



Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2026/ 119

Date: August 18, 2026

SUBJECT:- Public Notice In respect of Information regarding holding of Annual General Meeting of the Company through Video Conference (VC) / Other Audio-Visual Means (OAVM)

REF: (i) Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025 read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject

(ii) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date and Time of Event: - Notice published in the Newspapers "The Financial Express" (Delhi Edition) and "Jansatta" (Delhi edition) on August 18, 2026

SCRIP CODE: - 539113

Dear Sir,

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 03/2025 dated September 22, 2025 issued by MCA read over with its earlier Circulars on the subject with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject, has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.



Further, as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with aforesaid Circulars, the Company has decided to hold its 42nd Annual General Meeting ('AGM') on Friday, the 18th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Pursuant to the above mentioned MCA and SEBI Circulars on the subject, and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper notice published on August 18, 2026 in the Newspapers "The Financial Express" and "Jansatta" in respect of information regarding holding of the 42nd AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The aforementioned newspaper publication may also be accessed on the website of the Company at www.paulmerchants.net

Further, the requisite information as per Regulation 30 read with Para A (12) of part A of Schedule III of SEBI LODR Regulations read over with Para A (12) of Annexure 18 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, to the extent applicable to the matter is as under:-

- **Date of Notice** – The Public Notice has been published in the Newspapers "The Financial Express" (Delhi edition) and "Jansatta" (Delhi edition) on 18-08-2026.
- **Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-** This is a Public Notice containing the contents as specified in Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025 read with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of holding of AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of publication of Notice of 42nd Annual General Meeting and E Voting may be read as a part of this disclosure.



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L749000DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

Enc.:- Newspaper publications

Circle Office-Plot No. 9, 3rd Floor, IT Park, Sahasradhara Road, Dehradun (Uttarakhand)-248001

CORRIGENDUM

The general public is hereby informed that possession notices was published by Punjab National Bank in Financial Express (Delhi Edition) & Hindi Hindustan (Dehradun Edition) on 10/01/2026. In that publication, notice at Sr. No. 4, Branch- Yamuna Colony, Dehradun, Borrower/Mortagagor: Mr. Braham Swarup Gupta Alias Mr. Braham Swarup Agarwal S/o Late Mr. Subhash Chand. The said notice stands withdrawn and shall be treated as null and void.

Authorised Officer, Punjab National Bank
Date: 17.08.2026

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

Bandhan Bank

Demand Notice to Borrowers

Regional Office: Netaji Marg, Nr. Mitkhahli Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Vineet Kumar Singh Mr. Vijay Kumar Singh 2000343000087 2000343000104	All That Piece Or Parcel Of Plot No. 17, H BNO, 179 Khata No. 498/548, Khaska No. 18 Ward No. 17, Situated In Revenue Estate Of Village Mundian Kalan, Hardast No. 129 Mohalla Ramdevpore Colony District Ludhiana- Punjab, Area - 100 Sq. Yd., 141015 Owned By Mr. Vijay Kumar Singh And Same Bounded As Under: North: Neighbourer, East: Plot No. 18, West: Plot No. 16, South: Street 18 Wide	August 07, 2026/ August 03, 2026	Rs.18,95,847.09	August 11, 2026

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFESI Act. The borrowers /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Authorised Officer
Bandhan Bank Limited

Place: Ludhiana
Date: August 18, 2026

Bandhan Bank

Demand Notice to Borrowers

Regional Office: Netaji Marg, Nr. Mitkhahli Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

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Name of borrower(s), and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Raman Kumar S/O Tariq Mham Mrs. Pardeep Kaur W/O Raman Kumar 960031324151524	All That Piece Or Parcel Of Admeasuring About 1118.00 Sq. Ft. Appertaining To Khata No. 27/15, Situated At Village-Suchi Pind, City-Janandhar-1, Tehsil & Distt:- Jalandhar, State-Punjab, Pin Code-144009 Vide Sale Deed No. 2024-25/186/L/11861 Dated 13.12.2024, 144001. Owned By Mrs. Pardeep Kaur W/O Raman Kumar And Same Bounded As Under: North: Balvir Singh, East: Rasta, West: Remaining Portion, South: Remaining Portion	August 06, 2026/ July 04, 2026	Rs.14,81,489.62	August 11, 2026

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s.13(4) of the SARFESI Act. The borrowers /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Authorised Officer
Bandhan Bank Limited

Place: Jalandhar
Date: August 18, 2026

LS INDUSTRIES LIMITED

CIN No. L51505HP1993PLC031124

Regd. Off.: Village Baisren, P.O. Manihot, Tehsil-Naagaigar, Solan, Himachal Pradesh-174101, India
Email ID: lsindustries93@gmail.com Website: www.lsindustrieslimited.com Phone No.8427000087

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended (30/06/2026) (Audited)	Quarter Ended (31/03/2026) (Un-Audited)	Year Ended (31/03/2026) (Un-Audited)	Year Ended (31/03/2026) (Un-Audited)	Quarter Ended (30/06/2026) (Audited)	Quarter Ended (31/03/2026) (Un-Audited)	Year Ended (30/06/2026) (Audited)	Year Ended (31/03/2026) (Un-Audited)
1.	Total Income from Operations	126.971	191.527	-	423.244	126.971	191.527	-	423.244
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2.723	(19.916)	(26.650)	(87.713)	1.254	(19.916)	(26.650)	(87.713)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	133.767	(19.916)	(26.650)	(87.713)	132.298	(19.916)	(26.650)	(87.713)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	133.767	(35.212)	(26.650)	(103.009)	132.298	(35.212)	(26.650)	(103.009)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income(after tax))	133.767	(35.212)	(26.650)	(103.009)	132.298	(35.212)	(26.650)	(103.009)
6.	Equity Share Capital	8,488.187	8,488.187	8,488.187	8,488.187	8,488.187	8,488.187	8,488.187	8,488.187
7.	Other Equity	-	-	-	-	-	-	-	-
8.	Earning Per Share (of Rs.1/- each) (for continuing and discontinued operations)								
1. Basic:	0.016	0.004	0.003	0.012	0.016	0.004	0.003	0.012	
2. Diluted:	0.016	0.004	0.003	0.012	0.016	0.004	0.003	0.012	

Notes:

- The above is an extract of the detailed format of the Un-Audited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the Stock Exchanges website (<https://www.bseindia.com>) as well as on the website of the Company (<https://lsindustrieslimited.com/>). The same can be accessed by scanning the QR code provided below.
- The above Un-Audited Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee at its meeting held on August 14, 2026 and approved by the Board of Directors at its meeting held on August 14, 2026.
- LS Industries Limited (Holding Co.) acquired Robotech AgriTech Private Limited (Subsidiary Co.) on April 06, 2026. Accordingly, the consolidated financial results for the quarter ended June 30, 2026, include the performance of the acquired subsidiary from the date of acquisition. The comparative figures for the previous periods represent standalone financials of the Holding Company and are, therefore, not directly comparable.

Date: 17.08.2026
Place: Nalgargh, Himachal Pradesh

For LS INDUSTRIES LIMITED
Sd/-
NIPUN GOYAL
Designation: Managing Director
DIN: 02853571

PAUL MERCHANTS LTD. (An ISO 9001:2015 Certified Co.)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Paul Merchants Limited will be held on Friday, the 18th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with its earlier Circulars, with particular reference to Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 on the subject (hereinafter collectively referred to as the "MCA Circulars"), without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice has been considered as unavoidable by the Board of Directors of the Company.

Dispatch of Notice and Annual Report via E-mail

In compliance with the aforesaid laws and applicable MCA Circulars, only electronic copies of the Notice convening the 42nd AGM along with the Annual Report for the Financial Year 2025-26 will be sent within the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participants. Physical copy of the complete Annual Report shall be sent to those Shareholders who request for the same and requests in this regard may be submitted at investor.redressal@paulmerchants.net.

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited ("CDSL"), the details of which have been provided in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a physical communication shall be sent to those Shareholders whose e-mail addresses are not registered, containing the web-link and exact path of the Company's website from where the Annual Report can be accessed.

Availability of the Notice of AGM and Annual Report on the Website

The Annual Report of the Company for the Financial Year 2025-26 containing, inter alia, the Notice of the 42nd Annual General Meeting shall be available on the website of the Company at www.paulmerchants.net, on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the Meeting

Members, including those holding shares in physical form or whose e-mail addresses are not registered, may cast their votes through remote e-voting or through the e-voting system during the AGM after registering their e-mail addresses by following the below process:

Send the following documents to the Company at investor.redressal@paulmerchants.net or to the Registrars to an Issue and Share Transfer Agents ("RTA") of the Company at ramap@alanik.com:

- For Physical Shareholders:** For updating the Email, PAN and KYC details, issue specific authorization as provided in Form ISR-1. This Form is available on the website of the Company at www.paulmerchants.net/investors.
- For Demat Shareholders:** Please update your e-mail address and mobile number with your respective Depository Participant ("DP").
- For Individual Demat Shareholders:** Please update your e-mail address and mobile number with your respective Depository Participant ("DP"), which is mandatory while e-voting and joining virtual meetings.

The persons who have not registered their e-mail addresses with the Company can get the same registered by following the above process.

All Members holding shares in physical form are mandatorily required to furnish/update their E-mail ID, Mobile Number, PAN and other KYC details through Form ISR-1, to furnish Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out of Nomination through Form ISR-3 and to change Nomination through Form SH-14 pursuant to the applicable SEBI Circulars issued from time to time. The forms are also available on the website of the Company at www.paulmerchants.net. SEBI has mandated listed companies to issue securities in dematerialised form only.

Remote E-Voting Details

The remote e-voting period shall commence at 09:00 A.M. (IST) on Tuesday, September 15, 2026 and shall end at 05:00 P.M. (IST) on Thursday, September 17, 2026.

During this period, shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. Friday, September 11, 2026 (after close of business hours), may cast their votes electronically. The remote e-voting module shall be disabled by CDSL upon expiry of the aforesaid period and remote e-voting shall not be allowed thereafter.

Those persons who have acquired shares and have become Members of the Company after dispatch of the Notice of AGM and whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. September 11, 2026, are requested to refer to the Annual Report available on the website of the Company at www.paulmerchants.net or on the website of CDSL at www.evotingindia.com for instructions relating to remote e-voting and attending the AGM.

The detailed procedure for obtaining Login ID, Password, authentication and casting votes through remote e-voting and e-voting during the AGM has been provided in the Notes forming part of the Notice of AGM.

For further instructions relating to remote e-voting, e-voting during AGM and participation in the AGM through VC/OAVM, Members may refer to the Notes to the Notice of AGM. For any queries or issues regarding attending the AGM and e-voting through the CDSL e-voting system, Members may write to helpdesk.evoting@cdslindia.com or contact Toll Free No. 1800 222 55 33.

The procedure and instructions for remote e-voting by Individual Shareholders holding securities in Demat mode (CDSL/NSDL), Shareholders holding securities in Physical Form and Shareholders other than Individuals holding securities in Demat Form have been detailed in the Notes to the Notice of AGM.

Notice of Book Closure

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder 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 Friday, September 4, 2026 to Thursday, September 10, 2026 (both days inclusive) for the purpose of the 42nd Annual General Meeting of the Company.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY
FCS 5046

Date: August 18, 2026
Place: Chandigarh

SBI

3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax: 28755674 E-mail: sbi.51521@sbi.co.in

CORRIGENDUM

This corrigendum is in reference to the publication in this newspaper of the Sale notice for the accounts, 1. M/s Sai Nath Electricals, 2. M/s. N.D. Enterprises & 3. M/S Kartikeya Oil Mills. It is to notify that all notices issued on 06.08.2026 instead of 04.08.2026, rest other details will be remains the same.

Sd/-
DATE: 17.08.2026, Authorized Officer,
PLACE: NEW DELHI, State Bank of India

For Inventurus Knowledge Solutions Limited

Sd/-
Sameer Chavan
Company Secretary and
Compliance Officer
Membership No. F7211

Place: Navi Mumbai
Date: August 18, 2026

OFFICE OF RECOVERY OFFICER-II, DEBTS RECOVERY TRIBUNAL, LUCKNOW
(Govt. Of India, Ministry of Finance) (Area of Jurisdiction ~ Part of Uttar Pradesh)
600/1, University Road, Near Hanuman Setu Mandir, Lucknow — 226007

Indian Bank Vs. M/s Steel Providers and another

This publication is in addition to proclamation of sale. The under mentioned Immovable property will be sold "As it is where it is and whatever it is Basis and subject to statutory dues revenues and other encumbrances as Law/Rule" by online E-auction 'through the website <https://drt.auctiontiger.net/> on 19.09.2026 for recovery of dues, interest and costs as and follows-

Particulars	Description of property to be sold within the name of the owner, The property belongs to the defaulter.	Reserve Price	Earnest money 10%
DRC No. 275/2023 Rs. 9,15,89,000.39 along with interest @ 12% to entire amount from the date of filing OA i.e. 21.06.2018 till realization and costs as per RC	SPECIFICATION OF CHARGED PROPERTY All the part and parcel of the charged property consisting of Lot No. 1 along with interest @ Residential Land bearing Khata No. 477, Entire Khaska No. 815Ga 12% to entire amount from the date of filing Hectare, out of which 0.1390 Hectare; Khaska No. 815Ka measuring 0.7840 Hectare, out of which 0.1390 Hectare; Total 0.8150 Hectare, out of which 0.1700 Hectare and Khaska No. 816Ka measuring 0.2560 Hectare, out of which 0.1235 Hectare and entire Khaska No. 816Ka measuring 0.3890 Hectare, total measuring 0.6450 Hectare, out of which 0.5125 Hectare. i.e. Total land sold 0.683085 Hectare, or 6830.85 sq. mt., situated at Village Salempur Mahdood, Pargana Roorkee, District Haridwar, which is bounded as under- East- Khaska No. 814 West- Khaska No. 817, 818 & 819, thereafter Chakroad, North- Khaska No. 812, 813 & 819, South- Darad and Nala, The said property latitude is 29.957022 and longitude is 78.052127, Owned by - M/s Steel Providers (J.D. No. 1)	Rs. 4,51,00,000/- (Rupees Four crore Fifty One lakh Only)	Rs. 45,10,00,000/- (Rupees Forty Five lakh Ten Thousand Only)
Date and time of e-auction	Duration https://drt.auctiontiger.net/ on 19.09.2026 between 11.00 AM to 12:00 noon with extensions of 5 minutes after 12 noon, if required		
Details of Earnest Money (EMD), poundage fee and sale consideration amount	The intending bidder shall deposit earnest money (EMD) @ 10% of the Reserve Price in the form of Bank Draft payable to Recovery Officer, DRT, Lucknow. The said demand draft along with duly filled-in E-Auction EMD form should reach through speed post/registered post or by hand to Shri Suresh Chandra Chauhan, Chief Manager, Indian Bank, Branch SAM Delhi, Mob: (+91) 9919540665, Email: armbdelhi@indianbank.co.in, on or before 15.09.2026 up to 17:00 hrs. On receipt of EMD (10% of the Reserve Price) from the prospective bidder, the CH Bank will intimate immediately to the Recovery Officer. Thereafter, CH Bank will deposit received EMD amount along with EMD form to Recovery Officer on 16.09.2026 up to 17:00 hrs. Bidder may directly deposit EMD amount along with EMD form on 16.09.2026 up to 17:00 hrs before Recovery Officer court with intimation to the bank officer. The said deposit shall be adjusted in the case of successful bidder, otherwise refunded to the unsuccessful bidders after observing due formalities. The person declared the successful bidder shall pay/deposit immediately 25% of the amount of his purchase price (less EMD) by way of demand draft favouring "Recovery Officer, DRT, Lucknow" before Recovery Officer, Debts Recovery Tribunal, 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007. The full amount of purchase price along with poundage fees @2% up to Rs. 1000/- and 1% on balance amount of purchase money shall be paid by the purchaser by way of demand draft favouring Registrar, DRT, Lucknow, and the balance amount of sale consideration i.e. 75% shall be paid on or before the 15th day from the date of the e-auction in favour of Recovery Officer, DRT, Lucknow. If the e-auction/sale is cancelled by the undersigned, no interest will be paid to the bidders/auction purchaser on any amount deposited for this sale and no claim in this regard will be entertained.		
Condition for Bid/Property	The amount by which the bidding is to be increased shall be 1,00,000/- (Rupees One Lakh Only). The Immovable Property is being sold on "As is where it is basis & whatever there is and without recourse subjected to statutory dues, revenues and other encumbrances as per Law/Rule."		
Inspection of Property(s)	The parties interested may inspect the property between 11:00 A.M. to 4:00 P.M. on or before 11.09.2026 at the site in consultation with the CH Bank, i.e. Shri Suresh Chandra Chauhan, Chief Manager, Indian Bank, Branch SAM Delhi, Mob: (+91) 9919540665, Email: armbdelhi@indianbank.co.in, who shall facilitate for inspection.		

All intimations/correspondences between the prospective bidders and service provider will be through e-mails. Date of sending e-mail will be considered as date of intimation. If no intimation reaches, bidders are expected to take efforts to find out status from the service provider. Non-receipt of intimation should not be an excuse for default/ non-payment. The contact no. and e-mail IDs of the service provider & CH Bank is as under.

A. Online e-auction shall be take place through the website "https://drt.auctiontiger.net/" maintained by e-Procurement Technologies Limited (Auction Tiger)-B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad and through the website "https://drt.auctiontiger.net/" who shall be service provider in the instant matter to facilitate the e-auction. On receipt of EMD the bidders shall receive their user ID and password through their e-mail IDs to enable them to participate in the e-auction on website "https://drt.auctiontiger.net/" from the service provider and Email- support@auctiontiger.net, ramprasad@auctiontiger.net.

B. Service provider: e-Procurement Technologies Limited (Auction Tiger)-B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India) 9265562818/9265562821/9265562819/9978951988. Landline — 79-68133680/881/837/842.

Shri Suresh Chandra Chauhan, Chief Manager, Indian Bank, Branch SAM Delhi, Mob: (+91) 9919540665, Email: armbdelhi@indianbank.co.in

Sd/-, Recovery Officer-I
Debts Recovery Tribunal, Lucknow

IKS HEALTH

Inventurus Knowledge Solutions Limited

CIN: L72200MH2006PLC337651

Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra - 400 708, India,
Telephone no.: +91 22-39643333,
Email: company.secretary@ikshealth.com
Website: www.ikshealth.com

20th ANNUAL GENERAL MEETING OF INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Members are requested to note that Twentieth Annual General Meeting ("AGM") of Inventurus Knowledge Solutions Limited ("The Company") will be held on **Monday, September 21, 2026, at 5.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM ("AGM notice") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard.

In compliance with the above requirements, electronic copies of the AGM Notice and the Annual Report 2025-26 will be sent to all those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Further, a letter providing a weblink and QR Code for accessing the AGM Notice and Annual Report 2025-26 will be sent to those Members who have not registered their e-mail addresses. The Company shall send a physical copy of the AGM Notice and the Annual Report 2025-26 to those Members who request for the same at company.secretary@ikshealth.com by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and Annual Report for FY 2025-26 will also be available on the following websites (a) Company - www.ikshealth.com (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL - <https://www.evoting.nsdl.com>

Members can participate in the AGM through the VC/OAVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUGF Intime India Private Limited, the Registrar and Transfer Agent of the Company ("RTA"), at their address C-101, Embassy 247, LB S Marg, Vikhroli (West), Mumbai - 400 083 or at investor.helpdesk@in.mfpmfug.com. In accordance with the aforesaid circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Annual Report 2025-26 and the AGM Notice, during the financial year 2026-27 and the Members may temporarily update their e-mail address by accessing the link https://web.in.mfpmfug.com/EmailRef/Email_Register.html.

SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including postal address with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any grievance or avail any service. Any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are requested to submit their PAN to the Depository Participant(s) with whom they maintain their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s) if shares are held in dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website: www.in.mfpmfug.com (Resources Downloads General Formats for KYC).

For Inventurus Knowledge Solutions Limited

Sd/-
Sameer Chavan
Company Secretary and
Compliance Officer
Membership No. F7211

Place: Navi Mumbai
Date: August 18, 2026

KALYANI COMMERCIALS LIMITED
Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042
CIN: L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- <https://www.kalyanicommercialslimited.com>, Ph. 011-43063223, 011-47060223

NOTICE OF 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Kalyani Commercials Limited ("the Company") will be held on Tuesday, 08th September, 2026 at 12:00 Noon at the Registered Office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042, to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 has been sent electronically to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s), in accordance with the applicable provisions of the Companies Act, 2013

