KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015Web: www.kouradiamondjewelry.com

Email: info@kouradiamondjewelry.com **Phone No: 079 - 49385740**

August 08, 2026

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544139
ISIN: INE0M8R01011

Subject: Newspaper Advertisement regarding Notice of the Extra Ordinary General Meeting and E-Voting information

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement regarding information on E-Voting, completion of sending e-mails to the shareholders of the Company and the Notice of the Extra Ordinary General Meeting of the Company which is to be held on Monday, August 31, 2026 at 04:30 Noon (IST) through Video Conferencing/ Other Audio Visual Means, published today in the following newspapers:

1. The Indian Express (English Language) on Saturday, August 08, 2026.

2. Financial Express (Gujarati Language) on Saturday, August 08, 2026

The above information is also available on the website of the Company at www.kouradiamondjewelry.com

You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For Koura Fine Diamond Jewelry Limited

KAMLESH KESHAVLAL LODHIYA
Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.08.08 14:40:47 +05'30'

Kamlesh Keshavlal Lodhiya
Managing Director
DIN: 09547591

Hrs after fleeing custody, rape & POCSO accused lands in police net again

Aditi Raja
Vadodara, August 7

HOURS AFTER police deployed drones to search an under-construction multi-storey building near Vadodara's SSG Hospital for a rape and POCSO accused who escaped custody, Crime Branch teams tracked him to the Chhani Canal area and recaptured him around 10.30 pm on Thursday, using CCTV footage and human intelligence.

The accused had been lodged in Vadodara Central Jail under judicial custody in connection with a rape and POCSO case registered in Dahod district. He was brought to SSG Hospital under police escort for treatment on Thursday when he escaped from custody around noon.

The escape triggered an extensive search around the hospital. According to the account provided by police, the accused had fled after his handcuffs were removed for medical treatment and subsequently entered an under-construction multi-storey building near the hospital. Police used a drone to scan the structure and made announcements over a hand-held megaphone asking the accused to come out safely.

Shortly before midnight on Thursday, the Vadodara Detection of Crime Branch (DCB) said that teams had immediately begun a search for the accused after being alerted about his escape. Officers used human intelligence and CCTV footage to trace his movements. Police also suspected that he could return to his residence near Chhani Canal and accordingly maintained a discreet watch in the area. That strategy paid off around 10.30 pm, when Crime Branch personnel spotted the accused approaching the Chhani Canal area. The team intercepted and apprehended him, bringing an end to the hours-long search.

The accused was subsequently handed over to Raopura Police Station for further investigation in the case lodged against him after he escaped from custody under Section 262 of the Bharatiya Nyaya Sanhita (BNS).

Originally from Dahod district, the accused resided in a hut near Chhani Canal.

Earlier, the escape had prompted a dramatic chase at the hospital. The accused was taken to Ward No. 5 for treatment for a skin condition on Thursday.

Police escorting him removed his handcuffs to administer an injection. After the first injection, while he was waiting for another one, he allegedly pushed the escorting policeman and ran away.

In CCTV footage, the accused was seen sprinting past the out patient (OP) department. The accused allegedly broke through a metal barricade before entering the under-construction structure. He was also seen fleeing without his slippers, which were left behind on the road.

After BJP's 'historic' civic poll loss, Khadia picked for Tiranga Yatra

Saffron-party led Ahmedabad corporation to hold 'Tiranga Yatra' in the central region on August 11, ahead of I-Day

Ritu Sharma
Ahmedabad, August 7

A team led by Ahmedabad Mayor Hitesh Barot on a route visit of Khadia ahead of Tiranga Yatra. EXPRESS

NEARLY THREE months after the BJP was defeated by the Congress in Khadia in the April 26 municipal corporation elections, the saffron party-led Ahmedabad Municipal Corporation has decided to hold a 'Tiranga Yatra' in the central region of the city on August 11.

The decision was taken in a meeting chaired by Mayor Hitesh Barot and attended by Municipal Commissioner Banchhanidhi Pani, Standing Committee Chairman Kamlesh Patel, corporators and senior officials of the concerned departments on Thursday.

"Under the call of Prime Minister Narendra Modi, the Tiranga Yatra will be organised in Ahmedabad on August 11. The Tiranga Yatra will be organised by the Ahmedabad Municipal Corporation at Khadia, the central zone of Ahmedabad – from Raipur Darwaza to Salangpur – which will be attended by dignitaries of the city and the region," Kamlesh Patel said.

The BJP won 160 of 192 seats in Ahmedabad corporation in the civic polls, but lost its home turf Khadia. The Congress slightly improved its tally from 28 in 2021 to 32 in the elections.

In Khadia, Congress candidates Meena Nayak, Birjuben Thakkar, Dhruv Kalapi and Ilyaskhan Pathan defeated BJP candidates, including a sitting corporator in the elections.

Before that, the saffron party had never lost an election in Khadia since 1972, when it had fought as the Jana Sangh.

BJP leaders blamed the "historic loss" in Khadia to the "changed demography" and the Special Intensive Revision (SIR) exercise. The saffron party, sources said, now wants to reconnect with voters through the tricolour campaign.

Khadia's saffron connect

AT Golwad Pol in Khadia, a two-storeyed, plain-looking building stands with an earthen lamp and a lotus mounted on either side of its walls. This is where the Dr Syama Prasad Mookerjee-founded Bharatiya Jana Sangh (BJS) — that would later become Bharatiya Janata Party (BJP) — took root in Gujarat in the 1970s. While the earthen lamp was the BJS's symbol, the BJP later adopted the lotus.

The building, where the BJS had set up its office in the early 1970s, was later turned into a BJP office.

It was from this office that the BJP chose Jayendra Pandit as its first mayor and Harin Pathak as the chairman of the Ahmedabad Municipal Transport Service when the party first won the AMC elections way back in 1987.

BJP's Ashok Bhatt held Khadia assembly seat for eight terms consecutively from 1975 and went on to become a minister in the Keshubhai Patel and Modi governments and speaker of the assembly. Harin Pathak was made a minister in the Vajpayee led government at the Centre and won the Ahmedabad Lok Sabha seat – Khadia is a part of the constituency.

The office remained active till late 1980s. Converted into a library, the former BJS headquarters is now called Vasant Smruti Vanchnalay.

Tiranga Yatra events in city

AMC officials said that over 10,000 people will participate in the Tiranga Yatra in the city on August 1.

Various platoons of the police department, State Reserve Police (SRP), police band, fire personnel, children of various schools, athletes, and leaders of various organisations will participate in the yatra.

Apart from this, tableaux on various themes will be displayed.

Under the Har Ghar Tiranga campaign, the national flag will be hoisted at all government offices, schools, colleges, residential societies, commercial units, hotels and restaurants in the city, the AMC said. The campaign will be broadcast live on the social media platforms of the AMC, officials said.

During the Independence Week celebrations from August 9-17, Har Ghar Tiranga and Tiranga Yatra programmes will be organised by the state government, officials said.

Ex-IPS officer must pay rent for 'unauthorised stay' in govt flat: HC

Aditi Raja
Vadodara, August 7

THE GUJARAT High Court on Thursday dismissed two petitions filed by former IPS officer Satish Chandra Verma in his long running dispute over a government apartment in Ahmedabad, holding that he continued to occupy the accommodation after he was no longer entitled to retain it and he cannot avoid paying market rate rent for the period of unauthorised occupation. Justice Nirzar Desai rejected Verma's challenge to the State's demand for market rent, observing that the government accommodation had been allotted to him solely because of his position as an Indian Police Service (IPS) officer. Once his entitlement to retain the premises came to an end, he cannot insist on a separate notice before the authorities levied market rate rent applicable to unauthorised occupation, the court said.

Government accommodation, it observed, in effect is meant for serving officers and cannot be retained indefinitely through repeated rounds of litigation after the authorised period expires.

Verma, a 1986 batch Gujarat cadre IPS officer, was allotted a flat at New Samarpan Tower in Ahmedabad's Gulbai Tekra locality in 2012 while serving as Joint Commissioner of Police, Traffic. He was subsequently transferred and later proceeded on Central deputation. He claimed that he was entitled to continue occupying the flat on account of his daughter's education and his posting in the North East.

GIDC DEGREE ENGINEERING COLLEGE
Managed by GIDC Education Society, approved by AICTE & Affiliated to GTU,
Block No. 997, Village Abrama, Tal.: Jalalpore,
Dist.: Navsari – 396406 (Gujarat, India); **Phone:** (02637) 229040
E-mail : gidcengcol@gmail.com **Website :** www.gdec.in

EMPLOYMENT NOTICE

Applications are invited from eligible candidates for the following

Sr. No.	Programme	Name of Post	No. of Post
1	Engineering	Principal	01

Qualification, Experience & Pay scales as per AICTE/GTU Norms. Last date to submit filled application with all required documents is **24/08/2026 (up to 17.00 Hrs)**, which should be reached via Registered AD/Speed Post of India Post only to **Member Secretary (GES), GIDC Degree Engineering College, Block No. 997, Village Abrama, Tal.: Jalalpore, Dist.: Navsari – 396406, Gujarat.** Candidates are advised to see the details of advertisement/employment notice/application form available on institute's website.

Place: Navsari **Member Secretary**
Date: 08/08/2026 GIDC Education Society

KOURA FINE DIAMOND JEWELRY LIMITED
CIN: L36999GJ2022PLC130379
Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad-380015.
Web: www.kouradiamondjewelry.com • Email: info@kouradiamondjewelry.com • Phone No: 079-49385740

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

In continuation of our newspaper notice published on Thursday, August 07, 2026, **NOTICE** is hereby given that the Extra Ordinary General Meeting **('EGM/ the Meeting')** of the Members of **KOURA FINE DIAMOND JEWELRY LIMITED** ('the Company') will be held on Monday, **August 31, 2026 at 4:30 PM** through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the EGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs read with other relevant circulars issued in this regard, the latest being circular 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

Notice of Extra Ordinary General Meeting were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on 7th August, 2026. Members can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of Extra Ordinary General Meeting is also available on the Company's website at www.kouradiamondjewelry.com and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at https://www.evoting.nsdl.com/ (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. 31st July, 2026 can obtain Notice of Extra Ordinary General Meeting from website of Company/ Stock Exchange/ NDSL and/or login details for joining the EGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self – attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@kouradiamondjewelry.com

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the EGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. August 24th, 2026.

The Remote e-voting shall commence on August 28, 2026 at 09:00 A.M. (IST) and ends on August 30, 2026 at 05:00 P.M. (IST). 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. August 24, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the EGM. Only those members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the EGM. A member may participate in the Extra Ordinary general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the EGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the EGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the EGM is provided in the Notice of the EGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the EGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to SanjeevY@nsdl.com, Assistant Manager, (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai-400051 at evoting@nsdl.com or call on 022 - 4886 7000 or email at info@kouradiamondjewelry.com

For Kora Fine Diamond Jewelry Limited
Sd/- Kamlesh Keshavlal Lodhiya
Managing Director
DIN: 09547591

Date : 07-08-2026
Place : Ahmedabad.

JINDAL WORLDWIDE LIMITED
CIN : L17110GJ1986PLC008942
Regd. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015
Phone : 079-71001500 • **E-mail Id :** cs.jwl@jindaltextiles.com • **Website :** www.jindaltextiles.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 01st September, 2026 at 03:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015} and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").
2. Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, the Notice of the 40th AGM (which includes the process and manner of attending the AGM through VC and e-voting process) and the Annual Report for the Financial Year 2025-2026 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company/RTA/Depository Participants as on the **cut-off date for dispatch of Notice i.e. Friday, 31st July, 2026.** The Notice of the 40th AGM and the Annual Report for the Financial Year 2025-2026 will also be made available on the Company's Website at https://www.jindaltextiles.com/investor.php and website of the Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at https://www.nseindia.com.
3. The Shareholders 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, Shareholders may register their e-mail address by contacting RTA through its website https://wisdom.cameoindia.com.
4. The Company is providing facility that its Shareholders holding shares either in Physical form or in Dematerialized form, as on the **cut-off date i.e. Tuesday, 25th August, 2026** determined for the purpose of identifying the list of eligible Shareholders for electronic voting, may cast their vote by electronic means through both remote e-voting and e-voting at the AGM, on the Businesses as set out in the Notice of the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the Shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM. The Company has availed e-voting Services from Central Depository Service (India) Limited (CDSL).
5. Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and up to the **cut-off date for the purpose of electronic voting i.e. 25th August, 2026,** may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

In case of queries and for any technical assistance to access and participate in the meeting through the VC/OAVM, Shareholders may refer the Frequently Asked Questions ('FAQs') and e-voting manual available on "www.evotingindia.com" under help section or write an e-mail to "helpdesk.evoting@cdsl.com" or "cs.jwl@jindaltextiles.com" or may contact through the contact number as mentioned in the Notice of AGM.

For and on behalf of the Board of Directors
Jindal Worldwide Limited
Sd/-
Dr. Yamunadutt Agrawal
Chairman & Director
DIN : 00243192

Date : 07rd August, 2026
Place : Ahmedabad

Managed by : NAVYUG VIDYABHAVAN TRUST
C.K. PITHAWALLA COLLEGE OF COMMERCE-MANAGEMENT-COMPUTER
Affiliated with Veer Narmad Sourth Gujarat University, Surat.
Address : Opp. Surat Airport, B/H. Delhi Public School, Nr. Malvan Temple, Dumas Road, Surat-395007. (Gujarat)
Phone No. 90234 37774 **Emai : ckpcmc@gmail.com**

EMPLOYMENT NOTICE

Sr. No.	Name of Post	No.of the Post*	Subject & Faculty
1	Assistant Professor	1*	Commerce/Accountancy - B.Com (EM)
2	Librarian	1	-
3	Physical Instructor	1	-

Qualifications, pay scale and service conditions are as per norms of U.G.C. Regulations 2018 and Veer Narmad South Gujarat University, Surat. Interested candidates should apply with their detailed Curriculum Vitae along with photographs, Attested certificates, mark sheets, Testimonials **within 10 days** from the date of publication of this employment notice by Reg. Post in favor of the President. Note: Candidates who do not possess NET/SLET/Ph.D. may also apply as Teaching Assistant as per norms of V.N.S.G.U. They will be considered for interview in absence of eligible candidates for remaining vacant position of Assistant Professor.
*Subject to Number of Division.
Application form available on website: www.ckpcmc.org
Email: ckpcmc@gmail.com, Mo - 90234 37774 **President/Trustee**
Date : 08.08.2026 **Navyug Vidyabhavan Trust, Surat**

SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)
CIN: L50101PB1983PLC005516 | **Regd. Office & Works:** Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533;
Phone: 01881- 270155; **Corporate Office:** 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase 7, Sector 73, Mohali, SAS Nagar, Punjab-160055
Phone: 0172- 2647700-02; 0172-4155901
Email: investors@smlmahindra.com | **Website:** https://smlmahindra.com/

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enhancement(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide various circulars issued in this regard, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, the resolutions appended below are proposed to be passed by the Members of the Company, by way of postal ballot through remote e-voting by electronic means only:

Item No.	Agenda Items
1.	To approve Material Related Party Transaction in connection with the acquisition of the Truck and Bus Division of Mahindra & Mahindra Limited on a slump sale basis
2.	To approve Material Related Party Transactions with Mahindra & Mahindra Limited

In Compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, today i.e. on Friday, 7th August, 2026 to those Shareholders of the Company whose names appeared in the Register of Shareholders/List of Beneficial Owner as maintained by the Company/ Depositories, respectively as at close of business hours on **Friday, 31st July, 2026** (the Cut-off date) and whose e-mail address are registered with the Company/Depositories. The Postal Ballot Notice is available on the website of the Company i.e. at https://smlmahindra.com/ and on the websites of stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appeared on the Register of Shareholders/List of Beneficial Owners as on the Cut-off date are entitled to vote on the resolutions as set forth in the Postal Ballot notice. The voting rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with the MCA circulars, the Company has provided the remote e-voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the Shareholders would take place only through the remote e-voting system. For this purpose, the Company has taken the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the Shareholders to cast their vote electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the **Postal Ballot Notice**. Remote e-voting shall **commence on Saturday, 8th August, 2026 at 9.00 A.M (IST), and shall end on Sunday, 6th September, 2026 at 5.00 P.M (IST).** The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

Mr. Kanwaljit Singh, a Practicing Company Secretary, and failing him Mr. Ajay K. Arora, Practicing Company Secretary, has been appointed as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The results of the Postal Ballot, together with the Scrutinizer's report, will be announced within two working days from the conclusion of the e-voting period and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to NSE and BSE.

In case of queries, if any, connected with voting by electronic means, you may contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free nos. 022-4886 7000. You may also refer the Frequently Asked Questions (FAQs) for shareholders e-voting user manual for shareholder available at the Help/FAQ's section of www.evoting.nsdl.com.

In case of queries related to Postal Ballot Notice or in case any Shareholder whose name appears in the Register of Shareholders/List of Beneficial owners as on the cut-off date, has not received the Postal Ballot Notice, he/ she may write to Investors@smlmahindra.com.

For **SML MAHINDRA LIMITED**
PARVESH MADAN
Company Secretary | ACS-31266

Place: Mohali, Punjab
Date: 7th August,2026

STATE BANK OF INDIA
Stressed Assets Recovery Branch : 1st Floor, SBI Gymkhana Road Branch, Jawahar Road, Nr. Trikon Baug, Rajkot - 360 001, Ph. : 0281-2991380

SALE FOR IMMOVABLE PROPERTIES UNDER SARFAESI ACT APPENDIX IV-A (SEE PROVISO TO RULE 8(6))

E-AUCTION SALE NOTICE DATE : 10.09.2026

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement Rules, 2002). Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (S) that the below described Immovable properties Mortgaged / Charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of **State Bank of India** "The Secured Creditor", will be sold in **" As is Where is ", As is What is", and "Whatever is there is"** basis on **10th September 2026** for recovery of dues to Secured Creditor.

Sr. No.	Details of Property	Amt. to be Recovered	Possession Type / Date	Name of Borrower / Guarantor	Title deed Holder	Reserve Price / EMD/BID Increase	Date & Time of Inspection
1	Residential Property land and building bearing N. A. Plot 23 , Revenue Survey No. 323, Anjar Nagarpalika Ward No. 1, Property No. 1357, Area of Plot 105.00 Sq. Mtrs., "Bholenath Nagar" situated at Anjar Kutch **(Asset ID : SBIN200009962481)**	**As per Demand Notice dated 25.04.2024 for Rs. 32,59,028.02 plus interest thereon, cost and expenses etc. thereafter Less: Recovery, if any**	**Physical Possession (23.03.2025)**	**Hitesh Mavjibhai Suthar & Velibai Mavjibhai Suthar**	**Hitesh Mavjibhai Suthar & Velibai Mavjibhai Suthar**	**Rs. 19,50,000/- ----- Rs. 1,95,000/- ----- Rs. 10,000/-**	**21.08.2026 From 01:00 PM to 02:00 PM**
2	All that Land Or thereabouts being the area of open space for Flat No. SF-9, Second Floor on Main Plot Number 224, Sector No. 07, Shri Satya Towers Co-operative Housing (Leasehold) Society Ltd admeasuring 53.63 Sq. Mtr. Situated at Gandhidham Dist Kachchh Gujarat. **(Property ID : SBIN200018600362)**	**As per Demand Notice dated 18.11.2021 for Rs. 19,43,655.73 plus interest thereon, cost and expenses etc. thereafter Less: Recovery, if any**	**Physical Possession (08.03.2026)**	**Mrs. Hansa Haresh Maheshwari**	**Mrs. Hansa Haresh Maheshwari**	**Rs. 16,55,000/- ----- Rs. 1,65,500/- ----- Rs. 10,000/-**	**21.08.2026 From 01:00 PM to 02:00 PM**

DATE AND TIME OF E-AUCTION : 10.09.2026 at 11:00 AM To 04:00 PM - WITH UNLIMITED EXTENSION OF 10 MINUTES EACH. DATE & TIME FOR SUBMISSION OF REQUEST LETTER OF PARTICIPATION/KYC DOCUMENTS/PROOF OF EMD "Interested bidder may deposit Pre-Bid EMD with BAANKNET.COM (PSB Alliance) before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in BAANKNET.COM Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.".
AUTHORISED OFFICERS FOR ALL THE PROPERTIES - SHRI ARVINDKUMAR OJHA : MOBILE NO. 90063 81236
CONTACT PERSONS FOR DETAILS : SHRI AVI BORA : MOBILE NO. 96010 68588

TERMS & CONDITION : THE AUCTION WILL BE CONDUCTED ON LINE THROUGH OUR at **BAANKNET.COM** Portal, E-Auction service provider **M/s PSB Alliance Private Limited** having its Registered Office at 4th Floor, Metro House, Mahatma Gandhi Road, Dhobi Talao, Near New Marine Lines, Mumbai - 400 020 (Helpdesk Numbers : +91 82912 20220) at the web portal **https://baanknet.com**
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor website **https://sbi.bank.in/web/sbi-in-the-news/auction-notices/bank-e-auctions**

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002

(1) The Borrower / Directors / Guarantors / Mortgagors / Legal Heirs are hereby noticed to pay the sums mentioned above before the date of Auction, failing which the property / ies will be auctioned and balance if any will be recovered from them with interest and cost by legal avenues. (2) It shall be the responsibility of the successful bidder to remit the TDS @1% as applicable u/s 194 1-A if the aggregate of the sums credited or paid for such consideration is Rs. 50 lakhs or more. TDS Should be filed online by filling form 26QB & TDS certificate to be issued in form 16B. The purchaser has to produce the proof of having deposited the income tax into the government accounts within 15 days of e-auction. (3) GST applicable if any will be borne by the bidder.

Date : 07.08.2026, Place : Rajkot **Sd/- Authorised Officer, State Bank of India, Rajkot**

પરિશિષ્ટ IV-એ

સ્થાવર મિલકતના વેચાણ માટે સૂચના

સિક્યોરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ 2002ના નિયમ 8(6) અને નિયમ 9(1) મુજબ સિક્યોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના.

આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગેરંટર(રો)ને સૂચના આપવામાં આવે છે કે, નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **સમ્માન કૅપિટલ લિમિટેડ (આ પહેલા ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી) [CIN : L65922DL2005PLC136029] (''સીક્યોર્ડ ક્રેડિટર'')** પાસે ગીરવે મુકેલ છે જેનો **વાસ્તવિક કબજો** સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વારા લેવામાં આવ્યો છે તે **રૂ. 23,91,625/- (રૂપિયા ત્રેવીસ લાખ એકાણું હજાર છસો પચ્ચીસ પૂરાં)** ની વસૂલી માટે **25.08.2026** ના રોજ **સાંજના 05.00 થી 06.00 વાગ્યા સુધી ''જેમ છે જ્યાં છે'', ''જેમ છે જે છે''** અને **''જે પણ જ્યાં છે''** ધોરણે વેચવામાં આવશે, જે **નિકુંજભાઈ દિનેશભાઈ ઉકાણી, રમીલાબેન દિનેશભાઈ ઉકાણી અને દિનેશભાઈ દેવેશભાઈ ઉકાણી** પાસેથી **લોન એકાઉન્ટ નં. HHLSUA00474794** માં બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા લેટ ચાર્જિસ સહિત) તેમ જ **28.07.2026** સુધીનાં વ્યાજ સહિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ **29.07.2026** થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને અન્ય ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂકવવાના બાકી નીકળે છે.

સ્થાવર મિલકત માટેની આરક્ષિત કિંમત **રૂ. 14,06,000/- (રૂપિયા ચૌદ લાખ છ હજાર પૂરાં)** છે અને અર્નેસ્ટ મની ડિપોઝિટ **(''ઈએમડી'') રૂ. 1,40,600/- (રૂપિયા એક લાખ ચાલીસ હજાર છસો પૂરાં)** એટલે અનામત મૂલ્ય 10 % ના બરાબર રહેશે.

સ્થાવર મિલકત્તનું વર્ણન

મિલકતનો એ તમામ ભાગ અને ખંડ જે ફ્લેટ નં. 202, **બીજો માળ, મંજૂર થયેલ પ્લાન મુજબ બિલ્ડિંગ નં. ''બી'' અને સાઈટ મુજબ બિલ્ડિંગ નં. ''એ - 4'', જે આશરે** 678.50 **ચો ફૂટ બિલ્ટ - અપ એરિયા ધરાવે છે જે** 63.03 **ચો. મીટર બિલ્ટ - અપ એરિયા બરાબર છે તથા** 635.48 **ચો. ફૂટ કાર્પેટ એરિયા જે** 59.04 **ચો. મીટર કાર્પેટ એરિયા બરાબર છે અને જમીનનો** 31.09 **ચો. મીટરનો સરેરાશ અવિભાજિત હિસ્સો ધરાવે છે જે રેવેન્યૂ સર્વે નં.** 171/1, **ખાતા નં.** 453, **બ્લૉક નં.** 166 **બિન ખેતીની જમીન પર સ્થિત છે, રેવેન્યૂ રેકૉર્ડ અનુસાર એરિયા હેક્ટર-2 આરે-16 ચો. મીટર - 43 એટલે કે 21643 ચો. મીટર રહેણાંક હેતુના (લો-રાઈઝ પ્રકારના) બિલ્ડિંગ માટે બિન ખેતીની જમીન પર ''સહજાનંદ ગ્રીન સિટી'' તરીકે ઓળખાતી સ્કીમમાં બિલ્ડિંગ્સ પૈકી ફ્લેટની મિલકત સંબંધિત અધિકારો સહિત મોજે ગામ કામરેજ, પેટા જિલ્લો અને તાલુકા કામરેજ, રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ સુરત-**394180, **ગુજરાત ખાતે આવેલ અને આ સૂચિત મિલકતની સીમાઓ નીચે મુજબ છે :**

ઉત્તરમાં :	બ્લૉક નં. 168,	**દક્ષિણમાં :**	સંલગ્ન રસ્તો,
પૂર્વમાં :	બ્લૉક નં. 167,	**પશ્ચિમમાં :**	બ્લૉક નં. 165 અને 164.

વેચાણના વિસ્તૃત નિયમો અને શરતો માટે કૃપા કરી સીક્યોર્ડ ક્રેડિટર એટલે કે www.sammaancapital.com ની વેબસાઈટ પર આપેલી લિંક જુઓ; સંપર્ક નં. 0124 - 6910910, +91 7065451024; ઈ-મેલ આઈડી : auctionhelpline@sammaancapital.com. બિડિંગ માટે www.auctionfocus.in પર લૉગ ઑન કરો.

સહી/-
અધિકૃત અધિકારી
તારીખ : 29.07.2026 સમ્માન કૅપિટલ લિમિટેડ
સ્થળ : સુરત (આ પહેલા ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી)

એઝટેક ફ્લુઈડ્સ અને મશીનરી લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : પાર્ટ એચ પ્લિન્થ, જથો માળ (ટોપ ફ્લોર), તક્ષશિલા સ્ક્વેર, કૃષ્ણાબાગ ચાર રસ્તા પાસે, મણીનગર, અમદાવાદ, ગુજરાત, ઈન્ડિયા - ૩૮૦૦૨૮
CIN : U24100GJ2010PLC060446 || **Phone** : 091-9227443211 & 9099963211 || **Email** : info@aztecfluids.com || **Web** : www.aztecindia.org

કંપનીની ૧૬મી વાર્ષિક જનરલ મીટિંગની શેરહોલ્ડરોને નોટિસ

આથી નોટિસ આપવામાં આવે છે કે એઝટેક ફ્લુઈડ્સ એન્ડ મશીનરી લિમિટેડના સભ્યોની ૧૬મી વાર્ષિક જનરલ મીટિંગ ("૧૬મી AGM") **ગુરૂવાર, ૧૦ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ બપોરે ૩:૦૦ વાગ્યે** વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, ૧૬મી AGM ની નોટિસમાં દર્શાવેલ કામકાજનું સંચાલન કરવા, જે વાર્ષિક જનરલ મીટિંગ બોલાવવા માટે પરિપત્રિત કરવામાં આવશે.

ભારત સરકાર, કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") એ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ પરિપત્ર નં. ૯/૨૦૨૪ (''MCA પરિપત્રો'') અને ૩ ઓક્ટોબર, ૨૦૨૪ ના રોજ પરિપત્ર નં. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 જારી કર્યા, જે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) (''પરિપત્રો'') દ્વારા જારી કરવામાં આવ્યા હતા અને ત્યારબાદ આ સંદર્ભમાં જારી કરાયેલા પરિપત્રો, જે છેલ્લે ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કોર્પોરેટ બાબતોના મંત્રાલય "MCA" દ્વારા જારી કરવામાં આવ્યા હતા, તેમાં સભ્યોની ફિઝિકલ હાજરી વિના VC / OAVM દ્વારા AGM યોજવાની મંજૂરી આપવામાં આવી છે. આ પરિપત્રો અને કંપની અધિનિયમ, ૨૦૧૩ અને સેબી(લિસ્ટિંગ જવાબદારીઓ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ), નિયમનો, ૨૦૧૫ ની સંબંધિત જોગવાઈઓનું પાલન કરીને. કંપનીના સભ્યોની AGM VC / OAVM દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ સાથે AGM ની નોટિસ ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી તે સભ્યોને મોકલવામાં આવશે જેમના ઈ-મેલ સરનામાં કંપની / ડિપોઝિટરીઝમાં નોંધાયેલા છે. ઉપરાંત, કંપની એવા સભ્યોને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ (નોટિસ સહિત) ઍક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પત્ર મોકલશે જેમના ઈમેઈલ સરનામાં સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૩૬(૧)(બી) અનુસાર કંપની/ RTA/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાયેલા નથી. સભ્યોએ નોંધ લેવી જોઈએ કે AGM અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ ની નોટિસ કંપનીની વેબસાઈટ www.aztecindia.org, સ્ટોક એક્સચેન્જ એટલે કે BSE લિમિટેડની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે અને AGM નોટિસ બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડની વેબસાઈટ https://ivote.bigshareonline.com/ (AGM દરમિયાન રિમોટ ઈ-વોટિંગ સુવિધા અને ઈ-વોટિંગ સુવિધા પૂરી પાડતી એજન્સી) પર પણ ઉપલબ્ધ છે, એટલે કે સભ્યો ફક્ત VC / OAVM સુવિધા દ્વારા જ AGM માં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. AGM માં જોડાવા માટેની સૂચનાઓ AGM ની નોટિસમાં આપવામાં આવી છે. VC / OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર વોટિંગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા ("રિમોટ ઈ-વોટિંગ") પૂરી પાડી રહી છે. વધુમાં, કંપની AGM ("ઈ-વોટિંગ") દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGMની નોટિસમાં આપવામાં આવી છે. જો સભ્ય(ઓ) એ કંપની/ ડિપોઝિટરીમાં તેમના ઈ-મેલ સરનામાં નોંધાવ્યા ન હોય, તો વાર્ષિક અહેવાલ મેળવવા માટે ઈ-મેલ સરનામું નોંધાવવા માટે કૃપા કરીને નીચેની સૂચનાઓનું પાલન કરો અને ઈ-વોટિંગ માટે લોગિન વિગતો:

(એ) ફિઝિકલ રીતે શેર ધરાવતા સભ્યો માટે - કૃપા કરીને info@aztecfluids.com પર ઈ-મેલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ જેવી જરૂરી વિગતો પ્રદાન કરો.

(બી) ડીમેટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા info@aztecfluids.com પર ઈ-મેલ મોકલીને તેમનો ઈ-મેલ આઈડી નોંધણી કરાવી શકે છે.

૧૬મી વાર્ષિક જનરલ મીટિંગની નોટિસ શેરધારકોને લાગુ કાયદા અનુસાર તેમના નોંધાયેલા ઈ-મેલ સરનામાં પર મોકલવાની કટ-ઓફ તારીખે મોકલવામાં આવશે.

જો શેરધારકો/ રોકાણકારોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તમે https:// / ivotebigshareonline.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ('FAQs') અને i-Vote ઈ-વોટિંગ મોડ્યુલનો સંદર્ભ લઈ શકો છો, જે ડાઉનલોડ વિભાગ હેઠળ ઉપલબ્ધ છે અથવા તમે અમને ivote@bigshareonline.com પર ઈમેઈલ કરી શકો છો અથવા અમને ૧૮૦૦ ૨૨ ૫૪ ૨૨, ૦૨૨-૬૨૬૩૮૩૩૮ પર કૉલ કરી શકો છો:

એઝટેક ફ્લુઈડ્સ અને મશીનરી લિમિટેડ વતી
સ્થળ : અમદાવાદ સહી/- **કિરણ પ્રજાપતિ**
તારીખ : ઓગસ્ટ ૦૭, ૨૦૨૬ કંપની સેક્રેટરી અને ચીફ કોમ્પ્લાયન્સ ઓફિસર

MORGAN VENTURES LIMITED

CIN: L80106DL1986PLC025841
Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024
Email Id: secretarial@goyalgroup.com, **website:** www.morganventures.in, **Ph: 011-41628143/44**

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1.	Total income from operations	285.44	1266.29	552.53	3065.28
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional Items)	-318.80	467.38	66.39	830.28
3.	Net Profit / (Loss) for the period after tax, (after tax, Exceptional Items)	-234.11	270.55	104.58	414.44
4.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)	-234.11	270.55	104.58	414.44
5.	Equity Share Capital	994.93	994.93	994.93	994.93
6.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	7762.61	8350.47	8040.61	8350.47
7.	Earning Per Share (of Rs. 10/- each) (for continuing & discontinued operations) 1. Basic (in Rs) : 2. Diluted (in Rs) :	-2.37 -2.37	2.73 2.73	1.06 1.06	4.19 4.19

Notes : 1.The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 07th August, 2026 and reviewed by the Statutory Auditors.
2. The above is an extract of the detailed format of the standalone quarterly financial results for the quarter ended 30th June, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website, www.bseindia.com and on the Company's website www.morganventures.in

For and On behalf of Board Sd/-
Kuldeep Kumar Dhar
Managing Director, DIN 002299386
Place: New Delhi
Dated: August 7, 2026

zensar
An RPG Company

Zensar Technologies Limited

CIN: L72200PN1963PLC012621
Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Off Nagar Road, Kharadi, Pune - 411014
Phone: 020-6605 7500 **E-mail:** investor@zensar.com **Website :** www.zensar.com

NOTICE – SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, a special window has been opened for lodgement of transfer and dematerialisation ("demat") request(s) for physical securities which were **sold/purchased prior to April 01, 2019.** The Special Window has been opened for a period of 1 (one) year from **February 05, 2026 to February 04, 2027** and will be applicable in the following cases:

1. Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
2. Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited, at Tower - B, Plot No 31 and 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032.

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

For Zensar Technologies Limited
Sd/-
Anand Daga
Company Secretary
Place: Pune
Date : 07th August,2026

RPG

KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379
Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Satellite, Ahmedabad-380015.
Web: www.kouradiamondjewelry.com • Email: info@kouradiamondjewelry.com • Phone No: 079-49385740

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

In continuation of our newspaper notice published on Thursday, August 07, 2026, **NOTICE** is hereby given that the Extra Ordinary General Meeting **('EGM/ the Meeting')** of the Members of **KOURA FINE DIAMOND JEWELRY LIMITED** ('the Company') will be held on Monday, **August 31, 2026 at 4:30 PM** through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the EGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs read with other relevant circulars issued in this regard, the latest being circular 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

Notice of Extra Ordinary General Meeting were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on 7th August, 2026. Members can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of Extra Ordinary General Meeting is also available on the Company's website at www.kouradiamondjewelry.com and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at https://www.evoting.nsdl.com/ (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. 31st July, 2026 can obtain Notice of Extra Ordinary General Meeting from website of Company/ Stock Exchange/ NDSL and/or login details for joining the EGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self – attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@kouradiamondjewelry.com

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the EGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. August 24th, 2026.

The Remote e-voting shall commence on August 28, 2026 at 09:00 A.M. (IST) and ends on August 30, 2026 at 05:00 P.M. (IST). 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. August 24, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the EGM. Only those members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the EGM. A member may participate in the Extra Ordinary general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the EGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the EGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the EGM is provided in the Notice of the EGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the EGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to SanjeevY@nsdl.com, Assistant Manager, (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai-400051 at evoting@nsdl.com or call on 022 - 4886 7000 or email at info@kouradiamondjewelry.com

For Kora Fine Diamond Jewelry Limited
Sd/- Kamlesh Keshavlal Lodhiya
Managing Director
DIN: 09547591
Date : 07-08-2026
Place : Ahmedabad.

MORGAN VENTURES LIMITED

CIN: L80106DL1986PLC025841
Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024
Ph. No. 011-41628143
Email –secretarial@goyalgroup.com, Website-www.morganventures.in

NOTICE TO SHAREHOLDERS REGARDING 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Nineth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, September 02, 2026 at 11:00 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued July 11, 2023 (Last updated on January 30, 2026) (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/OAVM only. Members participating though the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2025-26, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s), The aforesaid documents will also be available on the Company's website at www.morganventures.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Company's Registrars to an Issue and Share Transfer Agents ("RTA") – Skyline Financial Services Private Limited at https://www.skylinerta.com. Physical Copies of the Notice of the AGM and Integrated Annual Report 2025-26 shall be send to those shareholders who request for the same by writing to the Company/ Company's Registrars to an Issue and Share Transfer Agents at Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email: admin@skylinerta.com

The Company has fixed the Book Closure from Thursday, August 27, 2026 to Wednesday, September 02, 2026 (both days inclusive). The Cutt Off date is August 26, 2026.

Manner of registering/ updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2025-26 and/ or login credentials for joining the AGM through VC/ OAVM including e-voting

i. Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (e.g. Aadhar Card, Driving License, Voter Identity Card, Passport) to Skyline Financial Services Private Limited.
ii. Members holding shares in Demat Form are requested to register update their email addresses with their depository participant(s).

Manner of casting vote(s) through e-voting and joining the AGM

The Company will provide facility to members to exercise their right to vote by electronic means (e-voting). The instructions for joining the 39th AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI (Circulars). The members may contact the Company's Registrar and Share Transfer Agent at Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email: admin@skylinerta.com.

For Morgan Ventures Limited
Sd/-
Sriniwas Chandan
Company Secretary
Dated : 7.08.2026
Place : New Delhi

ARO GRANITILES

Aro granite industries ltd.

(100% Export Oriented Unit)
CIN : L74899DL1988PLC031510
Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025
Ph. : 011-41686169, **Fax :** 011-26941984, **Email :** investorgrievance@arotile.com, **Website :** www.arotile.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2026
(Rs. in lacs)

Sl. No	Particulars	Quarter Ended 30.06.2026 (Audited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Audited)
1	Total Income from operations	2,120.73	8,533.47	2,747.35
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	(747.10)	(1,162.05)	9.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(747.10)	(1,162.05)	9.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(745.49)	(1,181.75)	5.58
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(739.00)	(1,191.85)	0.00
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			
	1. Basic:	(4.83)	(7.79)	(0.00)
	2. Diluted:	(4.83)	(7.79)	(0.00)

Note :
The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com, and www.nseindia.com and the Company's website www.arotile.com and can also be accessed by scanning the given QR Code.

For & on behalf of the Board
-Sd-
Sunil Kumar Arora
Managing Director
DIN 00150668
Place : HOSUR
Date : 07.08.2026

LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dehegam, Gandhinagar-382330. Gujarat, India.
Ph.: +91 9099039955 • **Fax No.:** +91-2718-269033 • **E-mail:** cs@loyalequipments.com • **Website:** www.loyalequipments.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026
(Amt. in Lakhs)

Sr. No.	Particulars	For Quarter ended on			Year to date figures for year ended	
		30-06-2026 Unaudited	31-03-2026 Audited	30-06-2025 Unaudited	30-06-2026 Unaudited	31-03-2026 Audited
1	Total Revenue from operations (net)	1896.12	3089.07	1158.00	1896.12	7997.31
2	Profit (loss) Before exceptional & Extraordinary items and Tax	170.57	392.99	100.95	170.57	873.28
3	Profit (loss) from ordinary activities before tax	170.57	392.99	100.95	170.57	873.28
4	Total Profit After Other Comprehensive Income	137.64	281.84	101.32	137.64	668.21
5	**Net Profit (+)/ Loss (-) For the Period**	**137.64**	**287.00**	**101.32**	**137.64**	**673.37**
6	Paid-up equity share capital	1079.00	1079.00	1079.00	1079.00	1079.00
7	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
8	Basic Earnings Per Share from continuing and Discontinuing operations	1.28	2.66	0.94	1.28	6.24
9	Diluted Earnings Per Share from continuing And Discontinuing operations	1.28	2.66	0.94	1.28	6.24

Notes:-
1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 06, 2026
2. The Statutory Auditors of the Company have carried out the Limited Review of the above financial results of the Company and have expressed an unmodified audit opinion on these Results
3. The Company has only one segment of activity i.e. manufacturing of industrial Equipments, hence segment reporting is not applicable.
4. There are no investor complaints received/pending as on June 30, 2026
5. The figures of March 31, 2026 quarter are the balancing figures between audited figure, in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, being the data of the end of the third quarter of the financial year which were subjected to limited review.
6. The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026.
7. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended, prescribed under Section 133 of the Companies Act, 2013. read with the relevant rules issued thereunder, and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
8. The results of the company are available Company's website www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.
9. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.

By order of the Board
For, **Loyal Equipments Limited**
Sd/-
Hema Rameshchandra Patel
Whole Time Director (DIN: 10644176)
Place: Dahegam, Gujarat
Date: August 06, 2026

BLAL

BEML Land Assets Limited

CIN: L70109KA2021GOI149486
Schedule 'C' Company Under Ministry of Defence, GoI
Regd. Office: "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027
Ph: 080-22963140. E-mail: cs@blal.in Website: www.blal.in

NOTICE REGARDING 5TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 5thAnnual General Meeting (AGM) of the Company will be held on **Monday, 31st August, 2026 at 11:30 Hours (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 09/2024 dated 19.09.2024 in continuation to the General Circular No.20/2020 dated 05.05.2020, General Circular No.02/2022 dated 05.05.2022, General Circular No.10/2022 dated 28.12.2022 and General Circular No.09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024, 22nd September,2025 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members can be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2025-26 containing the standalone financial statements for the financial year ended 31st March, 2026, along with Board's Report, Auditor's Report and other documents, will be sent only through e-mail to the shareholders of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2025-26 will be available on the Company's website at www.blal.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to Members on request.

Manner of casting vote through remote e-voting and e-voting system:

The manner of voting through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM.

The facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

Shareholders whose e-mail address are not registered with Company/Depositories are requested to follow the process for registering their e-mail address/mobile no. for remote e-voting/e-voting at the AGM as set out in the Notice of the AGM and briefed as under:

For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to customercare@integratedindia.in & giri@integratedindia.in.

For Demat shareholders - Please update your e-mail id and mobile no. with your respective Depositories.

For Individual Demat shareholders - Please update your e-mail id and mobile no. with your respective Depositories which is mandatory while e-voting and joining virtual AGM through Depository.

Manner of registering/updating e-mail address:

Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by sending their name, folio number, e-mail id and self-attested copy of PAN card through e-mail to Integrated Registry Management Services Private Limited, Share Transfer Agent of the Company at customercare@integratedindia.in & giri@integratedindia.in. Members holding shares in dematerialised mode and who have not registered/updated their e-mail address with their Depository Participants, are requested to register/update their e-mail address with the Depository Participants with whom they maintain their demat account(s). The login credentials for casting votes through e-voting shall be sent to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Company, may write to Integrated Registry Management Services Private Limited, the Share Transfer Agent at customercare@integratedindia.in & giri@integratedindia.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting at the AGM and joining the virtual AGM.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or Contact at tall free no.: 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 – 4886 7000 and 022 – 2499 7000.

If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-Voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.**

For **BEML Land Assets Limited**
Sd/-
Bharti Ramchandani
Company Secretary & Compliance officer
Place: Bengaluru
Date: 08.08.2026