800/- (Inclusive of 18% GST) To be deposited on e-Tender portal **https://e-Tender.up.nic.in**
Earnest Money Deposit (EMD)/ Security Deposit	INR 1,00,000/- (To be deposited on e-Tender portal **https://e-Tender.up.nic.in** **Note:** The EMD of the successful bidder shall be returned upon submission of an equivalent amount in the form of an FDR towards Bid Security.

Chief Engineer
Ghaziabad Municipal Corporation

ओएनजीसी ONGC
ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड
Oil and Natural Gas Corporation Ltd.

ENGAGEMENT OF DOCTORS ON FIXED TERM BASIS — ADVT. NO. 3/2026 (R&P)

ONGC, a 'Maharatna' Public Sector Enterprise, intends to engage total 24 Medical Officers-Occupational Health/Homeopathy/ Specialists on fixed term basis for a period upto 30.06.2028 on a consolidated Annual CTC ranging from ₹7,80,000-₹15,60,000/- (depending upon the nature of the post) at various locations of ONGC across India.

Interested & eligible candidates need to register on www.ongcindia.com from **05.08.2026** to **18.08.2026**. Candidates may visit the website for detailed advertisement containing complete relevant information.

Head Corporate R&P
ONGC

एनटीपीसी NTPC **NTPC Limited**
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003
Tel. no.: 011-24360959/24387333
Email: isd@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 50th ANNUAL GENERAL MEETING

1. Notice is hereby given that **50th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Thursday, 27th August 2026 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated **03rd August 2026.**
2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 50th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2026 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 50th AGM and Integrated Annual Report are available on the Company's website viz. **www.ntpc.co.in** and on website of stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. **www.cdslindia.com**.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by CDSL.
4. The remote e-voting period will commence on **Monday, 24th August, 2026 at 9:00 AM and ends on Wednesday, 26th August 2026 at 5:00 PM**. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 21st August 2026** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
8. **Record date for payment of Dividend -** The record date for the purpose of determining entitlement of shareholders for the final dividend is Wednesday, 02nd September 2026. The final dividend, once approved by the shareholders at the 50th AGM, will be paid on or after 23rd September 2026.
9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911.

For and on behalf of NTPC Limited
Sd/-
(Ritu Arora)
Company Secretary

Place: New Delhi
Date: 04.08.2026

Leading the Power Sector

डायोन ग्लोबल सॉल्यूशंस लिमिटेड

सीआईएन नं.: L74899DL1994PLC058032

पंजीकृत कार्यालयः डीए–18, ऊपरी मंजिल, विकास मार्ग, शकरपुर, दिल्ली–110092

30 जून 2026 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का विवरण

(सभी राशियाँ लाखों में हैं जब तक कि अन्यथा न कहा गया हो)

क्र. सं.	विवरण	तिमाही समाप्ति			वर्ष समाप्ति
		(30/06/2026) अलेखापरीक्षित	(31/03/2026) लेखापरीक्षित	(30/06/2025) अलेखापरीक्षित	(31/03/2026) लेखापरीक्षित
	राजस्व				
I	संचालन से राजस्व	280.16	277.16	276.88	1226.40
II	अन्य आय	3.46	6.75	2.48	15.77
III	कुल राजस्व (I+II)	283.62	283.91	279.36	1,242.17
IV	व्यय				
	कर्मचारी लाभ व्यय	268.12	219.06	253.27	922.77
	किराया	7.33	7.34	7.28	29.38
	यात्रा और परिवहन	1.14	3.84	1.96	8.05
	वित्त लागत	0.00	0.00	0.00	0.00
	मूल्यह्रास और परिशोधन व्यय	1.96	1.74	1.68	6.81
	अन्य व्यय	173.26	67.69	59.67	264.00
	कुल व्यय (IV)	451.81	299.67	323.86	1,231.01
V	**असाधारण मदों और कर से पहले लाभ/(हानि)**	(168.19)	(15.76)	(44.50)	11.16
VI	**असाधारण मदें**	0.00	0.00	0.00	0.00
VII	**कर से पहले लाभ/(हानि)**	(168.19)	(15.76)	(44.50)	11.16
VIII	**कर व्यय**	0.00	0.00	0.00	0.00
IX	**कर के बाद लाभ/(हानि)**	(168.19)	(15.76)	(44.50)	11.16
X	अन्य व्यापक आय				
	(i) वे मदें जिन्हें लाभ या हानि में पुनर्वर्गीकृत नहीं किया जाएगा				
	परिभाषित लाभ योजनाओं पर पुनर्मापन लाभ/(हानि)	0.00	14.57	0.00	14.57
XI	**वर्ष के लिए कुल व्यापक आय (IX+X)**	**(168.19)**	**(1.19)**	**(44.50)**	**25.73**
XII	भुगतान की गई इक्विटी शेयर पूंजी (अंकित मूल्य रु. 10/– प्रति शेयर)	**3,222.74**	**3,222.74**	**3,222.74**	**3,222.74**
XIII	**प्रति इक्विटी शेयर आय**				
	मूलभूत (रु.)	(0.52)	(0.00)	(0.14)	0.08
	तरलीकृत (रु.)	(0.52)	(0.00)	(0.14)	0.08
XIV	मूल्यह्रास से पहले आय और परिशोधन व्यय, वित्त ओएसटी, असाधारण आइटम, कर व्यय (ईबीआईटीडीए)	**(166.23)**	**(14.02)**	**(42.82)**	**17.97**

परिणाम के लिए नोट्सः

1. डायोन ग्लोबल सॉल्यूशन्स लिमिटेड की कॉर्पोरेट दिवाला समाधान प्रक्रिया (सीआईआरपी) में मेसर्स इंडस इंटेलीरिस्क एंड इंटेलीसेंस सर्विसेज प्राइवेट लिमिटेड द्वारा प्रस्तुत समाधान योजना को माननीय राष्ट्रीय कंपनी विधि अधिकरण (एनसीएलटी) द्वारा दिनांक 21.07.2026 के आदेश के माध्यम से अनुमोदित किया गया है।
2. कंपनी के समस्त कार्यकारी निदेशकों, मुख्य वित्तीय अधिकारी (सीएफओ) तथा कंपनी सचिव ने सीआईआरपी के प्रारंभ होने से पूर्व ही कंपनी से त्यागपत्र दे दिया था। इन संबंधित अधिकारियों की अनुपस्थिति में, जो मुख्य रूप से लेखा समापन प्रक्रिया तथा वित्तीय प्रतिवेदन के लिए उत्तरदायी थे, समाधान पेशेवर द्वारा वर्तमान कर्मचारियों एवं नियुक्त परामर्शदाताओं के माध्यम से इन वित्तीय विवरणों को तैयार कराया गया है। दिवाला एवं शोधन अक्षमता संहिता की धारा 17 के प्रावधानों के अनुसार निदेशक मंडल की शक्तियाँ समाधान पेशेवर में निहित होने के कारण, इन वित्तीय विवरणों को समाधान पेशेवर द्वारा अभिलेख पर लिया गया है। समाधान पेशेवर ने इन वित्तीय विवरणों को सद्भावना में केवल वैधानिक अनुपालन सुनिश्चित करने तथा संहिता के अधीन अपने कर्तव्यों के निर्वहन के उद्देश्य से अभिलेख पर लिया है।
3. भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33(3)(d) के अनुसार, यदि सूचीबद्ध इकाई की सहायक कंपनियाँ हैं, तो उसे वार्षिक लेखापरीक्षित पृथक वित्तीय परिणाम प्रस्तुत करते समय लेखापरीक्षक की रिपोर्ट सहित वार्षिक लेखापरीक्षित समेकित वित्तीय परिणाम भी प्रस्तुत करने होंगे। यह उल्लेखनीय है कि समाधान पेशेवर को अपनी शक्तियों के अंतर्गत केवल कॉर्पोरेट देनदार के प्रबंधन पर ही नियंत्रण प्राप्त होता है, उसकी सहायक कंपनी, सहयोगी कंपनी अथवा किसी अन्य समूह कंपनी पर नहीं। अतः स्टॉक एक्सचेंज के समक्ष केवल पृथक लेखापरीक्षित वित्तीय परिणाम ही प्रस्तुत किए गए हैं।
4. सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33(2)(b) के अनुसार, स्टॉक एक्सचेंज को प्रस्तुत की जाने वाली किसी कंपनी की वित्तीय परिणामों पर अध्यक्ष अथवा प्रबंध निदेशक अथवा पूर्णकालिक निदेशक द्वारा हस्ताक्षर किए जाएंगे अथवा इन सभी की अनुपस्थिति में कंपनी के ऐसे किसी निदेशक द्वारा हस्ताक्षर किए जाएंगे, जिसे निदेशक मंडल द्वारा वित्तीय परिणामों पर हस्ताक्षर करने हेतु पूर्णतः अधिकृत किया गया हो। 18 अगस्त 2020 से प्रारंभ हुई चल रही कॉर्पोरेट दिवाला समाधान प्रक्रिया के दृष्टिगत, माननीय राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली द्वारा 18.08.2020 को पारित आदेश के अनुसार निदेशक मंडल की शक्तियाँ निलंबित कर दी गई हैं तथा उक्त शक्तियाँ अब कंपनी के समाधान पेशेवर में निहित हैं। तदनुसार, 30 जून 2026 को समाप्त तिमाही के लिए कंपनी के उपर्युक्त वित्तीय परिणामों को समाधान पेशेवर द्वारा अभिलेख पर लिया गया तथा संबंधित प्राधिकारियों को जारी करने हेतु अधिकृत किया गया। इसके अतिरिक्त, समाधान पेशेवर निगरानी समिति के गठन की प्रक्रिया में है, जो कॉर्पोरेट देनदार के कार्यों के प्रबंधन की निगरानी करेगी तथा समाधान योजना के कार्यान्वयन का पर्यवेक्षण करेगी।
5. उपर्युक्त परिणाम भारत में सामान्यतः स्वीकृत लेखांकन सिद्धांतों के मान्यता एवं मापन सिद्धांतों के अनुसार तैयार किए गए हैं, जिनमें कंपनी अधिनियम, 2013 की धारा 133 के अंतर्गत विहित भारतीय लेखांकन मानक तथा उसके अधीन जारी प्रासंगिक नियम एवं भारत में सामान्यतः स्वीकृत अन्य लेखांकन सिद्धांत सम्मिलित हैं तथा ये सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (यथा संशोधित) के विनियम 33 के अनुपालन में हैं।
6. चूँकि कंपनी सॉफ्टवेयर उत्पाद एवं सेवाओं के व्यवसाय में संलग्न है, अतः लाइसेंस शुल्क से प्राप्त राजस्व तिमाही–दर–तिमाही परिवर्तित हो सकता है।
7. कंपनी मुख्य रूप से सॉफ्टवेयर उत्पाद एवं सेवाओं के व्यवसाय में संलग्न है, जिसे प्रबंधन की राय में कंपनी अधिनियम, 2013 की धारा 133 के अंतर्गत विहित भारतीय लेखांकन मानक (इंड एएस) 108 ''प्रचालन खंड'' के अनुसार एकमात्र प्रतिवेदनीय व्यावसायिक खंड माना गया है।
8. वर्तमान तिमाही के वर्गीकरण/प्रकटीकरण के अनुरूप बनाने हेतु, जहाँ कहीं आवश्यक हुआ है, पूर्ववर्ती तिमाहियों के आँकड़ों को पुनः समूहीकृत/पुनः वर्गीकृत किया गया है।

कृते डायोन ग्लोबल सॉल्यूशन लिमिटेड
हस्ता/–
प्रदीप कुमार लखानी
पूर्व में समाधान पेशेवर
पंजीकरण सं. IBBI/IPA-001/IP-P00541/2017-2018/10966

दिनांकः 04.08.2026
स्थानः नई दिल्ली

DAFFODIL SOFTWARE PRIVATE LIMITED

CIN: U74899HR1999PLC066889
Regd. Office: 9th Floor, Tower B-1, DLF Silokhera SEZ, Sector- 30, Gurugram, Haryana - 122001

NOTICE TO SHAREHOLDERS

Shareholders are requested to verify and update their latest email ID, address, and contact details with the Company by sending an email to accounts@daffodilsw.com by August 10, 2026, to ensure timely receipt of notices, Annual Reports, and other communications from the Company.
Shareholders having physical share certificate are requested to dematerialize their shareholding through the Company's Depository Participant, Kotak Securities Limited. The ISIN of the Company is INE1C2V01017.

For **Daffodil Software Private Limited**
Sd/-
Director
DIN: 08061734

Date: August 04, 2026
Place: Gurugram, Haryana

एनटीपीसी NTPC एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन (CIN): L40101DL1975GOI007966
पंजीकृत कार्यालयः एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली – 110003
दूरभाषः 011–24360959/24387333
ई–मेलः isd@ntpc.co.in; वेबसाइटः www.ntpc.co.in

एनटीपीसी लिमिटेड के शेयरधारकों हेतु 50वीं वार्षिक आम बैठक के संबंध में सूचना

1. एतद्वारा सूचित किया जाता है कि कंपनी के शेयरधारकों की **50वीं वार्षिक आम बैठक Annual General Meeting (AGM) गुरुवार, 27 अगस्त 2026 को प्रातः 10:30 बजे (भारतीय मानक समय – IST)** वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो–विजुअल माध्यम (OAVM) के माध्यम से आयोजित की जाएगी। इस बैठक में **03 अगस्त 2026** की सूचना में उल्लिखित कार्यसूची के अनुसार निर्धारित विषयों पर विचार एवं निर्णय किया जाएगा।
2. कॉर्पोरेट कार्य मंत्रालय (MCA) तथा भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा जारी लागू परिपत्रों के अनुपालन में, कंपनी की 50वीं वार्षिक आम बैठक (AGM) की सूचना, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए एकीकृत वार्षिक प्रतिवेदन (Integrated Annual Report), स्वतंत्र एवं समेकित वित्तीय विवरण, लेखा परीक्षकों की रिपोर्ट तथा निदेशक मंडल की रिपोर्ट शेयरधारकों के पंजीकृत ई–मेल पतों पर प्रेषित कर दिए गए हैं। 50वीं वार्षिक आम बैठक की सूचना तथा एकीकृत वार्षिक प्रतिवेदन कंपनी की वेबसाइट **www.ntpc.co.in** तथा स्टॉक एक्सचेंजों की वेबसाइट **www.bseindia.com** और **www.nseindia.com** पर उपलब्ध है। इसके अतिरिक्त, बैठक की सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) की ई–वोटिंग वेबसाइट **www.cdslindia.com** पर भी उपलब्ध रहेगी।
3. कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 (समय–समय पर किए गए संशोधनों सहित) तथा भारतीय प्रतिभूति और विनिमय बोर्ड [SEBI] (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने शेयरधारकों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) द्वारा उपलब्ध कराई गई ई–वोटिंग सेवाओं के माध्यम से, वार्षिक आम बैठक (AGM) की सूचना में उल्लिखित प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने हेतु रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है।
4. रिमोट ई–वोटिंग की अवधि **सोमवार, 24 अगस्त 2026 को प्रातः 9:00 बजे (IST) से प्रारंभ होकर बुधवार, 26 अगस्त 2026 को सायं 5:00 बजे (IST)** तक रहेगी। इसके उपरांत सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) द्वारा ई–वोटिंग सुविधा निष्क्रिय कर दी जाएगी। किसी प्रस्ताव पर सदस्य द्वारा एक बार मतदान किए जाने के पश्चात् उसमें कोई परिवर्तन करने की अनुमति नहीं होगी। बैठक में शामिल होने, रिमोट ई–वोटिंग तथा वार्षिक आम बैठक (AGM) के दौरान ई–वोटिंग की विस्तृत प्रक्रिया/निर्देश वार्षिक आम बैठक की सूचना में उपलब्ध हैं।
5. जिन व्यक्तियों का नाम **शुक्रवार, 21 अगस्त 2026 (कट–ऑफ तिथि)** को कंपनी के सदस्य रजिस्टर (Register of Members) अथवा डिपॉजिटरी द्वारा संधारित लाभकारी स्वामियों के रजिस्टर (Register of Beneficial Owners) में दर्ज होगा, केवल वे ही रिमोट ई–वोटिंग अथवा वार्षिक आम बैठक (AGM) के दौरान ई–वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। शेयरधारकों के मतदान अधिकार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। वीडियो कॉन्फ्रेंसिंग (VC) के माध्यम से बैठक में भाग लेने वाले शेयरधारकों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत गणपूर्ति (Quorum) के उद्देश्य से उपस्थित माना जाएगा।
6. कोई भी व्यक्ति, जो भौतिक रूप में शेयर धारित करता हो अथवा AGM की सूचना प्रेषित किए जाने के पश्चात कंपनी के शेयर प्राप्त कर शेयरधारक बना हो तथा कट–ऑफ तिथि तक शेयर धारित करता हो, वह **helpdesk.evoting@cdslindia.com** पर अनुरोध भेजकर अपना लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। यदि संबंधित शेयरधारक पहले से ही CDSL की रिमोट ई–वोटिंग सुविधा के लिए पंजीकृत है, तो वह मतदान के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता/सकती है।
7. कोई सदस्य रिमोट ई–वोटिंग के माध्यम से अपना मतदान करने के पश्चात भी वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो–विजुअल माध्यम (OAVM) के माध्यम से वार्षिक आम बैठक में भाग ले सकता/सकती है, किन्तु उसे पुनः मतदान करने की अनुमति नहीं होगी। शेयरधारक कृपया ध्यान दें कि AGM के दौरान भी ई–वोटिंग की सुविधा उपलब्ध रहेगी।
8. **लाभांश भुगतान हेतु रिकॉर्ड तिथि** – अंतिम लाभांश के लिए पात्र शेयरधारकों का निर्धारण करने के उद्देश्य से बुधवार, 02 सितंबर 2026 को रिकॉर्ड तिथि निर्धारित की गई है। 50वीं वार्षिक आम बैठक में शेयरधारकों द्वारा अंतिम लाभांश स्वीकृत किए जाने पर उसका भुगतान 23 सितंबर 2026 अथवा उसके बाद किया जाएगा।
9. शेयरधारकों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में मुद्रित रिमोट ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। यदि AGM में भाग लेने अथवा CDSL ई–वोटिंग प्रणाली के माध्यम से ई–वोटिंग से संबंधित कोई प्रश्न या समस्या हो, तो **helpdesk.evoting@cdslindia.com** पर ई–मेल भेज सकते हैं अथवा टोल–फ्री नंबर 18002109911 पर संपर्क कर सकते हैं।

एनटीपीसी लिमिटेड के लिए और उनकी ओर से
हस्ता./–
(रितु अरोड़ा)
कंपनी सेक्रेटरी

स्थानः नई दिल्ली
दिनांकः 04.08.2026

विद्युत क्षेत्र में अग्रणी

कार्यालय मुरादाबाद विकास प्राधिकरण, मुरादाबाद

पत्रांकः 2073/मु०वि०प्रा०/अधि0अभि0(वि0/यॉ0)/2026–27 दिनांकः 04.08.2026

ई–निविदा आमंत्रण सूचना

मुरादाबाद विकास प्राधिकरण द्वारा निम्न तालिका के क्र०सं० 01 पर अंकित कार्य हेतु किसी भी राजकीय विभाग/निगम/प्राधिकरण/अभिकरण/परिषद में पंजीकृत फर्मों/ठेकेदारों से टू–बिड पद्धति पर सपठित नियम व शर्तों के अधीन ई–निविदा आमंत्रित की जाती है। ई–निविदायें तालिका के कॉलम सं० (8) में अंकित तिथि व समय तक डाउनलोड/अपलोड की जा सकेगी तथा प्राप्त निविदाएं कॉलम सं० (9) में अंकित तिथि व समय पर खोली/डाउनलोड की जायेगी।

S. No.	Name of work	Estimated cost (Rs. In Lacs)	Earnest Money (Rs.)	Cost of bid document/ e-Tender Processing Fee+18% GST (Rs.)	Work Period (Months)	Category Of Bidder	Last Date/ Time of uploading of e-tender document	Date & place of operating Technical bid/Pre-qualification part though E-tender procurement solution
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	मण्डलायुक्त कार्यालय अधिष्ठान, मुरादाबाद में 82.5 के०वी०ए० का साईलेंट/साउण्ड प्रूफ नया जनरेटर स्थापित किये जाने व अन्य विद्युतीकरण का कार्य।	23.37	46,800	300+54	02 माह	"विशिष्ट" श्रेणी	दिनांक 10.08.2026 को सांय 5:00 बजे तक	दिनांक 11.08.2026 को पूर्वान्ह 11:00 बजे एम०डी०ए० मीटिंग हॉल

ई–निविदा से सम्बन्धित समस्त सूचना एवं विस्तृत नियम व शर्ते आदि वेबसाईट **http://e-tender.up.nic.in** से डाउनलोड/अपलोड की जा सकती है। निविदा में कोई भी संशोधन/परिमार्जन/परिवर्तन व अतिरिक्त सूचनाओं को वेबसाईट **http://e-tender.up.nic.in** पर ही प्रकाशित किया जायेगा।

प्रभारी मुख्य अभियन्ता मु0वि0प्रा0

HINDUJA HOUSING FINANCE LIMITED

HINDUJA HOUSING FINANCE

कॉर्पोरेट कार्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015, ईमेलः **auction@hindujahousingfinance.com**

अचल संपत्ति की बिक्री के लिए बिक्री नोटिस परिशिष्ट IV-A (नियम 8 (6) का परंतुक देखें)

संपर्क सं. आरएलएम – ब्रजेश अवस्थी – 9918301885, आरआरएम–हरीश यादव–7060411785 जेआरएम – राकेश गुप्ता – 9873925255

प्रतिभूति हित (प्रवर्तन) नियम, 2002 (इसके बाद ''नियम'' के रूप में संदर्भित) के नियम 8(6) के परंतुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 (इसके बाद ''अधिनियम'' के रूप में संदर्भित) के अंतर्गत अचल आस्तियों की बिक्री के लिए ई–नीलामी बिक्री नोटिस, एतद्वारा सामान्य रूप से जनता को और विशेष रूप से उधारकर्ता(ओं) और गारंटर(ओं) को नोटिस दिया जाता है कि नीचे वर्णित अचल संपत्ति सुरक्षित लेनदार को बंधक/प्रभारित है, जिसका कब्जा हिंदुजा हाउसिंग फाइनेंस लिमिटेड (सिक्योर्ड क्रेडिटर) के प्राधिकृत अधिकारी द्वारा लिया गया है, जिसका कॉर्पोरेट कॉर्या : 167–169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई – 600015 और इसका शाखा कार्यालयः प्रथम तल, ओम पैलेस सिनेमा, 547, भगवान नगर, दिल्ली रोड़ हापुड़ 245101 को उधारकर्ताओं और गारंटरों से सुरक्षित लेनदार को देय राशि की वसूली के लिए नीचे उल्लिखित तारीखों पर **''जैसा है जहां है'', ''जैसा है वह क्या है'' और ''जो कुछ भी है''** के आधार पर बेचा जाएगा। बिक्री अधोहस्ताक्षरी द्वारा वेबसाइट **https://www.bankeauctions.com/** पर उपलब्ध ई–नीलामी प्लेटफॉर्म के माध्यम से की जाएगी।

ईएमडी जमा करने की अंतिम तिथि : 24.08.2026 को 17.00 बजे । ई-नीलामी की तिथि/समय : 25.08.2026 - 11.00 बजे - 13.00 बजे । बोली वृद्धि राशि रु. 10,000/-

लेन/उधारकर्ता/सह–उधारकर्ता/गारंटर		
ऋण खाता सं. DL/MNR/MNGR/A000000565 1. श्री संदीप यादव (उधारकर्ता) 2. श्रीमती शशि शशि (सह–उधारकर्ता)	मांग सूचना की तिथि एवं राशि 12.09.2025 और रु. 2754465/- दिनांक 11.09.2025 तक	आरक्षित मूल्य रु. 49,75,000/-
दिनांक 11.09.2025 तक कुल बकाया राशिः रु. 2754465/–	भौतिक कब्जे की तिथि 30.07.2026	बयाना राशि जमा (ईएमडी) रु. 4,97,500/-

संपत्ति का विवरण : फ्री होल्ड रिहायशी मकान क्षेत्रफल 462 वर्ग गज अथवा 386.27 वर्ग मीटर, खसरा संख्या 423 से संबंधित, ग्राम दीनानाथ पुठी, परगना दसना, तहसील एवं जिला गाजियाबाद, उत्तर प्रदेश में स्थित। जिसकी चतुर्सीमा निम्नानुसार हैः पूर्वः कृषि भूमि, पश्चिमः 18 फीट चौड़ी सड़क, उत्तरः कृषि भूमि, दक्षिणः महेन्द्र का मकान

भुगतान का तरीकाः सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में दिल्ली में देय डिमांड ड्राफ्ट या आरटीजीएस/एनईएफटी द्वारा किया जाएगा

विशेष निर्देश/सावधानीः अंतिम मिनट/सेकंड में बोली लगाने वालों को अपने हित में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक/विफलता (इंटरनेट विफलता, बिजली की विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से अनुरोध है कि वे सभी आवश्यक व्यवस्था/विकल्प जैसे बैक–अप बिजली की आपूर्ति और जो कुछ भी आवश्यक हो, ताकि वे ऐसी स्थिति से बचने में सक्षम हों और नीलामी में सफलतापूर्वक भाग ले सकें।

ऑनलाइन ई–नीलामी बिक्री के नियम और शर्तेंः – 1. संपत्ति को **''जैसा है जहाँ है", "जैसा है जो है", "जो कुछ भी है" और ''बिना किसी दायित्व रहित''** के आधार पर बेचा जा रहा है। इस तरह की बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है। 2. संपत्ति / परिसंपत्तियों का विवरण (अर्थात् ई–नीलामी बिक्री नोटिस में निर्दिष्ट सीमा और माप को सुरक्षित लेनदार की सर्वोत्तम जानकारी के लिए कहा गया है और सुरक्षित लेनदार किसी भी त्रुटि, गलत–बयान या चूक हेतु उत्तरदायी नहीं होगा। वास्तविक मौजूदा और मापन अलग–अलग हो सकते हैं। 3. सुरक्षित लेनदार द्वारा जारी ई–नीलामी बिक्री नोटिस आम जनता को अपनी बोलियां जमा करने के लिएएक निमंत्रण है और इसे सुरक्षित लेनदार की ओर से कोई प्रतिबद्धता या कोई प्रतिनिधित्व नहीं माना जाएगा। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे सुरक्षित लेनदार के साथ शीर्षक विलेखों की प्रतियों का उपयोग करें और बोलियां प्रस्तुत करने से पहले संपत्ति / परिसंपत्तियों और दावों / देय राशियों के स्वामित्व और वर्तमान स्थिति के बारे में स्वयं की स्वतंत्र पूछताछ / उचित परिश्रम करें जो संपत्ति को प्रभावित करते हैं। 4. नीलामी/बोली केवल वेबसाइट auction@hindujahousingfinance.com and https://www.bankeauctions.com के माध्यम से ''ऑनलाइन इलेक्ट्रॉनिक मोड'' या सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई नीलामी के माध्यम से होगी, जो नीलामी की पूर्ण प्रक्रिया को ई–नीलामी मंच द्वारा व्यवस्थित और समन्वयित करेगा। 5. बोलीदाता अपनी पसंद के स्थान से बोली लगाने के लिए ई–नीलामी में भाग ले सकते हैं। इंटरनेट कनेक्टिविटी खुद बोली लगाने वाले को सुनिश्चित करनी होगी। सुरक्षित लेनदार/सेवा प्रदाता को इंटरनेट कनेक्टिविटी, नेटवर्क समस्याओं, स्वयं के सिस्टम क्रैश, बिजली की विफलता आदि के लिए जिम्मेदार नहीं ठहराया जाएगा। 6. विवरण, सहायता, प्रक्रिया हेतु तथा ई–नीलामी पर ऑनलाइन बोली लगाने वाले संभावित बोलीदाता सेवा प्रदाता मैसर्स सी1 इंडिया प्रा. लि., 605ए, पताः सी1 इंडिया प्रा. लि. तीसरी मंजिल, प्लॉट नं. 68 सेक्टर–44, गुड़गांव, हरियाणा–122003, (सम्पर्क व्यक्ति : मिथलेश, फोन नं. **7080804466** ईमेलः **delhi@c1india.com,** सहायता मो. नं. **7291981124/1125/1126** से संपर्क कर सकते हैं। 7. ई–नीलामी बिक्री में भाग लेने के लिए इच्छुक बोलीदाताओं को अपना नाम **https://www.bankeauctions.com/ and auction@hindujahousingfinance.com** पर पहले से पंजीकृत कर लेना चाहिए और यूजर आईडी और पासवर्ड प्राप्त करना चाहिए। इच्छुक बोलीदाताओं को सलाह दी जाती है कि वे सेवा प्रदाता से पासवर्ड प्राप्त करने के तुरंत बाद ही उसे बदल दें। 8. ई–नीलामी में भाग लेने के लिए इच्छुक बोलीदाताओं को ''हिंदुजा हाउसिंग फाइनेंस लिमिटेड'' के पक्ष में Demand Draft/NEFT/RTGS के माध्यम से आरक्षित मूल्य (जैसा कि ऊपर उल्लेख किया गया है) का 10 प्रतिशत की वापसी योग्य बयाना जमा (ईएमडी) जमा करना होगा। 9. इच्छुक बोलीदाताओं को विधिवत भरा हुआ बोली फॉर्म **https://www.bankeauctions.com/ and auction@hindujahousingfinance.com** पर उपलब्ध प्रारूप), हिंदुजा हाउसिंग फाइनेंस लिमिटेड, कार्यालय सं. 286, द्वितीय तल, पॉकेट–1, सैक्टर–25, रोहिणी, नई दिल्ली–110085 के प्राधिकृत अधिकारी को सीलबंद लिफाफे में ईएमडी प्रेषण के साथ डिमांड ड्राफ्ट जमा करना होगा। 10. सीलबंद लिफाफे के ऊपर (जैसा कि ऊपर उल्लेख किया गया है) की संपत्ति के लिए ऋण खाता सं. (जैसा कि ऊपर उल्लेख किया गया है) में ई–नीलामी बिक्री में भाग लेने के लिए बोली'' लिखा जाना चाहिए। ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि की समाप्ति के बाद, प्राधिकृत अधिकारी उसके द्वारा प्राप्त बोलियों की जांच करेगा और योग्य बोलीदाताओं के विवरण की पुष्टि करेगा (जिन्होंने आरक्षित मूल्य के ऊपर और ऊपर अपनी बोलियां उद्धृत की हैं और निर्दिष्ट ईएमडी का भुगतान सुरक्षित लेनदार) सेवा प्रदाता सी1 इंडिया प्राइवेट लिमिटेड को ई–नीलामी बिक्री नोटिस में उल्लिखित तिथि और समय पर केवल उन बोलीदाताओं को ऑनलाइन इंटर–से बोली/नीलामी कार्यवाही में भाग लेने की अनुमति देने के लिए सक्षम बनाता है। 11. योग्य बोलीदाताओं के बीच परस्पर बोली योग्य बोलीदाताओं द्वारा उद्धृत उच्चतम बोली से शुरू होगी। परस्पर बोली की प्रक्रिया के दौरान, प्रत्येक ''10'' मिनट का असीमित विस्तार होगा, अर्थात ई–नीलामी का अंतिम समय स्वचालित रूप से प्रत्येक बार 10 मिनट तक बढ़ाया जाएगा यदि बोली अंतिम विस्तार से 10 मिनट के भीतर की जाती है। 12. एक बार की गई बोलियों को रद्द या वापस नहीं लिया जाएगा। बोलीदाता को दी गई यूजर आईडी से की गई सभी बोलियां उसके द्वारा अकेले की गई समझी जाएंगी। 13. ई–नीलामी की कार्यवाही बंद होने के तुरंत बाद, सबसे ऊंची बोली लगाने वाला, ई–नीलामी बिक्री कार्यवाही में सफल बोलीदाता के रूप में घोषित होने के लिए प्राधिकृत अधिकारी को उनकी मेल आईडी और सेवा प्रदाता दोनों को ई–मेल द्वारा उद्धृत बोली की अंतिम राशि की पुष्टि करेगा। 14. सफल बोलीदाता को तत्काल अर्थात् उसी दिन अथवा अगले कार्य दिवस से पहले, जैसा भी मामला हो, बिक्री मूल्य की राशि का पच्चीस प्रतिशत जमा करना होगा, जिसमें जमा की गई बयाना राशि (यदि कोई हो) भी शामिल है, जो बिक्री का संचालन करने वाले प्राधिकृत अधिकारी को देनी होगी। देय क्रय मूल्य की शेष राशि अचल संपत्ति की बिक्री की पुष्टि के पंद्रहवें दिन या उससे पहले देनी होगी। 15. सफल बोलीदाता/नीलामी क्रेता द्वारा निर्धारित समय के भीतर उपरोक्त निर्धारित राशि के भुगतान में चूक के मामले में, बिक्री रद्द कर दी जाएगी और पहले से भुगतान की गई राशि (ईएमडी सहित) को जब्त कर लिया जाएगा और संपत्ति को फिर से बिक्री के लिए रखा जाएगा। 16 सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी अपने पूर्ण विवेक से बोली राशि की शेष राशि जमा करने के लिए लिखित रूप में और समय दे सकता है। 17. सफल बोलीदाता को लागू टीडीएस (बिक्री आय में से) का भुगतान करना होगा तथा प्राधिकृत अधिकारी को टीडीएस प्रमाणपत्र प्रस्तुत करना होगा। 18. नगरपालिका/पंचायत कर, बिजली देय (यदि कोई हो) और किसी अन्य प्राधिकरण देय राशि (यदि कोई हो) का भुगतान सफल बोलीदाता द्वारा बिक्री प्रमाण पत्र जारी करने से पहले किया जाना है। संपत्ति से संबंधित सभी वैधानिक देय राशि को ध्यान में रखते हुए बोलियां लगाई जाएंगी। 19. सफल बोलीदाता के पक्ष में प्राधिकृत अधिकारी द्वारा बिक्री प्रमाण पत्र केवल संपूर्ण खरीद मूल्य / बोली राशि जमा करने और सभी करों / शुल्कों के भुगतान के संबंध में आवश्यक प्रमाण प्रस्तुत करने पर जारी किया जाएगा। 20. कानूनी शुल्क, स्टांप ड्यूटी, पंजीकरण शुल्क और किसी भी प्रकार के अन्य आकस्मिक प्रभार नीलामी खरीदार द्वारा वहन किया जाएगा। 21. प्राधिकृत अधिकारी बिना कोई कारण बताए ई–नीलामी बिक्री कार्यवाही को स्थगित/रद्द कर सकता है। यदि निर्धारित ई–नीलामी बिक्री को बिक्री की निर्धारित तिथि से 15 दिन की तिथि के लिए स्थगित किया जाता है, तो इसे सेवा प्रदाता की वेबसाइट पर प्रदर्शित किया जाएगा। 22. प्राधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी और निर्विवाद है। 23. बोली प्रस्तुत करने वाले सभी बोलीदाताओं को ई–नीलामी बिक्री के नियमों और शर्तों को पढ़ और समझ लिया गया माना जाएगा और वे उनके द्वारा बाध्य होंगे। 24. अधिक जानकारी और प्रश्नों के लिए, कृपया हिंदुजा हाउसिंग फाइनेंस लिमिटेड के शाखा कार्यालयः प्रथम तल, ओम पैलेस सिनेमा, 547, भगवान नगर, दिल्ली रोड़ हापुड़ 245101 के प्राधिकृत अधिकारी श्री रवि कुमार, मोबाइल नं. 9999048581, से संपर्क करें। 25. यह उपर्युक्त ऋण खाते के ऋणी/बंधककर्ता/गारंटर को 15 (पद्रंह) दिन का नोटिस है, जो कि प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के अनुसरण में उपर्युक्त तिथि/स्थान पर नीलामी बिक्री आयोजित करने के बारे में है।

स्थान : हापुड़, दिनांक : 05.08.2026 **प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड**

PUBLIC NOTICE

I, **Ashok Kumar Gupta,** S/O. Paras Ram Gupta, R/O. A-44 Mansaram Park, Uttam Nagar, Delhi-110059, hereby inform that I have Lost my share certificates i.e. We learned on 8th September, 2024 that my mother late **Mrs. Bhaghwati Devi** held **270 equity shares** in **SRF Ltd.** We searched the old record and papers in the house but did not found the same. It is concluded that the **share certificates have been misplaced. 270 equity shares of Face Value of Rs. 10 each in SRF Limited held by my deceased mother Late Mrs. Bhagwati Devi** in physical form under **Folio no. B0002697. Details of 4 missing share certificates are** (i) no. **48431** (2659001 to 2659025); no. **57451** (2851815 to 2851825); no. **98296** (4164568 to 4164585) and no. **1137694** (296384118 to 296384333). **Complainant's Details:** SO No: 430/2014, Delhi Police, P.S: Crime Branch, Delhi, LR No: **2862325/ 2025**, Date: 23/05/2025

फॉर्म नं. आईएनसी–26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

केंद्र सरकार, उत्तरी क्षेत्र के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30(5)(ए) के मामले में
और
अकाउंटिको कंसल्टेंसी प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालयः एच–30, प्लॉट नं. 6 और 7, पहली मंजिल, गुलशन पार्क, विजय चौक, लक्ष्मी नगर, साईं मंदिर के पास, दिल्ली–110092, भारत में स्थित है, के मामले में
– आवेदक

एतद्वारा आम जनता को सूचित किया जाता है कि 'राष्ट्रीय राजधानी क्षेत्र दिल्ली' से 'उत्तर प्रदेश राज्य' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 21 जुलाई 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी क्षेत्रीय निदेशक, **उत्तरी क्षेत्र के पास आवेदन करने का प्रस्ताव करती है।**

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह (14) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी–2 विंग, 2री मंजिल, दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्सः नई दिल्ली – 110003 के पास जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः

पंजीकृत कार्यालयः एच–30, प्लॉट नं. 6 और 7, पहली मंजिल, गुलशन पार्क, विजय चौक, लक्ष्मी नगर, साईं मंदिर के पास, दिल्ली–110092, भारत

अकाउंटिको कंसल्टेंसी प्राइवेट लिमिटेड के लिए एवं उनकी ओर से

हस्ता./–
(मृदु शर्मा)
निदेशक
DIN: 09239463
निवासीः मकान नं. 193,
दिल्ली विश्वविद्यालय के पास,
ओल्ड गुप्ता कॉलोनी,
मौरिस नगर, दिल्ली–110009

दिनांकः 05.08.2026
स्थानः दिल्ली

नोएडा टोल ब्रिज कंपनी लिमिटेड

DND FLYWAY

Noida Toll Bridge Co. Ltd.

पंजीकृत कार्यालयः टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली – 110091

फोनः 0120 2516495 | **ई–मेलः** ntbcl@ntbcl.com | **वेबसाइटः** www.ntbcl.com | **सीआईएनः** L45101DL1996PLC315772

30 जून, 2026 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों का विवरण

(रु. लाख में)

क्र. सं.	विवरण	स्टैंडअलोन				समेकित			
		समाप्त तिमाही			समाप्त वर्ष	समाप्त तिमाही			समाप्त वर्ष
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
(1)	(2)	(3)	(4)	(5)	(6)	(8)	(9)	(10)	(11)
I	परिचालनों से कुल आय	1,280.87	1,270.87	1,108.01	5,873.44	1,281.30	1,271.71	1,108.54	5,883.72
II	कराधान पूर्व अवधि हेतु लाभ/(हानि)	525.87	390.28	416.65	2,714.10	535.12	382.98	413.89	2,727.22
III	सतत परिचालनों से निवल लाभ/(हानि)	525.87	390.28	416.65	2,714.10	532.73	384.81	413.91	2,723.80
IV	वर्ष हेतु कुल अन्य व्यापक आय	0.04	(0.49)	0.50	0.16	0.20	(0.45)	0.23	0.79
V	वर्ष हेतु कुल व्यापक आय	525.91	389.79	417.15	2,714.26	532.93	384.36	414.14	2,724.59
VI	प्रदत्त इक्विटी शेयर पूंजी (रु. 10 अंकित मूल्य)	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50	18,619.50
VII	आरक्षित (पुनर्मूल्यांकन आरक्षिति को छोड़कर जैसा कि गत वर्ष के तुलनपत्र में प्रदर्शित है)	अप्रयोज्य	अप्रयोज्य	अप्रयोज्य	(19,891.92)	अप्रयोज्य	अप्रयोज्य	अप्रयोज्य	(19,879.27)
VIII	आय प्रति शेयर (रु.)								
	बेसिक	0.28	0.21	0.22	1.46	0.29	0.21	0.22	1.46
	डाइल्यूटेड	0.28	0.21	0.22	1.46	0.29	0.21	0.22	1.46

वित्तीय परिणामों की टिप्पणियां :

1. उपरोक्त परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है और 3 अगस्त, 2026 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा इन्हें अनुमोदित किया गया है।
2. उपरोक्त विवरण सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल तिमाही के वित्तीय परिणामों के विस्तृत विवरण का एक अंश है। पूर्ण तिमाही वित्तीय परिणाम कंपनी, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया और बीएसई लिमिटेड की वेबसाइटों क्रमशः **www.ntbcl.com, www.nseindia.com** और **www.bseindia.com** पर उपलब्ध हैं।

कृते एवं हिते निदेशक मंडल

DND FLYWAY
NOIDA TOLL BRIDGE

स्थानः नोएडा
तिथिः 3 अगस्त, 2026

धीरज कुमार
सीईओ और कार्यकारी निदेशक
डीआईएनः संख्याः 07046151

अमित अग्रवाल
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