COLAB PLATFORMS LIMITED

CIN: L65993DL1989PLC038194

Regd. Off.: 203, Freehold Property, Okhla Industrial Estate, Phase-III, New Delhi, 110020 **Phone:** 8828865429

Email: cs@colabplatforms.com **Web:** www.colabplatforms.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Colab Platforms Limited will be convened on Monday, 28.09.2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 20/2020 dated 05.05.2020 read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.colabplatforms.com and on the websites of the Stock Exchange.

For detailed instructions regarding participation in the AGM, e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For Colab Platforms Limited
Sd/-
Rohit Singh
Director
DIN: 10455367

Place: New Delhi
Date: 02.09.2026

AVATAR INDUSTRIES LIMITED

CIN: L62099MH1992PLC464238

Regd. Off.: NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063. **Phone:** +91 8097207334

Email: cs@aslindustries.in **Website:** www.avatarindia.com

NOTICE OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AVATAR India Limited will be convened on **Monday, 28.09.2026** at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September 2025, read with other applicable circulars issued by the MCA.

The Notice of the AGM along with the Annual Report for the FY ended 31.03.2026 will be sent electronically to the Members whose email addresses are registered with the Company/Depository Participant(s) and will also be available on the Company's website at www.avatarindia.com and on the websites of the National Stock Exchange (NSE).

For detailed instructions for attending the AGM through VC/OAVM, remote e-voting and registration, Members are requested to refer to the AGM Notice.

By Order of the Board
For AVATAR Industries Limited
Sd/-
(Formerly known as ASL Industries Limited)
Richa Rathod
Managing Director
DIN: 10822615

Place: Mumbai
Date: 02.09.2026

PUBLICATION

Notice dated **13.08.2026** in Loan Account No. **HLLALAJ00378231** was issued by undersigned on behalf of Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited), secured creditor, to **Anita Sharma & Rakesh Sharma** ("Borrower(s) / Co - Borrower(s) / Guarantor(s)") to provide information to the undersigned regarding other legal heir(s) of **Late Puran Chand Sharma** within 7 (Seven) days from the date of receipt of the said notice. As you the Borrower(s) / Co - Borrower(s) / Guarantor(s) have failed to provide the legal heir details it is hereby assumed by the undersigned that there are no other legal heir(s) of **Late Puran Chand Sharma** apart from the above mentioned Borrower(s) / Co - Borrower(s).

Authorised Officer
For Sammaan Finserve Limited
(Formerly known as Indiabulls Commercial Credit Ltd.)

Place : DELHI

PUBLIC NOTICE

This is to inform the general public that I, Ajay Kumar Jain, S/o late Chhotey Lal Jain R/o HD 156, Duplex Villa, Sector 135, Noida, UP - 201304, am disowning my son, Apoorv Jain, and severing all ties with him, as well as excluding him from all my movable and immovable properties, due to his misconduct. Anyone entering into any transaction with him does so at their own risk and responsibility.

PUBLIC NOTICE

It is hereby informed that Mr. Jai Veer Singh and Mr. Girish Kumar have been appointed as Directors of VANISHA ESTATE DEVELOPERS PRIVATE LIMITED (CIN: U68100DL2024PTC428258) w.e.f. 02.09.2026. The resignations of Mr. Sanjay Kumar and Ms. Seema as Directors have been accepted w.e.f. 02/09/2026. Accordingly, the former Directors have no authority to represent or act on behalf of the Company.

By Order of the Board
VANISHA ESTATE DEVELOPERS PRIVATE LIMITED
Jai Veer Singh | Girish Kumar-Directors,
D 126 3RD FLOOR LAXMI NAGAR
DELHI -110092

VENKATESHWAR HOSPITAL
Sector 18, Dwarka, New Delhi

PUBLIC NOTICE

This is for public information that Indoor Patient Medical Record excluding Newborn MLC & Death patient records from July-2022 to June-2023 shall be destroyed as per the hospital policy and other regulatory norms. Any patient/relative of the patient/s or any other person related to the patient who desires to preserve the indoor Patient Medical Record for future reference is requested to contact the medical record department of the hospital for the same on the hospital telephone no. (011-48-555-555 Extn-1623, 24, 25) or mail to mrd@venkateshwarhospitals.com within 30 days from the date of publication of this notice.

By Order
Medical Superintendent

PRAKASH STEELAGE LIMITED

Registered Office: 101, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004.
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599
E-mail: cs@prakashsteelage.com Website: www.prakashsteelage.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that:

1 The 35th Annual General Meeting of the Company ('AGM') will be convened on Monday, 28th September, 2026 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as set out in the Notice of AGM dated 03rd September, 2026.

2 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and the rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

3 The Notice of AGM and the Annual Report for Financial year 2025-26 are available on the Company's website at www.prakashsteelage.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at https://www.cdslindia.com.

4 In terms of MCA Circular/s and SEBI Circular, Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email IDs with the Company /RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

5 Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2026 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the members are informed that:

I. The Ordinary and Special Business, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means,
II. The remote e-voting shall commence on Friday, 25th September, 2026 at 9:00 A.M.
III. The remote e-voting shall end on Sunday, 27th September, 2026 at 5:00 PM.
IV. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 35th AGM, is 21st September, 2026.
V. Any person, who becomes Member of the Company after sending the Notice of the 35th AGM by email and holding shares as on the cut-off date i.e. 21st September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
VI. Members may note that:
a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
b) the Members who have cast their vote by remote e-Voting prior to the 35th AGM may participate in the 35th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 35th AGM;
c) the Members participating in the 35th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 35th AGM; and
d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 35th AGM through VC/OAVM Facility and e-Voting during the 35th AGM.
VII. In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
VIII. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.

6 The Register of Members and the Share Transfer books of the company will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive).

For and on behalf of the Company
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Date: 03rd September, 2026
Place: Mumbai

उ.प्र. राज्य चीनी एवं गन्ना विकास निगम लि.

इकाईः पिपराईच (गोरखपुर) 273152

Ref. No. : PIP/2026-27/विज्ञापन/807 दिनांक : 03.09.2026

जेम पोर्टल-निविदा सूचना

इस इकाई के पेराई सत्र 2026-27 हेतु जेम पोर्टल के माध्यम से इच्छुक अनुभवी आपूर्तिकर्ताओं/ ठेकेदारो से निम्नलिखित सामानों की आपूर्ति/ठेके के माध्यम से कराये जाने वाले कार्यों हेतु निविदा जेम-पोर्टल के माध्यम से आमंत्रित की जाती है जिसका सम्पूर्ण विवरण जेम-पोर्टल **https://gem.gov.in** पर देखा जा सकता है।

क्र. सं.	कार्य का विवरण	जैम बिड्स संख्या	निविदा की प्रारंभिक तिथि	निविदा भरने की अंतिम तिथि
1	केन अनलोडर स्पेयर्स	GEM/2026/B/7974838	01.09.2026	12.09.2026
2	प्रेसमड की विक्रय हेतु	Auction ID-39626	02.09.2026	11.09.2026

किसी भी एक निविदा अथवा समस्त निविदा निरस्त करने का अधिकार प्रधान प्रबन्धक के पास सुरक्षित रहेगा। सम्पर्क अधिकारी क्रय प्रभारी मो न. 6307854509, मुख्य रसायनज्ञ मो न. 9265735574 **प्रधान प्रबन्धक**

DSE ESTATES LIMITED

CIN: U91120DL1947PLC001239
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

NOTICE OF 78TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 78TH Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30th, 2026 at 04:30 PM, at the DSE House, 3/1 Asaf Ali Road, New Delhi-110002, to transact the Business mentioned in the notice convening the said meeting, a copy of which has been sent to the shareholders along with Annual Report.

Further, notice is also hereby given that Register of Shareholders and Share Transfer Register of the Company will remain close from September 24, 2026 to September 30, 2026 (both days inclusive) for determining the entitlement of shareholders to attend the above mentioned Annual General Meeting.

On behalf of Board of Directors
Of DSE Estates Limited
Sd/-
Vandana Sharma
Company Secretary

Place: New Delhi
Date: 04.09.2026

CSB Bank

Trusted Heritage Smart Future

CSB BANK LIMITED
ZONAL OFFICE, 3RD FLOOR, A-33, LINK ROAD, LAJPAT NAGAR, PART-3, NEW DELHI - 110024

APPENDIX IV
[Refer Rule 8(1)]
POSSESSION NOTICE
(For immovable property)

Whereas,

The undersigned being the Authorised Officer of the **CSB Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred upon me under section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice Dated 18.06.2026** calling upon the **Borrower - (1) Mr. Amarjeet Singh Keer S/o Mr. Acchar Singh Keer, R/o House No. B-2/149, Paschim Vihar, West Delhi - 110063 & NW Block - 77, Vishnu Garden, New Delhi - 110018 (2) M/s Control Wel Switchgears (Prop. Firm) through its Prop. - Mr. Amarjeet Singh Keer, House No. B-2/149, Paschim Vihar, West Delhi - 110063 & House No. NW Block -77, Vishnu Garden, New Delhi - 110018 and Mrs. Simran Keer W/o Mr. Amarjeet Singh Keer, House No. B-2/149, Paschim Vihar, West Delhi - 110063 & NW Block - 77, Vishnu Garden, New Delhi - 110018** to repay the amount mentioned in the notice being **Rs. 1,18,54,893.78** towards the LAP as on **18.06.2026** with future interest **@11% per annum** with monthly rests w.e.f. **19.06.2026** plus applicable penal interest till the date of repayment of the dues in full and other costs and expenses, if any in full within 60 days from the date of receipt of the said notice.

The Borrowers and mortgagor having failed to repay the amount, notice is hereby given to the Borrowers and Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **1st September 2026**.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **CSB Bank Limited** for an amount of **Rs. 1,18,54,893.78** towards the LAP as on **18.06.2026** with future interest **@11% per annum** with monthly rests w.e.f. **19.06.2026** plus applicable penal interest till the date of repayment of the dues in full and other costs and expenses, if any.

[The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets].

DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgage by deposit of title deeds of all that part and parcel of Residential Property comprises of G + 4 Storied Building on land measuring 200 Sq. Yards and as per valuation report Building Actual Area - 9000 Sq. Ft. situated at property bearing no. 77, Khasra No. 4/10/2 and 11/2, situated at House No. NW Block - 77, Village Khyala now know as Vishnu Garden, New Delhi - 110018 owned by Mr. Amarjeet Singh and **boundaries as under:- As per Sale Deed:- North:** Road; **South:** Other Plot; **West:** Other Plot; **East:** Other Plot. **As per Valuation report:- East:** Plot No. 64 / Other Property; **West:** Other Property; **North:** Other Property; **South:** Gali 18 Ft.

Sd/-
Authorised Officer
(CSB Bank Limited)

Date: 01.09.2026
Place: New Delhi

DBS

Corrigendum to the Notice issued on 06 July 2026
Notice of Branch Relocation

With reference to our earlier notice published on 06 July 2026 regarding the relocation of the **Gurugram – Ocus** branch of DBS Bank India Limited to a new premises with effect from **07 September 2026**, we wish to inform our customers that due to operational reasons, the relocation of the premises is being postponed to **16 November 2026.**

Current address of the Branch:
(till close of business on Friday, 13 November 2026):
TGF 03, Ocus Technopolis Tower, Golf Course Road, Sun City, DLF Phase 5, Sector 54, Gurugram - 122001 Haryana

New address of the Branch:
(with effect from Monday, 16 November 2026):
New Branch Name: Gurugram - Sector 58
Ground Floor, Units 2A&2B, Tower/Block No. 1, Magnum Global Park, Sector – 58, Golf Course extension, Behrampur, Tehsil Wazirabad, Gurugram - 122098 Haryana

Business Hours:
Monday to Saturday 10am to 4pm.
2nd and 4th Saturdays are closed.

We regret any inconvenience caused.

Please feel free to contact us at **1860 2674567** for further details.

IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE AT DEVANAHALLI

O.S. No. 29/2020

Between : Smt. Rashmi C.M ...Plaintiff
And : Sri. Murthy S. and others
...Defendants

Summons to Defendant No. 4
Under order V Rule 20 (1-A) CPC

To, D4. M/s Shipra Estates Ltd, Represented by its authorized Representative Mr. Rohith Bhasin Having its office at: D-32, Main Vikas Marg, Laxminagar, Delhi-110 092,
And also at: No. C-36, Patel Nagar-II, Ghaziabad-201001.

Whereas the plaintiff has instituted a suit in this Court against you and others for the relief of Partition and separate possession, Permanent Injunction and such other relief/s in respect of the property bearing Sy.No.21, measuring 1 acre 22.5 guntas out of 5 acres 27 guntas, situated at Chikkajala Village, Jala Hobli, Bangalore North Taluk (converted vide conversion order No. B.Dis. ALN.S.R.(NA) 312/1996-97 dated 31/03/1997) bounded on the; East by : Land belongs to C R Devaraj, West by: Land belongs to RBS Monie, North by: Land belongs to Kasi Nanjundappa, South by: Land belongs to Veeranna, Sonnappa & Nanjundappa, You are hereby summoned to appear in this Court **on the 15th day of October 2026 at 11.00 A.M.** to defend the suit and in default of your appearance on the day specified, the above suit will be heard and determined in your absence.

Given under my hand & seal of the Court this 2nd day of September 2026 at Devanahalli.

By order of the Court,
Chief Ministerial Officer, Senior Civil Judge & JMFC Court, Devanahalli.

Advocate for Plaintiff : **Pradeep B.N,** Advocate Ground Floor, 3rd Cross, Near Venkatappa Layout, Shanthinagar, Devanahalli - 562 110.

PRARUH TECHNOLOGIES LTD.

Registered and Corporate Office: A-58, Sector-6, Noida - 201301
CIN - L72900UP2019PLC123393,
GSTIN - 09AAKCP8750B1Z8

NOTICE OF 07th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. Notice is hereby given that the Seventh (07th) Annual General Meeting (THE AGM) of the Members of Praruh Technologies Limited ("The Company" Or "Praruh") Will Be Held On Tuesday, September 29, 2026 At 02:00 P.M. (IST) Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated13th April, 2020, Circular No. 02/2021 dated 13th January, 2021,Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at https://praruh.in/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf and can also be accessed from the website of Stock Exchange i.e., BSE Limited at **www.bseindia.com**, Registrar and Transfer agent of the Company i.e., **www.maashitla.com** Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday 25th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited
5. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
II. The remote e-voting shall commence on Saturday, September 26, 2026 at 9:00 am (IST);
III. The remote e-voting shall end on Monday, September 28, 2026 at 5:00 pm (IST) and thereafter E-Voting through shall not be allowed;
I. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 25th September, 2026.
II. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday 25th September, 2026,May obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
III. Members may note that:
a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Monday, September 28, 2026 at 5:00 pm (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
IV. The Notice of AGM is available on the Company's website www.praruh.in and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Maashitla Securities Private Limited, 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, E-mail: rta@maashitla.com.

For Praruh Technologies Limited
SD/-
(Vishal Prakash)
Managing Director
DIN: 09364754

Date: 03.09.2026
Place: New Delhi

Uniparts India Limited

Registered Office: Gripwel House, Block-5, Sector C 6 & 7 Vasant Kunj, New Delhi 110070
Corporate Office: 1st Floor, B 208, A1 & A2, Phase-II, Noida-201305, (U.P.)
Tel: +91 120 4581400
CIN : L74899DL1994PLC061753
Email : compliance.officer@unipartsgroup.com; Website : www.unipartsgroup.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Dear Members,

Notice is hereby given that the **Thirty-second Annual General Meeting ("AGM")** of the members of Uniparts India Limited ("the Company") will be held on **Monday, the 28th day of September, 2026 at 04:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI Circulars**"), to transact the business set out in the Notice calling the AGM. Members can join and participate in the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report for the year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent by email to all those Members, whose email addresses are registered with the Depository Participants or the Company or Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ("RTA"), in accordance with the MCA Circulars and SEBI Circulars. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report and Notice of AGM, will be sent to those members whose Email IDs are not registered with the Company / RTA / Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website https://www.unipartsgroup.com/home/annual_report, websites of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's RTA at https://instavote.linkintime.co.in.

The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses is not registered with the Company/ RTA/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

(a) **Members holding shares in dematerialised mode**, who have not registered/updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

(b) **Members holding shares in physical form** are requested to register/update their email address by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy). The Members, holding shares in physical mode may send the aforesaid documents to update/register the email address on compliance.officer@unipartsgroup.com or at the following address of RTA:

M/s. MUFG Intime India Private Limited, Unit: Uniparts India Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **Monday, September 21, 2026** as the **Cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the **Cut-off date** may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at enotices@in.mpms.mufg.com.

For Uniparts India Limited
Sd/-
Jatin Mahajan
Head Legal, Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida, Uttar Pradesh

ROTO PUMPS LTD.

Roto pumps since 1968

Regd. Off.: Roto House, Noida Special Economic Zone, Noida – 201305 (U.P.)
CIN: L28991UP1975PLC004152
Tel.: +91 120 2567902-05, **Fax** +91 120 2567911
Email: investors@rotopumps.com **Website**: www.rotopumps.com

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of Roto Pumps Limited ("the Company") will be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being sent electronically for convening the AGM of the Company, in compliance with the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs dated September 22, 2025 and circular dated May 05, 2020 and other relevant circulars issued from time to time (MCA Circulars) and SEBI Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 03, 2024 ("SEBI Circulars") (collectively referred to as the "relevant circulars").

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2025-26, will be sent electronically by the Company to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / RCMC Share Registry Pvt. Ltd., the Company's Registrar and Share Transfer Agent (RTA) and the same will also be available at the website(s) of the Company at https://www.rotopumps.com/, National Securities Depository limited (NSDL) at https://www.evoting.nsdl.com BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com). The detailed procedure for attending the AGM will be provided in the Notice of AGM.

Registration of E-mail address and Bank details

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members may note that SEBI has made it mandatory for all shareholders holding shares in physical form to furnish PAN, choice of nomination, contact details, bank account details and specimen signatures for their corresponding folio numbers and members may get the said details registered / updated with the RTA of the Company by submitting the prescribed form ISR-1 along with the other relevant forms at email investor.services@rcmcdelhi.com or to the Company at investors@rotopumps.com.The dividend shall be paid only through electronic mode for the concerned folios only upon registering the aforesaid details if the same is not registered earlier.
- Members holding shares in dematerialised mode kindly register / update their details with their Depository Participant (DP). Alternatively, you may also temporarily update their email addresses by writing to the Company or the RTA on the investors@rotopumps.com or investor.services@rcmcdelhi.com respectively, by providing details such as DP ID - Client ID, Name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, Mobile no. and email address.

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

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM will be provided in the notice of the AGM.

The cut-off date for determining the eligibility to vote by electronic means is Tuesday, September 22, 2026.

I. The remote e-voting shall commence on Saturday, September 26, 2026 (9:00 a.m. IST)

ii. The remote e-voting shall end on Monday, September 28, 2026 (5:00 p.m. IST)

Dividend and Book Closure:

The Board of Directors of the Company, at their meeting held on May 27, 2026, recommended payment of final dividend of Rs. 0.19 per Equity Share of face value Rs. 1/- each for the financial year 2025-26, subject to approval of the Members at the ensuing AGM. The register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 51st AGM and for the payment of dividend for the financial year 2025-26.

In terms of the provision of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rate from the dividend paid. Members are requested to complete and / or update their Residential Status, PAN, Category as per IT Act with their DP or in case shares are held in physical form, with the Company or RTA and submit the requisite documents or declarations at email investor.services@rcmcdelhi.com or investors@rotopumps.com.

in case of any query, a shareholder may send an email to the RTA of the Company at investor.services@rcmcdelhi.com.

For ROTO PUMPS LTD.
Sd/-
ASHWANI K. VERMA
SECRETARY

Place: Noida
Date: 03.09.2026

JANA SMALL FINANCE BANK

(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. **Branch Office:** G-01, Ground Floor, Cyber Heights, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh-226010.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of **Jana Small Finance Bank Limited** has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that **online auction (e-auction)** of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS"** on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 03.09.2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid
1	46059630000760	1) Mr. Bhagavan Singh (Applicant), 2) Mr. Bhoodev Singh (Co-Applicant), 3) Mr. Renu Singh (Co-Borrower)	21.09.2025	02.12.2025	Rs.6,67,574.61 (Rupees Six Lac Sixty Seven Thousand Five Hundred Seventy Four and Sixty One Paisa Only)	21.09.2026 11:30 AM to 02:00 PM	Rs.6,83,910/- (Rupees Six Lac Eighty Three Thousand Nine Hundred Ten Only)	Rs.68,391/- (Rupees Sixty Eight Thousand Three Hundred Ninety One Only)	28.09.2026 @ 11:00 AM	26.09.2026 Before 5.00 PM Jana Small Finance Bank Limited, Basement, U.P Tower B 7-8 & G 7-8, Sanjay Palace, Agra, Uttar Pradesh-282002.
	Details of Secured Assets: All that piece and parcel of the Immovable being a Residential Plot of Khasra No.240 Admeasuring Area 66.88 Sq.mtrs situated at Mauza Purani Abadi Village Jaupura Panwari District Agra, Uttar Pradesh-282007. Jointly Owned by **Mr. Bhagavan Singh** & **Mr. Bhoodev Singh, Both S/o. Mr. Dayal Singh. Bounded: On the North by:** House of Gyani, **On the South by:** House of Sheela Devi, **On the East by:** Gali & Nikas 6 Feet wide, **On the West by:** Land of Badri Prasad.									

The properties are being held on **"AS IS WHERE IS BASIS" &" AS IS WHAT IS BASIS"** and the **E-Auction** will be conducted **'On Line'.** The auction will be conducted through the Bank's approved service provider **M/s. 4 Closure** at the web portal **https://bankauctions.in** & **www.foreclosureindia.com.** For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact **M/s. 4 Closure; Contact Mr. Uttkarsh Adesh, Contact Number: 9515160064. Email id: info@bankauctions.in/ adesh@bankauctions.in.**

For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact **Jana Small Finance Bank Authorized officers Mr. Ranjan Naik (Mob. No.6362951653) & Mr. Kaushik B (Mob. No.7019949040),** To the best of knowledge and information of the Authorised