बामर लॉरी इनवेस्टमेंटस लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड,
कोलकाता–700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road,
Kolkata - 700 001
Phone : (91) (33) 2222 5227
CIN : L65999WB2001GOI093759

Ref: BLIL/SECY/2026

Date: 26th August, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication as per Ministry of Corporate Affairs Circular bearing reference no. 20/2020 dated 5th May, 2020 - Notice of the 25th Annual General Meeting and connected matters**

Pursuant to applicable provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed the copies of Newspaper Publication issued as per Ministry of Corporate Affairs Circular bearing reference no. 20/2020 dated 5th May, 2020 on the subject, "Notice of the 25th Annual General Meeting and connected matters" published in the following newspapers on Wednesday, 26th August, 2026:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in Hindi, Kolkata Edition)

The copies of the said newspaper advertisement are also available on the website of the Company at www.blinv.com.

For Balmer Lawrie Investments Limited

ABHISHEK LAHOTI Digitally signed by ABHISHEK LAHOTI
Date: 2026.08.26 13:35:40 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

Encl: As above

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com

Continue From Previous Page...

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
WMN	CAMEO	DHANWEL SEEDS
Wealth Mine Networks Limited 215 B, Manek Centre, P N Marg, Jamnagar-361 001, Gujarat, India. **Tel No.:** +91 77788 67143/ 82007 08527 **Email:** info@wealthminenetworks.com **Website:** www.wealthminenetworks.com **Contact Person:** Mr. Jay Trivedi / Miss Shabnam Khureshi **Investor Grievance E-mail:** complaints@wealthminenetworks.com **SEBI Registration No:** INM000013077	**CAMEO CORPORATE SERVICES LIMITED** **Address:** "Subramanian Building", No. 01, Club House Road, Chennai- 600002, India. **Tel No.:** +91 044 4002 0700 / 2846 0390 **Email:** ipo@cameoindia.com **Website:** www.cameoindia.com **Contact Person:** Ms. K. Sreepriya **Investor Grievance E-mail:** investor@cameoindia.com **SEBI Registration No:** INR000003753	**Ms. Parul Agarwal; Company Secretary and Compliance Officer of Dhanwel Hybrid Seeds Limited;** Survey No. 209/1, Opp. Saffron School, Rajkot-Kalawad Highway, At- Jashapar, Kalavad, Jamnagar 361160 Gujarat, India. **Contact No.:** +91 7778899978 **Web site:** www.dhanwelseeds.com **E-mail:** info@dhanwelseeds.com

Date: August 25, 2026
Place: Jamnagar

For, **Dhanwel Hybrid Seeds Limited**
Sd/-
Mr. Kishankumar Gordhanbhai Meghani
Designation: Managing Director
DIN: 10515184

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DHANWEL HYBRID SEEDS LIMITED.

DHANWEL HYBRID SEEDS LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad ("ROC"). The Prospectus is available on the website of the SEBI at (www.sebi.gov.in), the website of the Book Running Lead Manager at (www.wealthminenetworks.com) and website of Company at(www.dhanwelseeds.com) and on the website of BSE Limited at (www.bseindia.com). Investor should note that investment in equity shares involves high degree of risk. For details, investors should refer to and reply on the Prospectus, including the section titled "Risk Factors" on page no. 29 of the Prospectus, which has been filed with ROC, before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 as amended ("The Security Act") and may not be issued or sold within the United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occurs.

Balmer Lawrie Investments Limited

(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting ("**AGM**") of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim those shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

FORCE MOTORS LIMITED

FORCE
CIN: L34102PN1958PLC011172
Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 20 27476381 E-mail: compliance-officer@forcemotors.com
Website: www.forcemotors.com

NOTICE OF 67TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION BY FORCE MOTORS LTD.

NOTICE is hereby given that the **67th Annual General Meeting ('the 'AGM')** of the Members of **Force Motors Limited** (the **'Company'**) will be held on **Wednesday, the 16th day of September, 2026 at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, in compliance with the General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (**'MCA'**) read together with other relevant circulars issued by MCA in this regard (collectively referred to as **'MCA Circulars'**) and relevant Circulars issued by the Securities and Exchange Board of India (**'SEBI'**) in this regard (collectively referred to as **'SEBI Circulars'**) to transact the business as set out in the Notice of AGM.

In pursuance to the MCA Circulars and the SEBI Circulars, the Company has sent Notice of AGM, along with the Annual Report for Financial Year 2025-26, to all the Members whose email IDs are registered with the Company/Depository Participants (DPs)/ Registrar to an Issue and Share Transfer Agent (RTA) through electronic mode on **Tuesday, 25th August, 2026**. Further, a letter providing the web-link, including the exact path, where the Annual Report for FY 2025-26, is available, is also sent to those shareholders whose email addresses are not registered with the Company/Depository Participant. The AGM Notice and the Annual Report for FY 2025-26, are also available on the website of the Company at https://www.forcemotors.com/, on the website of the BSE Limited ('BSE') at https://www.bseindia.com/ , on the website of National Stock Exchange of India Limited ('NSE') at https://www.nseindia.com/ and on the website of National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/. The documents as referred to in the Notice of the AGM are open for inspection on the website of the Company viz. https://www.forcemotors.com/.

The dividend, as recommended by the Board of Directors of the Company, if approved at the AGM, payment of such dividend will be subject to Tax Deducted at Source ('TDS'), which will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Income-Tax Act, 2025, ('IT Act'), dividend paid and distributed by a Company is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates as per the IT Act.

The Members are requested to furnish prescribed documents on the portal of the RTA, MUFG Intime India Private Limited on or before **5.00 p.m. (IST) on Wednesday, 9th September, 2026**, in order to enable the Company to determine and deduct appropriate TDS/withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA, **MUFG Intime India Private Limited** at sandip.pawar@in.mpms.mufg.com together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE: Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed **Wednesday, 9th September, 2026** as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.

E-VOTING: Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice. In this regard, the Members are hereby further notified that:

(1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.

(2) Remote e-voting shall commence from 9.00 a.m. (IST) on Saturday, 12th September, 2026 and will end at 5.00 p.m. (IST) on Tuesday, 15th September, 2026.

(3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 15th September, 2026 and the same shall be disabled by the NSDL for voting thereafter.

(4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs as on Wednesday, 9th September, 2026 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.

(5) Persons who acquire the shares of the Company and become Members of the Company after circulation of Notice of the AGM and who holds shares as on the cut-off date i.e. Wednesday, 9th September, 2026, may obtain their login ID and password by sending a request at evoting@nsdl.com or sandip.pawar@in.mpms.mufg.com or compliance-officer@forcemotors.com.

(6) Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

(7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.

(8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-voting manual available at downloads section at www.evoting.nsdl.com

National Securities Depository Limited :
Mr. Sagar Gudhate, Assistant Vice President,
Add: Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
E-mail ID: evoting@nsdl.com, Contact no.: +91 22 4886 7000

Force Motors Limited:
Mr. Rohan Sampat, Company Secretary & Compliance Officer,
Add: Mumbai-Pune Road, Akurdi, Pune - 411 035.
E-mail ID: compliance-officer@forcemotors.com, Contact no: +91 20 2747 6381

Members holding shares in physical form who have not registered their e-mail address and mobile number are requested to register the same with the Company by writing an e-mail to compliance-officer@forcemotors.com or sandip.pawar@in.mpms.mufg.com along with scanned copy of the self attested PAN, duly filled and signed form ISR-1 and members holding shares in dematerialised mode are requested to register/update their email addresses with their respective DPs in order to receive the Annual Report for FY 2025-26, along with the Notice of 67th AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**

Rohan Sampat
Company Secretary & Compliance Officer

Pune
26th August, 2026

HEXAGON NUTRITION

Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11:30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No., E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302384

Place: Mumbai
Date: 26th August, 2026

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the holder (and Jt.holder(s), if any)	Folio No(s)	Face Value	Certificate Numbers (S) Start	Certificate Numbers (S) End	Distinctive Numbers (S) Start	Distinctive Numbers (S) End	No of Shares
Venkat Vyankatesh Keskar & Abhay V. Keskar	063171	2/-	36512	36512	145778686	145779186	501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411 001. TEL: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Keskar
Name(s) of the holder(s) / Legal Claimant

Balmer Lawrie Investments Limited

(A Government of India Enterprise)

CIN: L65999WB2001GOI093759

Registered Office: 21 N. S. ROAD, KOLKATA - 700 001

Phone: (033) 2222-5227

E-mail: lahoti.a@balmerlawrie.com

Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

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Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517

REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071

PHONE: +91 33 4057 3100; FAX: +91 33 22881362

E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **41st Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST)** through **Video Conferencing** or **Other Audio Visual Means** ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

AM/NS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270

Tel: +91 226 9889999; **E-mail:** secretarial@amns.in, **Web:** www.amns.in

CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, 24 September 2026 at 11.30 a.m. (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') ('**AGM**' / '**Meeting**') organized by the Company in compliance with the provisions of the Act read with the General Circular No. 17/2020 dated April 13, 2020, as amended or modified by subsequent circulars issued by the Ministry of Corporate Affairs on the subject matter with the latest being General Circular No. 03/2025 dated September 22, 2025, and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. The venue of the Meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270, India.

The Notice convening the Meeting has been sent to the members at their registered address electronically by email to those Members who hold shares in the Company as on Friday, 21 August 2026 and who have registered their email address with the Registrar and Transfer Agent / Depositories / Company.

The Notice convening the Meeting is available on the Company's website at www.amns.in and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The physical copy of the notice of AGM will not be sent.

Equity shareholders who have not registered their e-mail address are requested to contact the Company for registration of the same on or before Tuesday, 15 September 2026 by 5.00 P.M. (IST) by sending an e-mail at secretarial@amns.in. Post successful registration of e-mail, a soft copy of the notice and the login credentials for attending the Meeting as well as for Remote e-voting and e-voting during the Meeting would be sent at such registered e-mail address of the concerned equity shareholder.

In terms of Section 108 of the Companies Act, 2013 ('**Act**') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the Meeting of the Company.

Members are informed that the remote e-voting commences on Monday, 21 September 2026 at 9.00 a.m.(IST) and ends on Wednesday, 23 September 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting on Wednesday, 23 September 2026 after 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The instructions for remote e-voting are available in the Notice of the Meeting.

Notice is also hereby given that the Company has fixed Thursday, 17 September 2026 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Record Date may obtain the User ID and Password inter-alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If a member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

The members who have already cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. The instructions for e-voting are available in the Notice of the Meeting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact NSDL helpdesk by sending a request to Ms. Prajakta Pawle, Sr. Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

sd/-
Amit Harlalka
Director
DIN: 08710525

Place: Mumbai
Date: August 26, 2026

SMARTER STEELS BRIGHTER FUTURES

McLeod Russel (India) Limited Staff Provident Fund

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL OBEROI, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HIMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BADI, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAHI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P. CHAKRABORTY, SK KUMAR ALI, MD MUSTAQ ALAM, MD IQBAL ALAM, SK ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK NABI, HANSNATH RAM, P. RAVINDRAN, SHAIFULLA, SALAMUDDIN, JITENDER SINGH, RAM PHER SUKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION
Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189

Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053

Website: www.hexagonnutrition.com

Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302364

Place: Mumbai
Date: 26th August, 2026

WEEK-LONG ONAM CELEBRATIONS BEGIN

Women dressed in traditional attire participate in a tug-of-war organised ahead of the Onam festival celebrations, in Kochi, on Tuesday. Governor Rajendra Vishwanath Arlekar and Chief Minister VD Satheesan extended Onam greetings to the people of Kerala and Malayalis worldwide, highlighting the festival's message of equality, harmony and togetherness PTI

Agencies working for Indian seafarers' safety, says Sonowal

PRESS TRUST OF INDIA
New Delhi, August 25

DAYS AFTER TWO commercial vessels carrying a total of 22 Indian nationals were hijacked by armed pirates off Yemen and Somalia, Shipping Minister Sarbananda Sonowal on Tuesday said that all concerned agencies are working day and night, and they are committed to the safety, security, and welfare of Indian seafarers wherever they are working.

Sonowal said the government has asked the Directorate General of Maritime Administration (DGMA) to set up a dashboard for providing real-time information about Indian seafarers on each vessel operating in the region, irrespective of the ship's flag. "In this sector, like you know, all concerned agencies, they are working day and night and particularly we are committed to the safety, security, and welfare of our seafarers wherever they are working," he said.

Sonowal was asked how the government is dealing with the security threat faced by Indian seafarers operating in the Red Sea, Gulf of Aden and wider Indian Ocean region, where vessels have to contend with attacks linked to geopolitical tensions in the region.

The minister said he has categorically directed that every Indian seafarer in the affected region must be individually accounted for, irrespective of the vessel's flag. The Indian crew members aboard both hijacked vessels are safe, according to the latest information available, a senior shipping ministry official said on August 21.

The Eritrea-flagged oil products tanker MT Sibu 1, carrying 20 crew members, including 16 Indians, was hijacked in the Gulf of Aden on August 20, about 30 nautical miles off the Yemeni coast. The crew also includes one Syrian, one Sudanese and one Iraqi national, while the nationality of another seafarer is yet to be confirmed. A second vessel, the Cameroon-flagged M/V LUTUF, was hijacked on August 17 off Somalia's Puntland coast.

Sarbananda Sonowal, Union shipping minister

The vessel has 10 crew members, including six Indians.

The shipping ministry official quoted above had said, "As reported by Recruitment and Placement Service Licence (RPSL) agency — SKS Krishi Marine Services (Opc) Private Limited, six armed pirates are presently onboard the vessel (M.T. Sibhu-1) and have taken control of the vessel."

The RPSL agency has been advised to submit an incident report and subsequent periodic updates through the e-Navik online marine casualty reporting system, the official had said.

Maritime tracking information indicates the tanker was approached by an unauthorised vessel before the control of the ship was lost. The incident occurred as piracy activity off Somalia and in the Gulf of Aden has increased this year.

TELECOM MINISTER SCINDIA EXPRESSES CONFIDENCE

'C-DoT tech capabilities will make world rely on India'

PRESS TRUST OF INDIA
New Delhi, August 25

UNION TELECOM MINISTER Jyotiraditya Scindia on Tuesday expressed confidence that technical capabilities of state-owned C-DoT will contribute in transforming India from being self-reliant to make the world rely on it.

Speaking on the 43rd foundation day of the Centre for Department of Telematics (C-DoT), Scindia said India has been able to break into the club of four countries supplying advanced telecom gear for 4G and 5G across the globe and become the fifth country to develop its own 4G stack.

The union telecom minister said Saptadhara — the prime minster's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power — must guide India's progress and C-DoT's destiny.

"I am very confident that my family present here today will lead India from an India that was 'vishwa par nirbhar' (dependent on the world) to an India today that is Atmanirbhar to a C-DoT that will contribute to India tomorrow on a 'vishwa Bharat par nirbhar' (world dependent on India)," the minister said.

Scindia said, Saptadhara, PM's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power; must guide India's progress and C-DoT's destiny FILE PHOTO

Scindia said India was behind the world in 4G, walked and marched with the world on 5G but due to organisations such as C-DoT, the government and every proud Indian can say that India will lead the world in 6G.

"The next era of telecom is not going to be defined merely by connecting people. But it will be defined by ensuring that connectivity and the networks that we evolve are trusted, resilient, intelligent, and most importantly, secure," the minister said.

He said as India marches to the journey of Viksit Bharat 2047, C-DoT has to march from lab to market and from research to development, globally marketing those developmental products.

C-DoT at the event unveiled around 14 quantum products, some of which have been deployed in live networks.

Minister of State for Communications, Chandra Sekhar Pemmasani, said the Sanchar Saathi app developed by C-DoT, has helped trace approximately 3.6 million stolen devices and blocked nearly 5.7 million lost or stolen phones.

"It might seem simple for many people, but for many families, that phone is not just a simple device; it is probably one of the most expensive items that they own. It contains everything about their life. We take things for granted, but I know how much work it takes to build these systems," he said.

STATE INFRASTRUCTURE & INDUSTRIAL DEVELOPMENT CORPORATION OF UTTARAKHAND LTD.
29, IIE, Sahastradhara Road (IT Park), Dehradun
Phone No. 0135-2708100, Web site : www.siidcul.com

TENDER NOTICE

NIT No.-224/SIIDCUL/2026

सिडकुल के औद्योगिक आस्थान, सितारगंज-टिपरी, टिहरी गढ़वाल, उत्तराखण्ड में स्थापित रोप-वे के वार्षिक अनुरक्षण एवं मरम्मत कार्य की निविदा दिनांक 18.09.2026 के अपरान्ह 02.00 बजे तक e-tendering द्वारा आमंत्रित की गयी है। विस्तृत निविदा नोटिस सिडकुल की वेबसाइट www.siidcul.com एवं www.uktenders.gov.in पर दिनांक 27.08.2026 से देखी जा सकती है। इस सम्बन्ध में सभी आवश्यक Corrigendum केवल उक्त Website पर ही upload किये जायेंगे।

Managing Director

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt.holder[s], if any]	Folio No[s]	Face Value	Certificate Numbers [S] Start	End	Distinctive Numbers [S] Start	End	No of Shares
Nirmala Vyankatesh Keskar & Abhay V. Keskar	063171	2/-	26512	26512	148778898	148779398	501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411 001. TEL: [020] 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Keskar
Name[s] of the holder[s] / Legal Claimant

Balmer Lawrie Investments Limited
(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary &
Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 41st **Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing or Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdpicorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

HMA AGRO INDUSTRIES LIMITED

CIN: L74110UP2008PLC034977
Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001
Email Id: cs@hmaagro.com Website: www.hmagroup.co
Mobile No. +91-7217018161

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that 18th Annual General Meeting("AGM") of the members of HMA Agro Industries Limited will be held on Friday, September 18, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM which will be circulated for convening the AGM. The venue of the meeting shall be deemed to be Registered Office of the Company.

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and all other circulars issued from time to time, Companies are permitted to conduct the Annual General Meeting through VC or OAVM without the physical presence of the members at a common venue and providing relaxation from dispatching of physical copies of Annual Report.

2. The Notice of the 18th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ('DP') / Registrar & Share Transfer Agent ('RTA') as on August 21, 2026. Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their e-mail address with the Company/Depository Participant / Registrar & Share Transfer Agent ('RTA'). The aforesaid documents will also be available on the website of the Company at www.hmagroup.co, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and the manner of participation in the remote e-voting or casting vote through e-voting system during 18th AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. All the shares of the Company are in Dematerialized form. Members holding shares in Dematerialized form and who have not registered/updated their e-mail addresses with the Depository Participants are requested to register /update their e-mail addresses and mobile numbers through Registrar and Share Transfer Agent of the company i.e. Bigshare Services Private Limited ("RTA") on https://www.bigshareonline.com/InvestorRegistration.aspx or their Depository Participant.

4. The Company has engaged the services of NSDL for providing facility of remote E-Voting and E-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Login details for E-voting and to attend 18th AGM through VC/OAVM is available in the notice of 18th AGM.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

By the Order of Board
For HMA Agro Industries Limited
Sd/-
Nikhil Sundrani
Company Secretary

Date: 25 August, 2026
Place: Agra

McLeod Russel (India) Limited Staff Provident Fund
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL OBEROI, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HIMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BADL, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAHI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P CHAKRABORTY, SK KUMAR ALI, MD MUSTAQ ALAM, MD IQBAL ALAM, SK ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK NABI, HANSNATH RAM, P.RAVINDRAN, SHAIFULLA, SALAMUDDIN, JITENDER SINGH, RAM PHER SUKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION
Nutritionally Yours...

HEXAGON NUTRITION LIMITED
CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2026 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302364

Place: Mumbai
Date: 26th August, 2026

WEEK-LONG ONAM CELEBRATIONS BEGIN

Women dressed in traditional attire participate in a tug-of-war organised ahead of the Onam festival celebrations, in Kochi, on Tuesday. Governor Rajendra Vishwanath Arlekar and Chief Minister VD Satheesan extended Onam greetings to the people of Kerala and Malayalis worldwide, highlighting the festival's message of equality, harmony and togetherness PTI

Agencies working for Indian seafarers' safety, says Sonowal

PRESS TRUST OF INDIA
New Delhi, August 25

DAYS AFTER TWO commercial vessels carrying a total of 22 Indian nationals were hijacked by armed pirates off Yemen and Somalia, Shipping Minister Sarbananda Sonowal on Tuesday said that all concerned agencies are working day and night, and they are committed to the safety, security, and welfare of Indian seafarers wherever they are working.

Sonowal said the government has asked the Directorate General of Maritime Administration (DGMA) to set up a dashboard for providing real-time information about Indian seafarers on each vessel operating in the region, irrespective of the ship's flag. "In this sector, like you know, all concerned agencies, they are working day and night and particularly we are committed to the safety, security, and welfare of our seafarers wherever they are working," he said.

Sonowal was asked how the government is dealing with the security threat faced by Indian seafarers operating in the Red Sea, Gulf of Aden and wider Indian Ocean region, where vessels have to contend with attacks linked to geopolitical tensions in the region.

The minister said he has categorically directed that every Indian seafarer in the affected region must be individually accounted for, irrespective of the vessel's flag. The Indian crew members aboard both hijacked vessels are safe, according to the latest information available, a senior shipping ministry official said on August 21.

The Eritrea-flagged oil products tanker MT Sibu 1, carrying

Sarbananda Sonowal, Union shipping minister

20 crew members, including 16 Indians, was hijacked in the Gulf of Aden on August 20, about 30 nautical miles off the Yemeni coast. The crew also includes one Syrian, one Sudanese and one Iraqi national, while the nationality of another seafarer is yet to be confirmed. A second vessel, the Cameroon-flagged M/V LUTUF, was hijacked on August 17 off Somalia's Puntland coast.

The vessel has 10 crew members, including six Indians.

The shipping ministry official quoted above had said, "As reported by Recruitment and Placement Service Licence (RPSL) agency — SKS Krishi Marine Services (Opc) Private Limited, six armed pirates are presently onboard the vessel (M.T. Sibhu-1) and have taken control of the vessel."

The RPSL agency has been advised to submit an incident report and subsequent periodic updates through the e-Navik online marine casualty reporting system, the official had said.

Maritime tracking information indicates the tanker was approached by an unauthorised vessel before the control of the ship was lost. The incident occurred as piracy activity off Somalia and in the Gulf of Aden has increased this year.

TELECOM MINISTER SCINDIA EXPRESSES CONFIDENCE

'C-DoT tech capabilities will make world rely on India'

PRESS TRUST OF INDIA
New Delhi, August 25

UNION TELECOM MINISTER Jyotiraditya Scindia on Tuesday expressed confidence that technical capabilities of state-owned C-DoT will contribute in transforming India from being self-reliant to make the world rely on it.

Speaking on the 43rd foundation day of the Centre for Department of Telematics (C-DoT), Scindia said India has been able to break into the club of four countries supplying advanced telecom gear for 4G and 5G across the globe and become the fifth country to develop its own 4G stack.

Scindia said, Saptadhara, PM's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power; must guide India's progress and C-DoT's destiny FILE PHOTO

The union telecom minister said Saptadhara — the prime minster's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power — must guide India's progress and C-DoT's destiny.

"I am very confident that my family present here today will lead India from an India that was 'vishwa par nirbhar' (dependent on the world) to an India today that is Atmanirbhar to a C-DoT that will contribute to India tomorrow on a 'vishwa Bharat par nirbhar' (world dependent on India)," the minister said.

Scindia said India was behind the world in 4G, walked and marched with the world on 5G but due to organisations such as C-DoT, the government and every proud Indian can say that India will lead the world in 6G.

"The next era of telecom is not going to be defined merely by connecting people. But it will be defined by ensuring that connectivity and the networks that we evolve are trusted, resilient, intelligent, and most importantly, secure," the minister said.

He said as India marches to the journey of Viksit Bharat 2047, C-DoT has to march from lab to market and from research to development, globally marketing those developmental products.

C-DoT at the event unveiled around 14 quantum products, some of which have been deployed in live networks.

Minister of State for Communications, Chandra Sekhar Pemmasani, said the Sanchar Saathi app developed by C-DoT, has helped trace approximately 3.6 million stolen devices and blocked nearly 5.7 million lost or stolen phones.

"It might seem simple for many people, but for many families, that phone is not just a simple device; it is probably one of the most expensive items that they own. It contains everything about their life. We take things for granted, but I know how much work it takes to build these systems," he said.

STATE INFRASTRUCTURE & INDUSTRIAL DEVELOPMENT CORPORATION OF UTTARAKHAND LTD.

29, IIE, Sahastradhara Road (IT Park), Dehradun
Phone No. 0135-2708100, Web site : www.siidcul.com

TENDER NOTICE

NIT No.-224/SIIDCUL/2026

सिडकुल के औद्योगिक आस्थान, मदनेगी-टिपरी, टिहरी गढ़वाल, उत्तराखण्ड में स्थापित रोप-वे के वार्षिक अनुरक्षण एवं मरम्मत कार्य की निविदा दिनांक 18.09.2026 के अपराह्न 02.00 बजे तक e-tendering द्वारा आमंत्रित की गयी है। विस्तृत निविदा नोटिस सिडकुल की वेबसाईट www.siidcul.com एवं www.uktenders.gov.in पर दिनांक 27.08.2026 से देखी जा सकती है। इस सम्बन्ध में कोई आवश्यक Corrigendum केवल उक्त Website पर ही upload किये जायेंगे।

Managing Director

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt.holder[s], if any]	Folio No[s]	Face Value	Certificate Numbers [S]		Distinctive Numbers [S]		No of Shares
			Start	End	Start	End	
Nirmala Vyankatesh Koskar & Abhay V. Koskar	093171	2/-	30512	30512	143778898	143779398	501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411 001. TEL.: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Koskar
Name[s] of the holder[s] / Legal Claimant

Balmer Lawrie Investments Limited

(A Government of India Enterprise)

CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (I)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

   Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e. Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary &
Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 41st **Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing** or **Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act")and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

HMA AGRO INDUSTRIES LIMITED

CIN: L74110UP2008PLC034977

Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001

Email Id: cs@hmaagro.com Website: www.hmagroup.co

Mobile No. +91-7217018161

NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that 18th Annual General Meeting("AGM") of the members of HMA Agro Industries Limited will be held on Friday, September 18, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM which will be circulated for convening the AGM. The venue of the meeting shall be deemed to be Registered Office of the Company.

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and all other circulars issued from time to time, Companies are permitted to conduct the Annual General Meeting through VC or OAVM without the physical presence of the members at a common venue and providing relaxation from dispatching of physical copies of Annual Report.

2. The Notice of the 18th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ('DP') / Registrar & Share Transfer Agent ('RTA') as on August 21, 2026. Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their e-mail address with the Company/Depository Participant / Registrar & Share Transfer Agent ('RTA'). The aforesaid documents will also be available on the website of the Company at www.hmagroup.co, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and the manner of participation in the remote e-voting or casting vote through e-voting system during 18th AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. All the shares of the Company are in Dematerialized form. Members holding shares in Dematerialized form and who have not registered/updated their e-mail addresses with the Depository Participants are requested to register /update their e-mail addresses and mobile numbers through Registrar and Share Transfer Agent of the company i.e. Bigshare Services Private Limited ("RTA") on https://www.bigshareonline.com/InvestorRegistration.aspx or their Depository Participant.

4. The Company has engaged the services of NSDL for providing facility of remote E-Voting and E-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Login details for E-voting and to attend 18th AGM through VC/OAVM is available in the notice of 18th AGM.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

By the Order of Board
For HMA Agro Industries Limited
Sd/-
Nikhil Sundrani
Company Secretary

Date: 25 August, 2026
Place: Agra

McLeod Russel (India) Limited Staff Provident Fund

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL OBEROI, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HIMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BADI, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAHI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P.CHAKRABORTY, SK KUMAR ALI, MD MUSTAQ ALAM, MD IQBAL ALAM, SK ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK NABI, HANSNATH RAM, P.RAVINDRAN, SHAIFULLA SALAMUDDIN, JITENDER SINGH, RAM PHER SUKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION

Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ('OAVM'), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302384

Place: Mumbai
Date: 26th August, 2026

WEEK-LONG ONAM CELEBRATIONS BEGIN

Women dressed in traditional attire participate in a tug-of-war organised ahead of the Onam festival celebrations, in Kochi, on Tuesday. Governor Rajendra Vishwanath Arlekar and Chief Minister VD Satheesan extended Onam greetings to the people of Kerala and Malayalis worldwide, highlighting the festival's message of equality, harmony and togetherness PTI

Agencies working for Indian seafarers' safety, says Sonowal

PRESS TRUST OF INDIA
New Delhi, August 25

DAYS AFTER TWO commercial vessels carrying a total of 22 Indian nationals were hijacked by armed pirates off Yemen and Somalia, Shipping Minister Sarbananda Sonowal on Tuesday said that all concerned agencies are working day and night, and they are committed to the safety, security, and welfare of Indian seafarers wherever they are working.

Sonowal said the government has asked the Directorate General of Maritime Administration (DGMA) to set up a dashboard for providing real-time information about Indian seafarers on each vessel operating in the region, irrespective of the ship's flag. "In this sector, like you know, all concerned agencies, they are working day and night and particularly we are committed to the safety, security, and welfare of our seafarers wherever they are working," he said.

Sonowal was asked how the government is dealing with the security threat faced by Indian seafarers operating in the Red Sea, Gulf of Aden and wider Indian Ocean region, where vessels have to contend with attacks linked to geopolitical tensions in the region.

The minister said he has categorically directed that every Indian seafarer in the affected region must be individually accounted for, irrespective of the vessel's flag. The Indian crew members aboard both hijacked vessels are safe, according to the latest information available, a senior shipping ministry official said on August 21.

The Eritrea-flagged oil products tanker MT Sibu 1, carrying 20 crew members, including 16 Indians, was hijacked in the Gulf of Aden on August 20, about 30 nautical miles off the Yemeni coast. The crew also includes one Syrian, one Sudanese and one Iraqi national, while the nationality of another seafarer is yet to be confirmed. A second vessel, the Cameroon-flagged M/V LUTUF, was hijacked on August 17 off Somalia's Puntland coast.

Sarbananda Sonowal, Union shipping minister

The vessel has 10 crew members, including six Indians.

The shipping ministry official quoted above had said, "As reported by Recruitment and Placement Service Licence (RPSL) agency — SKS Krishi Marine Services (Opc) Private Limited, six armed pirates are presently onboard the vessel (M.T. Sibhu-1) and have taken control of the vessel."

The RPSL agency has been advised to submit an incident report and subsequent periodic updates through the e-Navik online marine casualty reporting system, the official had said.

Maritime tracking information indicates the tanker was approached by an unauthorised vessel before the control of the ship was lost. The incident occurred as piracy activity off Somalia and in the Gulf of Aden has increased this year.

TELECOM MINISTER SCINDIA EXPRESSES CONFIDENCE

'C-DoT tech capabilities will make world rely on India'

PRESS TRUST OF INDIA
New Delhi, August 25

UNION TELECOM MINISTER Jyotiraditya Scindia on Tuesday expressed confidence that technical capabilities of state-owned C-DoT will contribute in transforming India from being self-reliant to make the world rely on it.

Speaking on the 43rd foundation day of the Centre for Department of Telematics (C-DoT), Scindia said India has been able to break into the club of four countries supplying advanced telecom gear for 4G and 5G across the globe and become the fifth country to develop its own 4G stack.

The union telecom minister said Saptadhara — the prime minster's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power — must guide India's progress and C-DoT's destiny.

"I am very confident that my family present here today will lead India from an India that was 'vishwa par nirbhar' (dependent on the world) to an India today that is Atmanirbhar to a C-DoT that will contribute to India tomorrow on a 'vishwa Bharat par nirbhar' (world dependent on India)," the minister said.

Scindia said India was behind the world in 4G, walked and marched with the world on 5G but due to organisations such as C-DoT, the government and every proud Indian can say that India will lead the world in 6G.

"The next era of telecom is not going to be defined merely by connecting people. But it will be defined by ensuring that connectivity and the networks that we evolve are trusted, resilient, intelligent, and most importantly, secure," the minister said.

He said as India marches to the journey of Viksit Bharat 2047, C-DoT has to march from lab to market and from research to development, globally marketing those developmental products.

C-DoT at the event unveiled around 14 quantum products, some of which have been deployed in live networks.

Minister of State for Communications, Chandra Sekhar Pemmasani, said the Sanchar Saathi app developed by C-DoT, has helped trace approximately 3.6 million stolen devices and blocked nearly 5.7 million lost or stolen phones.

"It might seem simple for many people, but for many families, that phone is not just a simple device; it is probably one of the most expensive items that they own. It contains everything about their life. We take things for granted, but I know how much work it takes to build these systems," he said.

Scindia said, Saptadhara, PM's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power; must guide India's progress and C-DoT's destiny FILE PHOTO

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purple FINANCE

Purple Finance Limited

CIN: L67120MH1993PLC075037
Regd. Office: 11, 1st Floor, Indu Chamber 349/353, Samuel Street, Vadgadi, Masjid Bunder (West), Mumbai- 400003, Maharashtra, India.
Corporate Office: 5/502, 5th Floor, Hallmark Business Plaza, Opposite Gurunanak Hospital, Bandra East, Mumbai- 400051, Maharashtra, India.
Tel: 022- 69165100
Email: compliance@purplefinance.in ; Website: www.purplefinance.in

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING DATED AUGUST 06, 2026

Dear Members,

This is with reference to the Notice of Extra Ordinary General Meeting ("EGM") along with the Explanatory Statement dated August 06, 2026, issued to the Members of Purple Finance Limited ("the Company"). The Notice of EGM along with the Explanatory Statement has already been dispatched/circulated via email to all the Members of the Company on August 07, 2026, for seeking Shareholder's approval.

The corrigendum to the Notice of EGM is being issued on the directions of BSE Limited. The dispatch of Corrigendum to the Notice of EGM to the Members has been completed on August 25, 2026. The Corrigendum is sent through electronic mode to those Members whose names appear in the Register of Members of the Company or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, July 31, 2026.

This corrigendum shall form an integral part of and should be read in conjunction with the EGM Notice dated August 06, 2026 which has been circulated to all the members of the Company, and on and from the date hereof, the EGM Notice shall be always be read in conjunction with this Corrigendum.

Accordingly, all concerned Members, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators and other concerned persons are requested to take note of the above changes. All other contents of the said notice, save and except as amended/modified by this Corrigendum, shall remain unchanged.

This Corrigendum dated August 25, 2026, is available on the Company's website www.purplefinance.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

By order of the Board of Directors
For Purple Finance Limited
Sd/-
Ruchi Nishar
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 25, 2026

JK MAINI PRECISION TECHNOLOGY LIMITED
(FORMERLY KNOWN AS JKFEL TOOLS & TECHNOLOGIES LIMITED)
CIN: U29303MH2024PLC417852

JK MAINI GLOBAL AEROSPACE LIMITED
(FORMERLY KNOWN AS RAY GLOBAL CONSUMER ENTERPRISE LIMITED)
CIN: U52520MH2021PLC354360

Registered Office: C/O Raymond Limited, Jekegram, Pokhran Road No 1, Thane, Maharashtra – 400606
Tel: +91 22 61527000
Email: info.jkmaini@raymond.in ; Website: www.jkmaini.com

INFORMATION REGARDING 3rd ANNUAL GENERAL MEETING OF JK MAINI PRECISION TECHNOLOGY LIMITED AND 6th ANNUAL GENERAL MEETING OF JK MAINI GLOBAL AEROSPACE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of JK Maini Precision Technology Limited ("the Company 1") and 6th Annual General Meeting of the Members of JK Maini Global Aerospace Limited ("the Company 2") will be held on **Friday, September 18, 2026 at 11:00 A.M. (IST)** ("the Company 1") and **12:00 Noon (IST)** ("the Company 2") respectively, through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA, to transact business as set forth in the Notice of the AGM.

In compliance with the above, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Registrar and Transfer Agent") ("MIIPL"). A copy of Notice along with the Annual Report for Financial Year 2025-26 will also be available on the website of the Company 1 and Company 2 at www.jkmaini.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address and mobile number:

- In case the Member's e-mail ID is already registered with the Company/MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) ("Registrar and Transfer Agent") ("MIIPL") / the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/MIIPL/Depositories, they may do so by sending a duly signed request letter to MIIPL by providing Folio No. and Name of member at MIIPL, (UNIT: JK Maini Precision Technology Limited and JK Maini Global Aerospace Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083 or send a scanned copy of the signed request letter through e-mail to investor.helpdesk@in.mpms.mufg.com.
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant MCA Circulars. This information is also being available on the website of the Company 1 and Company 2 at www.jkmaini.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/updating bank details:

Members holding shares in Demat mode are requested to register complete bank account details with the depository participants and Members holding shares in physical mode shall send a duly signed request letter to MIIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first Members on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant MCA Circulars.

For further information, Members may contact MIIPL quoting the Folio Number/ DP ID and Client ID at:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
(Unit: JK Maini Precision Technology Limited and JK Maini Global Aerospace Limited)
C-101, 247 Park,
L.B.S Marg, Vikhroli (West),
Mumbai – 400083.
Email: rnt.helpdesk@in.mpms.mufg.com

By Order of the Board
For JK Maini Precision Technology Limited
Sd/-
Gautam Maini
Managing Director
DIN: 00667816

For JK Maini Global Aerospace Limited
Sd/-
Gautam Maini
Managing Director
DIN: 00667816

Date: August 26, 2026
Place: Thane

Balmer Lawrie Investments Limited

(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA®

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **41st Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing** or **Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act")and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdpicorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited
Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

WEEK-LONG ONAM CELEBRATIONS BEGIN

Women dressed in traditional attire participate in a tug-of-war organised ahead of the Onam festival celebrations, in Kochi, on Tuesday. Governor Rajendra Vishwanath Arlekar and Chief Minister VD Satheesan extended Onam greetings to the people of Kerala and Malayalis worldwide, highlighting the festival's message of equality, harmony and togetherness PTI

Agencies working for Indian seafarers' safety, says Sonowal

PRESS TRUST OF INDIA
New Delhi, August 25

DAYS AFTER TWO commercial vessels carrying a total of 22 Indian nationals were hijacked by armed pirates off Yemen and Somalia, Shipping Minister Sarbananda Sonowal on Tuesday said that all concerned agencies are working day and night, and they are committed to the safety, security, and welfare of Indian seafarers wherever they are working.

Sonowal said the government has asked the Directorate General of Maritime Administration (DGMA) to set up a dashboard for providing real-time information about Indian seafarers on each vessel operating in the region, irrespective of the ship's flag. "In this sector, like you know, all concerned agencies, they are working day and night and particularly we are committed to the safety, security, and welfare of our seafarers wherever they are working," he said.

Sonowal was asked how the government is dealing with the security threat faced by Indian seafarers operating in the Red Sea, Gulf of Aden and wider Indian Ocean region, where vessels have to contend with attacks linked to geopolitical tensions in the region.

The minister said he has categorically directed that every Indian seafarer in the affected region must be individually accounted for, irrespective of the vessel's flag. The Indian crew members aboard both hijacked vessels are safe, according to the latest information available, a senior shipping ministry official said on August 21.

The Eritrea-flagged oil products tanker MT Sibu 1, carrying 20 crew members, including 16 Indians, was hijacked in the Gulf of Aden on August 20, about 30 nautical miles off the Yemeni coast. The crew also includes one Syrian, one Sudanese and one Iraqi national, while the nationality of another seafarer is yet to be confirmed. A second vessel, the Cameroon-flagged M/V LUTUF, was hijacked on August 17 off Somalia's Puntland coast.

Sarbananda Sonowal, Union shipping minister

The vessel has 10 crew members, including six Indians.

The shipping ministry official quoted above had said, "As reported by Recruitment and Placement Service Licence (RPSL) agency — SKS Krishi Marine Services (Opc) Private Limited, six armed pirates are presently onboard the vessel (M.T. Sibhu-1) and have taken control of the vessel."

The RPSL agency has been advised to submit an incident report and subsequent periodic updates through the e-Navik online marine casualty reporting system, the official had said.

Maritime tracking information indicates the tanker was approached by an unauthorised vessel before the control of the ship was lost. The incident occurred as piracy activity off Somalia and in the Gulf of Aden has increased this year.

TELECOM MINISTER SCINDIA EXPRESSES CONFIDENCE

'C-DoT tech capabilities will make world rely on India'

PRESS TRUST OF INDIA
New Delhi, August 25

UNION TELECOM MINISTER Jyotiraditya Scindia on Tuesday expressed confidence that technical capabilities of state-owned C-DoT will contribute in transforming India from being self-reliant to make the world rely on it.

Speaking on the 43rd foundation day of the Centre for Department of Telematics (C-DoT), Scindia said India has been able to break into the club of four countries supplying advanced telecom gear for 4G and 5G across the globe and become the fifth country to develop its own 4G stack.

The union telecom minister said Saptadhara — the prime minster's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power — must guide India's progress and C-DoT's destiny.

"I am very confident that my family present here today will lead India from an India that was 'vishwa par nirbhar' (dependent on the world) to an India today that is Atmanirbhar to a C-DoT that will contribute to India tomorrow on a 'vishwa Bharat par nirbhar' (world dependent on India)," the minister said.

Scindia said India was behind the world in 4G, walked and marched with the world on 5G but due to organisations such as C-DoT, the government and every proud Indian can say that India will lead the world in 6G.

"The next era of telecom is not going to be defined merely by connecting people. But it will be defined by ensuring that connectivity and the networks that we evolve are trusted, resilient, intelligent, and most importantly, secure," the minister said.

He said as India marches to the journey of Viksit Bharat 2047, C-DoT has to march from lab to market and from research to development, globally marketing those developmental products.

C-DoT at the event unveiled around 14 quantum products, some of which have been deployed in live networks.

Minister of State for Communications, Chandra Sekhar Pemmasani, said the Sanchar Saathi app developed by C-DoT, has helped trace approximately 3.6 million stolen devices and blocked nearly 5.7 million lost or stolen phones.

"It might seem simple for many people, but for many families, that phone is not just a simple device; it is probably one of the most expensive items that they own. It contains everything about their life. We take things for granted, but I know how much work it takes to build these systems," he said.

Scindia said, Saptadhara, PM's seven-point vision for Viksit Bharat, focusing on manufacturing, agriculture, technology, Gati Shakti, defence, green-blue economy and soft power; must guide India's progress and C-DoT's destiny FILE PHOTO

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt.holder(s), if any]	Folio No(s)	Face Value	Certificate Numbers(s) Start	Certificate Numbers(s) End	Distinctive Numbers(s) Start	Distinctive Numbers(s) End	No of Shares
Nirmala Vyankatesh Keskar & Abhay V. Keskar	063171	2/-	36552	36552	148778806	148779298	501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411001, TEL: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Keskar
Name[s] of the holder[s] / Legal Claimant

Balmer Lawrie Investments Limited
(A Government of India Enterprise)

CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, 14th **August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record Date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary &
Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 41st **Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing or Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act")and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdpicorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

AM/NS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270
Tel: +91 226 9889999, **E-mail:** secretarial@amns.in, **Web:** www.amns.in
CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, 24 September 2026 at 11.30 a.m. (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') ('**AGM**' / '**Meeting**') organized by the Company in compliance with the provisions of the Act read with the General Circular No. 17/2020 dated April 13, 2020, as amended or modified by subsequent circulars issued by the Ministry of Corporate Affairs on the subject matter with the latest being General Circular No. 03/2025 dated September 22, 2025, and the Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. The venue of the Meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270, India.

The Notice convening the Meeting has been sent to the members at their registered address electronically by email to those Members who hold shares in the Company as on Friday, 21 August 2026 and who have registered their email address with the Registrar and Transfer Agent / Depositories / Company.

The Notice convening the Meeting is available on the Company's website at www.amns.in and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The physical copy of the notice of AGM will not be sent.

Equity shareholders who have not registered their e-mail address are requested to contact the Company for registration of the same on or before Tuesday, 15 September 2026 by 5.00 PM (IST) by sending an e-mail at secretarial@amns.in. Post successful registration of e-mail, a soft copy of the notice and the login credentials for attending the Meeting as well as for Remote e-voting and e-voting during the Meeting would be sent at such registered e-mail address of the concerned equity shareholder.

In terms of Section 108 of the Companies Act, 2013 ('**Act**') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the Meeting of the Company.

Members are informed that the remote e-voting commences on Monday, 21 September 2026 at 9.00 a.m.(IST) and ends on Wednesday, 23 September 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting on Wednesday, 23 September 2026 after 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The instructions for remote e-voting are available in the Notice of the Meeting.

Notice is also hereby given that the Company has fixed Thursday, 17 September 2026 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Record Date may obtain the User ID and Password inter-alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If a member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

The members who have already cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. The instructions for e-voting are available in the Notice of the Meeting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on 022 – 4886 7000 or contact NSDL helpdesk by sending a request to Ms. Prajakta Pawle, Sr. Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

sd/-
Amit Harlalka
Director
DIN: 08710525

Place: Mumbai
Date: August 26, 2026

SMARTER
STEELS
BRIGHTER
FUTURES

HEXAGON NUTRITION
Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For Hexagon Nutrition Limited
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302364

Place: Mumbai
Date: 26th August, 2026

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411003

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the holder [and Jt.holder(s), if any]	Folio No(s)	Face Value	Certificate Numbers(s)		Distinctive Numbers(s)		No of Shares
			Start	End	Start	End	
Ninad Vyankatesh Keskar & Abhay V. Keskar	083471	2/-	36512	36512	146778898	146779398	501

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s).

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411 001, TEL: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue the Duplicate Share Certificate(s).

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Keskar
Name(s) of the holder(s) / Legal Claimant

Balmer Lawrie Investments Limited

(A Government of India Enterprise)

CIN: L65999WB2001GOI093759

Registered Office: 21 N. S. ROAD, KOLKATA - 700 001

Phone: (033) 2222-5227

E-mail: lahoti.a@balmerlawrie.com

Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record Date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e. Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie Investments Ltd.
Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **41st Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing** or **Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act")and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, **i.e., September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdplcorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

AM/NS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270

Tel: +91 226 9889999, **E-mail:** secretarial@amns.in, **Web:** www.amns.in

CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, 24 September 2026 at 11.30 a.m. (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') ('**AGM**' / '**Meeting**') organized by the Company in compliance with the provisions of the Act read with the General Circular No. 17/2020 dated April 13, 2020, as amended or modified by subsequent circulars issued by the Ministry of Corporate Affairs on the subject matter with the latest being General Circular No. 03/2025 dated September 22, 2025, and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. The venue of the Meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the Meeting has been sent to the members at their registered address electronically by email to those Members who hold shares in the Company as on Friday, 21 August 2026 and who have registered their email address with the Registrar and Transfer Agent / Depositories / Company.

The Notice convening the Meeting is available on the Company's website at www.amns.in and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The physical copy of the notice of AGM will not be sent.

Equity shareholders who have not registered their e-mail address are requested to contact the Company for registration of the same on or before Tuesday, 15 September 2026 by 5.00 P.M. (IST) by sending an e-mail at secretarial@amns.in. Post successful registration of e-mail, a soft copy of the notice and the login credentials for attending the Meeting as well as for Remote e-voting and e-voting during the Meeting would be sent at such registered e-mail address of the concerned equity shareholder.

In terms of Section 108 of the Companies Act, 2013 ('**Act**') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the Meeting of the Company.

Members are informed that the remote e-voting commences on Monday, 21 September 2026 at 9.00 a.m.(IST) and ends on Wednesday, 23 September 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting on Wednesday, 23 September 2026 after 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The instructions for remote e-voting are available in the Notice of the Meeting.

Notice is also hereby given that the Company has fixed Thursday, 17 September 2026 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Record Date may obtain the User ID and Password inter-alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If a member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

The members who have already cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. The instructions for e-voting are available in the Notice of the Meeting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact NSDL helpdesk by sending a request to Ms. Prajakta Pawle, Sr. Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

sd/-
Amit Harlalka
Director
DIN: 08710525

Place: Mumbai
Date: August 26, 2026

SMARTER STEELS BRIGHTER FUTURES

McLeod Russel (India) Limited Staff Provident Fund

Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL OBEROI, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HIMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BADI, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAHI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P CHAKRABORTY, SK KUMAR ALI, MD.MUSTAQ ALAM, MD.IQBAL ALAM, SK.ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK.NABI, HANSNATH RAM, P.RAVINDRAN, SHAFULLA, SALAMUDDIN, JITENDER SINGH, RAM PHER SUKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION
Nutritionally Yours...

HEXAGON NUTRITION LIMITED

CIN: L24110MH1993PLC072189

Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053

Website: www.hexagonnutrition.com

Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020., Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2025 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302364

Place: Mumbai
Date: 26th August, 2026

STATE INFRASTRUCTURE & INDUSTRIAL DEVELOPMENT CORPORATION OF UTTARAKHAND LTD.
29, IIE, Sahastradhara Road (IT Park), Dehradun
Phone No. 0135-2708100, Web site : www.siidcul.com

TENDER NOTICE

NIT No.-224/SIIDCUL/2026

सिडकुल के औद्योगिक आस्थान, मटनेगी-टिपरी, टिहरी गढ़वाल, उत्तराखण्ड में स्थापित रोप-वे के वार्षिक अनुरक्षण एवं मरम्मत कार्य की निविदा दिनांक 18-09-2026 के अपराह्न 02.00 बजे तक e-tendering द्वारा आमंत्रित की गयी है। विस्तृत निविदा नोटिस सिडकुल की वेबसाईट www.siidcul.com एवं www.uktenders.gov.in पर दिनांक 27-08-2026 से देखी जा सकती है। इस सम्बन्ध में कथा आवश्यक Corrigendum केवल उक्त Website पर ही upload किये जायेंगे।

Managing Director

PUBLIC NOTICE

KIRLOSKAR OIL ENGINES LIMITED
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune – 411003

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt.holder[s], if any]	Folio No[s]	Face Value	Certificate Numbers [S] Start	Certificate Numbers [S] End	Distinctive Numbers [S] Start	Distinctive Numbers [S] End	No of Shares
Nirmala Vyankatesh Keskar & Abhay V. Keskar	063171	2/-	26512	26512	148778000	148778200	001

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited Block No. 202, 2nd floor, Akshay Complex, Off Dhole Patil Road, Pune - 411 001. TEL: (020) 26160084 / 26161629 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Pune
Date : 26/08/2026

Abhay Vyankatesh Keskar
Name[s] of the holder[s] / Legal Claimant

Balmer Lawrie Investments Limited
(A Government of India Enterprise)
CIN: L65999WB2001GOI093759
Registered Office: 21 N. S. ROAD, KOLKATA - 700 001
Phone: (033) 2222-5227
E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

Notice of the 25th Annual General Meeting and connected matters

Notice of the 25th Annual General Meeting (**"AGM"**) of the Members of Balmer Lawrie Investments Limited (**"the Company"**) will be held on **Monday, 21st September, 2026 at 04:00 P.M. IST** through Two-way Video Conferencing (**"VC"**) or Other Audio-Visual Means (**"OAVM"**) without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i)A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2025-26 will only be sent through electronic mode to all those members whose email addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on Friday, **14th August, 2026 (end of day)**. The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com/.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedures/instructions are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.

Manner of registering e-mail address, bank details and other details with the Company-

i) **For shares transferred to Suspense Escrow Account Post Splitting/Sub-division of Equity shares of the Company-** Pursuant to the splitting/sub-division of Equity shares of the Company, shares held in physical form were transferred to the Suspense Escrow Demat Account. The concerned shareholders are entitled to claim these shares in electronic form by submitting the requisite documents to the Company.

Shareholders whose shares are held in the Suspense Escrow Demat Account and who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details and claim their shares held in Suspense Escrow Demat Account by submitting the stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), M/s. MUFG Intime India Private Limited at Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata-700001. The forms are available on the Company's website at www.blinv.com and at RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html.

ii) **For shares held in dematerialized form-** Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants (DPs) as on the Record date i.e. Monday, **14th September, 2026 (end of day)** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the record date i.e, Monday, 14th September, 2026 shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Thursday, 17th September, 2026 at 09:00 A.M.** and end on Sunday, **20th September, 2026 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Monday, 14th September, 2026** (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2025-26 shall be paid to those Members who are holding shares of the Company as on Record Date i.e., **Monday, 14th September, 2026 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

For **Balmer Lawrie Investments Ltd.**
Sd/-
Abhishek Lahoti
Company Secretary & Compliance Officer
A25141

Date 26th August, 2026
Place : Kolkata

RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 41st **Annual General Meeting** ("AGM" or the "Meeting") of the Members of RUPA & COMPANY LIMITED ("Company") will be held on **Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing or Other Audio Visual** Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Listing Regulations and the relevant Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended March 31, 2026 on August 25, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs). A letter providing the web-link, including the exact path, where the complete details of the Annual Report and Notice of the AGM are available, has also been dispatched to those members who have not registered their email addresses with the Company/RTA/DPs.

The Notice and the Annual Report for the financial year ended March 31, 2026 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report-2/ respectively and on the website of the Stock Exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Physical copy of the Annual Report shall be sent to those shareholders who request the same.

Members are requested to refer to the newspaper advertisement dated August 06, 2026, published by the Company in Financial Express (all Editions) and Aajkal (Bengali) (Kolkata Edition), for other details pertaining to the AGM. The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations and Secretarial Standard-2, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to all eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the **cut-off date, i.e. Friday, September 11, 2026** shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence on Tuesday, September 15, 2026 at 9.00 a.m. and end on Thursday, September 17, 2026 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled by NSDL thereafter.

Only those Members participating in the AGM through VC/OAVM and who have not cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. Members who have cast their votes through remote e-Voting may attend the AGM but shall not be entitled to change their votes subsequently or cast their votes again during the AGM.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September 11, 2026**, may obtain the User Id and Password by sending a request at evoting@nsdl.com or compliance@mdpicorporate.com. If the Member is already registered with NSDL for e-Voting, the existing User Id and Password can be used for casting the votes. Alternatively, if the Member is registered for NSDL e-services i.e., IDeAS, the Member may login at https://eservices.nsdl.com using the existing IDeAS login credential and access the e-voting facility.

In case of any queries before or during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the download section of NSDL e-Voting website at www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000 or contact Mr. Pritam Dutta, Senior Manager at evoting@nsdl.com

For any further assistance, Members may also contact the Compliance Officer at e-mail id: investors@rupa.co.in

For Rupa & Company Limited

Kunj Bihari Agarwal
Managing Director
DIN: 00224857

Place: Kolkata
Date: 25.08.2026

HMA AGRO INDUSTRIES LIMITED

CIN: L74110UP2008PLC034977
Registered Office Address: 18A/5/3 Tajview Crossing, Fatehabad Road, Agra, Uttar Pradesh-282001
Email Id: cs@hmaagro.com Website: www.hmagroup.co
Mobile No. +91-7217018161

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that 18th Annual General Meeting("AGM") of the members of HMA Agro Industries Limited will be held on Friday, September 18, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM which will be circulated for convening the AGM. The venue of the meeting shall be deemed to be Registered Office of the Company.

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and all other circulars issued from time to time, Companies are permitted to conduct the Annual General Meeting through VC or OAVM without the physical presence of the members at a common venue and providing relaxation from dispatching of physical copies of Annual Report.

2. The Notice of the 18th AGM and Annual Report for the financial year 2025-26, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ('DP') / Registrar & Share Transfer Agent ('RTA') as on August 21, 2026. Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their e-mail address with the Company/Depository Participant / Registrar & Share Transfer Agent ('RTA'). The aforesaid documents will also be available on the website of the Company at www.hmagroup.co, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and the manner of participation in the remote e-voting or casting vote through e-voting system during 18th AGM is provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

3. All the shares of the Company are in Dematerialized form. Members holding shares in Dematerialized form and who have not registered/updated their e-mail addresses with the Depository Participants are requested to register /update their e-mail addresses and mobile numbers through Registrar and Share Transfer Agent of the company i.e. Bigshare Services Private Limited ("RTA") on https://www.bigshareonline.com/InvestorRegistration.aspx or their Depository Participant.

4. The Company has engaged the services of NSDL for providing facility of remote E-Voting and E-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. Login details for E-voting and to attend 18th AGM through VC/OAVM is available in the notice of 18th AGM.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

By the Order of Board
For HMA Agro Industries Limited
Sd/-
Nikhil Sundrani
Company Secretary

Date: 25 August, 2026
Place: Agra

McLeod Russel (India) Limited Staff Provident Fund
Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

The following persons have not withdrawn their Provident Fund Balance and are advised to apply at the above mentioned address with appropriate documents immediately.

SAURABH SINGH, ADITYA SAHA, KAUSHIK DAS, PARAG JYOTI KALITA, PRASANJIT DEY, KUNAL DEBROY, RAMAMURTHY SUBRAMANIAM, DR ACHYUT HAZARIKA, SANDEEP KUMAR BORA, TANVEER SINGH, ZUBIN JANA, LAKSHYADEEP SINGH RANAWAT, CHINANGSUK MAJI, DIPEN THAPA, HIMADRI SEKHAR MAJUMDER, PARTHA SARKAR, NEELAM CHATTERJEE, SAMBIT CHATTERJEE, MD KHALID ANWAR, SUJAY BASAK, RAJA RAO BUGALA, JATIN SINGH BACIL, HRISHIKESH DEKA, KRISHNENDU GANGULI, SUNIT GOSWAMI, DR NABAJYOTI HAZARIKA, SUDEEP NANDY, PRANAV PANT, GAURAV RATHORE, THAKUR NAGESWAR SINGH, SANDESH SHAHI, DR (MRS) SANGITA SONOWAL, CHUNGMAN THAM, DR ATUL BORGOHAIN, N.P.CHAKRABORTY, SK KUMAR ALI, MD MUSTAQ ALAM, MD IQBAL ALAM, SK.ASAD ALI, SURESH BARUA, SRISTIDHAR BARUA, PRONOY GHOSH, KHOKAN GOMES, SABIR KHAN, PRATIK MONDAL, SK.NABI, HASNATH RAM, P.RAVINDRAN, SHAIFULLA, SALAMUDDIN, JITENDER SINGH, RAM PHER SUKLA, SRI BIREN SINGH.

Trustees

HEXAGON NUTRITION
Nutritionally Yours...

HEXAGON NUTRITION LIMITED
CIN: L24110MH1993PLC072189
Registered Office: 404, Global Chamber, Adarsh Nagar, Link Road, Andheri (W), Mumbai - 400053
Website: www.hexagonnutrition.com
Email: cs.hnpl@hexagonnutrition.com

NOTICE TO THE SHAREHOLDERS REGARDING ANNUAL GENERAL MEETING THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) to transact the Ordinary & Special Business as detailed in the Notice of AGM which will be circulated for convening the AGM.

Members may note that, the Ministry of Corporate Affairs has vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and various subsequent circulars, latest being bearing reference no 03/2026 dated September 22, 2025 and such other related circular issued from time to time (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on 22nd September, 2026 at 11.30 AM (IST) under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice and no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Notice of AGM and Annual Report

The Notice of the AGM along with the integrated Annual report for Financial Year 2025 - 2026 will be sent electronically only to those members whose e-mail addresses are registered with Company / Registrar & Transfer Agent ("Registrar")/Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual report will be sent to any Member. The same will also be available for the information and reference of members at the website of the Company, https://hexagonnutrition.com/, BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL website (www.evoting.nsdl.com) for all members of the Company.

Manner of registering/updating e-mail address:

Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

Members holding shares in DEMAT Form	Members holding shares in Physical Form
To update their email address and PAN number with their Depository Participants	Please send an email with their Folio No, E-Mail ID, Mobile Number and PAN Number along with a **signed copy** of the request letter to the following: Anandan K (Assistant Vice President) Selenium Tower B, Plot Nos: 31 & 32 | Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad 500032 | India E-Mail: einward.ris@kfintech.com Tel No.: +91-40-67162222

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

The Company is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such a person is already registered with NSDL for e-voting then she/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.com in and/or contact on cs.hnpl@hexagonnutrition.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM. Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchange website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For **Hexagon Nutrition Limited**
Sd/-
Vikram Kelkar
Managing Director
DIN: 02302364

Place: Mumbai
Date: 26th August, 2026

সংস্মৃতি

শতবর্ষে কুমার রায়

‘উৎসারিত আলো’। স্মরণ অনুষ্ঠানে কলকাতা বহুস্বর

সংস্কৃতির প্রতিবেদন: বিশিষ্ট নাট্যব্যক্তিত্ব কুমার রায়ের জন্মশতবর্ষে তাঁকে স্মরণ করল ‘কলকাতা বহুস্বর’। গত শনিবার, ২২ আগস্ট সন্ধের বিধাননগরের অন্য থিয়েটার ভবনে সংস্থার আয়োজনে উদ্‌যাপিত হল স্মরণ অনুষ্ঠান ‘উৎসারিত আলো’।
এদিন ছিল ভারতীয় নাট্যজগতের দিশারি এবং কুমার রায়ের পথপ্রদর্শক শম্ভু মিত্রের জন্মদিন। অনুষ্ঠানের সূচনায় রবীন্দ্রনাথের ‘পৃথিবী’ কবিতার অংশবিশেষ পাঠ করে গুরু-শিষ্যের প্রতি শ্রদ্ধাঞ্জলি জানান পিয়ালি সামন্ত। এই কবিতা ছিল তাঁদের দু’জনেরই বড় প্রিয়। প্রায় তিন ঘণ্টার এই অনুষ্ঠানে কুমার রায়ের জীবনাদর্শ, তাঁর নাট্যনির্দেশনা ও অভিনয়ের পাশাপাশি উঠে এলেন ব্যক্তি কুমার রায়ও। আলোচনায় অংশ নিলেন নাট্যব্যক্তিত্ব দেবাশিস মজুমদার, সীমা মুখোপাধ্যায়, সৌমিত্র বসু। পরবর্তী পর্যায়ে তাঁর অনুগামী শিক্ষার্থী রজত গঙ্গোপাধ্যায়, সুব্রত গুহ রায়, পুষ্পল মুখোপাধ্যায় ও তূলিকা দাসের কথায় কথায় বর্ণোজ্জ্বল হয়ে উঠল অনুষ্ঠান। দুই প্রজন্মের মধ্যে সেতু বেঁধে দিল মনোমিতা চৌধুরি। পড়ে শোনাল তার ‘কুমার দাদু’কে লেখা খোলা চিঠি। রজত গঙ্গোপাধ্যায়ের কণ্ঠে ‘পিরিতি পরম নিধি’ ও ‘কিনু কাহারের থেটার’-এর গান শোনা সত্যিই এক বড় প্রাপ্তি। কুমার রায়ের প্রয়াণের (২০১০) আগেই সুমিতা বসু তাঁর ওপর ‘গুরুপ্রণাম’ নামে যে তথ্যচিত্রের কাজ শুরু করেছিলেন, তা প্রদর্শিত হয় নাট্যকারের প্রয়াণের পর। এদিন আবারও সেই ছবি দেখার সুযোগ পেলেন দর্শকেরা। অনুষ্ঠানের সঞ্চালনায় ছিলেন সুকৃতি লহরী।

জন্মশতবর্ষে চলচ্চিত্র সাংবাদিক রবি বসু

সংস্কৃতির প্রতিবেদন: এক সময়ের জনপ্রিয় চলচ্চিত্র সাংবাদিক এবং সিনেমা-সাহিত্য বিষয়ক বহু পত্রিকার সম্পাদক রবি বসুর জন্মশতবর্ষের সূচনা হল। গত ১১ আগস্ট ওঁর শততম জন্মদিনে নন্দন-৪ প্রেক্ষাগৃহে একটি সাংবাদিক সম্মেলনের আয়োজন করেছিল রবি বসু মেমোরিয়াল ট্রাস্ট। ট্রাস্টের উদ্যোগেই ওঁর শতবর্ষ উদ্‌যাপনের উদ্যোগ নেওয়া হয়েছে। সম্মেলনে সিনেমা ও প্রকাশনা জগতের বিশিষ্ট ব্যক্তিরা উপস্থিত ছিলেন। রবি বসুর জীবনের নানা দিক নিয়ে আলোচনা করলেন তাঁরা। আগামী নভেম্বর-ডিসেম্বর মাসে রবি বসু শতবর্ষ স্মারক বক্তৃতা দেবেন ভারতীয় চলচ্চিত্র জগতের এক বিশিষ্ট ব্যক্তিত্ব। সর্বভারতীয় ক্ষেত্রে উল্লেখযোগ্য অবদান আছে এমন একজন চলচ্চিত্র সাংবাদিককে রবি বসু শতবর্ষ স্মারক দিয়ে সম্মান জানানো হবে। বিশেষ অতিথি হিসেবে আসবেন বাংলা ও মুম্বই-এর এক সময়ের জনপ্রিয় অভিনেতা বিশ্বজিৎ চট্টোপাধ্যায়। এছাড়াও থাকবে শ্যামল গঙ্গোপাধ্যায়ের কাহিনি অবলম্বনে একটি নাটক। যে কাহিনির মূল চরিত্রটি রবি বসুর আদলে তৈরি করেছিলেন শ্যামলবাবু।
রবি বসু মেমোরিয়াল ট্রাস্টের পক্ষ থেকে কলকাতায় একটি স্থায়ী চলচ্চিত্র চর্চাকেন্দ্র গড়ে তোলার উদ্যোগ নেওয়া হবে বলে জানান রবি বসুর পুত্র, এই উদ্যোগের কর্ণধার অশোক বসু। সম্মেলনে রবি বসুর জীবনের নানা দিক নিয়ে বললেন চলচ্চিত্র সাংবাদিক নির্মল ধর, রানা দাস, স্বপন বন্দ্যোপাধ্যায়, চণ্ডী মুখোপাধ্যায়, স্বপন সোম, সুদেষ্ণা বসু, দে’জ পাবলিশিংয়ের কর্ণধার সুধাংশুশেখর দে, জনসংযোগ বিশেষজ্ঞ বিশ্বজিৎ মতিলাল, চলচ্চিত্র পরিচালক শৈবাল মিত্র, ভারতশ্রেষ্ঠ অভিনেত্রী শ্রীলেখা মুখোপাধ্যায় এবং আরও অনেকে। প্রায় দু’ঘণ্টা ধরে চলা এই সম্মেলনটি সুচারুরূপে সংযোজনার দায়িত্ব নিয়েছিলেন রবি বসুর অত্যন্ত স্নেহভাজন সাংবাদিক অলোকপ্রসাদ চট্টোপাধ্যায়। উল্লেখ্য, তাঁর লেখা দুই খণ্ডের ‘সাত রঙ’ বাংলা চলচ্চিত্রের বিগত যুগের জীবন্ত ইতিহাস।

আলো ছায়ায় নাট্য কিংবদন্তি

সংস্কৃতির প্রতিবেদন: বাংলা থিয়েটারের বিশিষ্ট অভিনেতা সুরজিৎ বন্দ্যোপাধ্যায় একজন গুণী নাটককারও। মূলত ঐতিহাসিক, রাজনৈতিক, সমাজ বিপ্লবী, কবি বা অভিনেতা-অভিনেত্রীর জীবন ও তাঁর সময়কে বিশ্লেষণাত্মক মনন দিয়ে বেশ কয়েকটি গুরুত্বপূর্ণ নাটক তাঁরই লেখা, যে সব তিনি এবং তাঁর সঙ্গে দেবশঙ্কর হালদারও অভিনয় করেছেন। বিশিষ্ট আলোচক, গবেষক ও সম্পাদক শমীক বন্দ্যোপাধ্যায়ের সম্পাদনায় ধীমা প্রকাশনী সংস্থা সুরজিতের কিংবদন্তি সব শিল্পী ও থিয়েটার সম্পর্কিত মৌলিক পাঁচটি মঞ্চসফল নাটক নিয়ে একটি নাট্য সংকলন প্রকাশ করছে, যার নাম ‘আলো ছায়ায় নাট্য কিংবদন্তি’। আনুষ্ঠানিক প্রকাশ শনিবার। প্রকাশ করবেন দেবশঙ্কর হালদার। সুরজিতের নাটক নিয়ে বলবেন নাটককার দেবাশিস মজুমদার ও সুরজিতের নাটকগুলির মঞ্চায়ন যিনি ঘটিয়েছেন, সেই নাট্যরঙ্গ-র পরিচালক স্বপন সেনগুপ্ত। অনুষ্ঠানটির আয়োজক টাইমস্ অফ থিয়েটার। স্থান: টাইমস অফ থিয়েটার, ইন্টিমেট প্লেস।

ভাটপাড়া আরণ্যক

সংস্কৃতির প্রতিবেদন: ভাটপাড়া আরণ্যক থিয়েটার গ্রুপের শিশু-কিশোর উপযোগী প্রযোজনা ‘ইয়ে কাহানি আনহোনি’ নতুন প্রজন্মকে ইতিহাসের বিস্মৃত বীরগাথার সঙ্গে পরিচয় করায়। সঞ্জয় আচার্যের লেখা ও কেয়া ঘোষের পরিচালনায় নাটকটি বর্তমান থেকে শতবর্ষ আগের পাঞ্জা সাহেবের ঐতিহাসিক ঘটনায় পৌঁছে যায়। শিশুশিল্পীদের অভিনয় ও মঞ্চ-পরিকল্পনা বিশেষ ভাবে প্রশংসিত। নাটকটি সাহস, দায়িত্ববোধ ও দেশপ্রেমের বার্তা দেয়।

হট্টমেলা

সংস্কৃতির প্রতিবেদন: হট্টমেলা নাট্যগোষ্ঠী ৩৬ বছর পূর্ণ করছে এই আগস্ট মাসেই। তিন দশকেরও আগে অঞ্চলের মূলত কিছুটা অনগ্রসর পরিবারের শিশু-কিশোরদের নিয়ে সুস্থ, সুচারু নাট্যকলার বোধ আর চর্চার প্রতিষ্ঠানটির স্বপ্ন রোপণ করেছিলেন প্রতিষ্ঠাতা কর্ণধার গুরুদাস বন্দ্যোপাধ্যায়। হট্টমেলার বর্ষপূর্তি পালনে রবীন্দ্রনাথের গানে শিল্পী মনোজ মুরলী। হট্টমেলা নিবেদন করবে অবনীন্দ্রনাথ ঠাকুরের অমর কিশোর সাহিত্য ‘রাজকাহিনী’ অবলম্বনে ‘শিলাদিত্য’। গুরুদাস বন্দ্যোপাধ্যায় অনুপ্রাণিত এই পরীক্ষামূলক অনুনাটকের কাজটির ভাবনা ও মঞ্চায়নে অভিষেক বন্দ্যোপাধ্যায়। শেষ পর্বে গৌতম হালদার পরিবেশন করবেন একটি বিরল গল্পপাঠের নাট্যাভিনয়। শনিবার সন্ধ্যায় অ্যাকাডেমিতে।

জগন্নাথমঙ্গলম্

সংস্কৃতির প্রতিবেদন: জগন্নাথমঙ্গলম্’ — ভক্তি, ঐতিহ্য ও শিল্পকলার এক অনন্য মঞ্চ-নিবেদন। বাংলার সমৃদ্ধ পালাকীর্তন ও কথকতার ঐতিহ্যকে অবলম্বন করে নির্মিত এই বিশেষ প্রযোজনায় পদাবলি কীর্তন, কীর্তনের বিভিন্ন শৈলী, নৃত্য এবং নাট্যরূপ এক সৃজনশীল বিন্যাসে মিলিত হয়েছে। শ্রীক্ষেত্র পুরী, শ্রীজগন্নাথদেব, তাঁর মহিমান্বিত মন্দির এবং জগন্নাথ সংস্কৃতির নানা কিংবদন্তি, ইতিহাস ও ভক্তিমূলক আখ্যান এই প্রযোজনায় শিল্পের ভাষায় সম্প্রতি রবীন্দ্রসদনে প্রাণ লাভ করল। প্রায় তিরিশ জন শিল্পীর সম্মিলিত পরিবেশনায় ‘জগন্নাথমঙ্গলম্’ হয়ে উঠল এক অনন্য নান্দনিক ও আধ্যাত্মিক অভিজ্ঞতা। পরিচালনা ও পরিবেশনায় সৃজন চ্যাটার্জি।

সঙ্গীতের মেলবন্ধনে সুরধ্বনি

সংস্কৃতির প্রতিবেদন: অমিতাভ ঘোষের তত্ত্বাবধানে ২০১৫ সালে মাত্র কয়েকজন শিল্পীকে নিয়ে জন্ম হয় কলকাতা ইয়ুথ এনসেম্বল (কেওয়াইই)-এর। এখন কলকাতার জনপ্রিয় এই স্ট্রিং অর্কেস্ট্রা, যার মুখ্য অংশে রয়েছে ভায়োলিন। কেওয়াইই বর্তমানে এমন এক অর্কেস্ট্রা, যারা মঞ্চে প্রায় ১৫০ জন শিল্পীকে নিয়ে একত্রে সুরের জাদুতে সঙ্গীতপ্রেমীদের মন জয় করে নিয়েছে। শহরের অন্যতম বেহালাবাদক অমিতাভ ঘোষের পরিচালনায় ওয়েস্টার্ন ক্লাসিক্যাল, ইন্ডিয়ান ক্লাসিক্যাল ও আধুনিক সঙ্গীতের মেলবন্ধনে এক অনন্য সুরধ্বনি প্রতিফলিত হল। অনুষ্ঠানের শেষার্ধে সঙ্গীত ও বাদ্যযন্ত্রের সুর একত্রিত হয়ে এক নতুন সিম্ফনি তৈরি করল ইন্ডিয়ান ক্লাসিক্যাল মিউজিকের সঙ্গে।
এই সন্ধ্যায় ১৫০ জন তরুণ শিল্পী মঞ্চ ভাগ করে নিলেন বহু খ্যাতনামা শিল্পীর সঙ্গে। অনুষ্ঠানে সংবর্ধনা প্রদান করা হয় বিশিষ্ট রবীন্দ্রসঙ্গীতশিল্পী বিভা সেনগুপ্তকে। অর্কেস্ট্রার সঙ্গে সঙ্গীত পরিবেশন করেন ইন্দ্রাণী সেন (‘চোখের আলোয় দেখেছিলেম’, ‘তোমার হল শুরু’), জয় সরকার গাইলেন তাঁরই সুর করা গান ‘বৃষ্টি পায়ে পায়ে’, বিভা সেনগুপ্ত মুগ্ধ করলেন তাঁর গাওয়া রবীন্দ্রসঙ্গীতে। তিনি গাইলেন ‘তবু মনে রেখো’। সন্ধ্যা অনুষ্ঠানের সঞ্চালনায় ছিলেন বিশিষ্ট বাচিকশিল্পী সতীনাথ মুখোপাধ্যায়।

बामर लॉरी इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का उद्यम)

सीआईएन: L65999WB2001GOI093759
पंजीकृत कार्यालय: 21, एन. एस. रोड, कोलकाता-700 001
दूरभाष : (033) 2222-5227
ई-मेल: lahoti.a@balmerlawrie.com,
वेबसाइट: www.blinv.com

25वीं वार्षिक साधारण बैठक तथा संबंधित विषयों की सूचना

एजीएम बुलाए जाने की सूचना में निर्धारित व्यावसायिक मदों पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 तथा उसके अधीन बनाए गए संबंधित नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के साधारण परिपत्र सं. 20/2020 दिनांकित 5 मई, 2020 के पैरा 3 एवं पैरा 4 के साथ पठित साधारण परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020 के पैरा 3(i), साधारण परिपत्र सं. 17/2020 दिनांकित 13 अप्रैल, 2020 के पैरा (i)ए तथा साधारण परिपत्र सं. 03/2025 दिनांकित 22 सितम्बर, 2025 ("एमसीए परिपत्रों") के लागू प्रावधानों के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बगैर दृश्य वीडियो कॉन्फ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के जरिए बामर लॉरी इन्वेस्टमेंट्स लिमिटेड ("कंपनी") के सदस्यों की 25वीं वार्षिक साधारण बैठक ("एजीएम") **सोमवार, 21 सितम्बर, 2026 को अपराह्न 04.00 बजे** आयोजित की जाएगी।

एजीएम की सूचना तथा वित्त वर्ष 2025-26 के लिए वार्षिक प्रतिवेदन इलेक्ट्रॉनिक प्रारूप में उन सभी सदस्यों को भेजे जाएंगे, जिनके ईमेल का पता **शुक्रवार, 14 अगस्त, 2026 (दिन के अंत तक)** पंजीयक एवं शेयर अंतरण एजेंट/कंपनी/डिपॉजिटरी पार्टिसिपेंटों के पास पंजीकृत है। यह कंपनी की वेबसाइट www.blinv.com, स्टॉक एक्सचेंजों जहां कंपनी की इक्विटी शेयरें सूचीबद्ध हैं की वेबसाइट यानी www.bseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") (ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://www.evotingindia.com पर भी उपलब्ध होगा।

एजीएम में विचार-विमर्श किए जाने वाले मदों के लिए वोटिंग सिर्फ रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया अथवा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग के जरिए संचालित की जाएगी। विस्तारित प्रक्रिया/निर्देशावलियों का विवरण एजीएम की सूचना में सम्मिलित है।

भौतिक प्रारूप में शेयर धारण रखने वाले सदस्यगण अथवा जिन्होंने कंपनी के साथ अपने ईमेल पता का पंजीकरण नहीं कराया है, वे नीचे उल्लेखित प्रारूप में अपना वोट डाल सकते हैं-

भौतिक प्रारूप में शेयर रखने वाले सदस्यगण अथवा जिन्होंने ईमेल का पता कंपनी के साथ पंजीकरण नहीं कराया है, वे एजीएम की उक्त उल्लेखित सूचना में उल्लेखित निर्देशावलियों के अनुसार रिमोट ई-वोटिंग के जरिए अथवा एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली के जरिए अपना वोट डाल सकते हैं।

कंपनी के साथ ई-मेल का पता, बैंक का विवरण तथा अन्य ब्यौरा पंजीयन कराने का तरीका-

i) **कंपनी के इक्विटी शेयरों की स्प्लिटिंग/सब-डिविजन के बाद सस्पेंस एस्क्रो अकाउंट में ट्रांसफर किए गए शेयरों के लिए -**

कंपनी के इक्विटी शेयरों की स्प्लिटिंग/सब-डिविजन के परिणामस्वरूप, भौतिक रूप में धारित शेयरों को सस्पेंस एस्क्रो डीमैट खाते में स्थानांतरित कर दिया गया था। संबंधित शेयरधारकों आवश्यक दस्तावेज कंपनी को प्रस्तुत करके इन शेयरों को इलेक्ट्रॉनिक रूप में प्राप्त करने का दावा कर सकते हैं।

ऐसे शेयरधारक जिनके शेयर सस्पेंस एस्क्रो डीमैट खाते में हैं तथा जिन्होंने कंपनी के साथ अपने ई-मेल का पता, बैंक का विवरण, लाभांश अधिदेश तथा अन्य ब्यौरा का पंजीकरण नहीं कराया है अथवा उसका अद्यतन नहीं कराया है, उनसे पंजीयक तथा शेयर अंतरण एजेंट ("आरटीए"), मैसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड पता रसोई कोर्ट, पांचवीं मंजिल, 20, सर आर एन मुखर्जी रोड, कोलकाता-700001 के पास निर्धारित प्रपत्र तथा समर्थित दस्तावेज जमा कर अपने विवरण का पंजीकरण कराने तथा सस्पेंस एस्क्रो डीमैट खाते में रखे हुए शेयरों का दावा प्रस्तुत करने का अनुरोध किया जाता है। प्रपत्र कंपनी की वेबसाइट www.blinv.com तथा आरटीए की वेबसाइट https://web.in.mpms.mufg.com/KYC-downloads.html पर उपलब्ध है।

ii) **डीमैटेरियलाइज्ड प्रारूप में धारित शेयरों के लिए** - इलेक्ट्रॉनिक प्रारूप में शेयर रखने वाले सदस्यगण ध्यान दें कि रिकार्ड तिथि यानी **सोमवार, 14 सितम्बर, 2026 (दिन के अंत तक)** को उनके संबंधित डिपॉजिटरी पार्टिसिपेंटों (डीपी) के साथ पंजीकृत विवरण का इस्तेमाल कंपनी द्वारा पात्रता के लिए किया जाएगा। इलेक्ट्रॉनिक प्रारूप में शेयर धारण रखने वाले सदस्यों से उनके ई-मेल का पता, बैंक का विवरण, लाभांश अधिदेश सहित उनके ब्यौरा तथा अन्य विवरण में किसी भी तरह के बदलाव अथवा अद्यतन के लिए सीधे प्राप्त किसी भी अनुरोध पर कंपनी अथवा उनका आरटीए कोई भी कार्रवाई नहीं कर सकती है। संबंधित सदस्यों द्वारा इस तरह के बदलाव के लिए संबंधित डीपी को सलाह देनी होगी। डीपी द्वारा किए गए इस तरह के बदलाव स्वतः ही कंपनी के तदुपरांत रिकार्ड में प्रतिबिंबित होगा।

यह ध्यान दें कि रिकार्ड तिथि यानी सोमवार, 14 सितम्बर, 2026 को शेयरधारकों के विवरण पर पात्रता के उद्देश्य हेतु विचार किया जाएगा। सदस्यों से कंपनी अथवा आरटीए को संबोधित सभी संचार में लेजर फोलियो अथवा क्लाईंट आईडी तथा डीपीआईडी नम्बर का उल्लेख करने का अनुरोध किया जाता है।

वोटिंग - एजीएम में विचार-विमर्श किए जाने वाले मदों के लिए वोटिंग एजीएम से पहले रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया के जरिए तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग (सिर्फ रिमोट इलेक्ट्रॉनिक वोटिंग प्रक्रिया द्वारा अपना वोट नहीं डालने वाले सदस्यों के मामले में) के जरिए संचालित की जाएगी। रिमोट ई-वोटिंग की अवधि **गुरुवार, 17 सितम्बर, 2026 को सुबह 09.00 बजे** शुरू होगी तथा **रविवार, 20 सितम्बर, 2026 को** अपराह्न 05.00 बजे समाप्त होगी। तत्पश्चात सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग प्रारूप निष्क्रिय कर दिया जाएगा। इस अवधि के दौरान कट-ऑफ तिथि यानी **सोमवार, 14 सितम्बर, 2026** (दिन के अंत तक) को भौतिक प्रारूप अथवा डीमैटेरियलाइज्ड प्रारूप में कंपनी के शेयर धारण रखने वाले सदस्यगण अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं।

लाभांश - एजीएम में सदस्यों द्वारा घोषणा किए जाने पर, वित्त वर्ष 2025-26 के लिए लाभांश रिकार्ड तिथि **सोमवार, 14 सितम्बर, 2026 (दिन के अंत तक)** को कंपनी के शेयर धारण रखने वाले सदस्यों को इसकी घोषणा की तिथि से 30 दिनों की सांविधिक समय-सीमा के अंदर भुगतान किया जाएगा।

कृते **बामर लॉरी इन्वेस्टमेंट्स लिमिटेड**
हस्ता/-
अभिषेक लाहोटी
कंपनी सचिव एवं अनुपालन अधिकारी
ए25141

दिनांक : 26 अगस्त, 2026
स्थान : कोलकाता

गणोदया फिनलीज लिमिटेड

पंजी. कार्यालय: ए-402, मंगलम, 24/26 हेमंत बसु सरणी, कोलकाता-700 001
CIN: L51226WB1986PLC040287
ईमेल: ganodayafinlease@gmail.com, फोन: 033-2243-6243

40वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

1. एतद्वारा सूचित किया जाता है कि कंपनी की 40वीं वार्षिक आम बैठक मंगलवार, 22 सितंबर, 2026 को दोपहर 1.00 बजे कंपनी के पंजीकृत कार्यालय ए-402, मंगलम, 24/26 हेमंत बसु सरणी, कोलकाता-700 001 पर आयोजित की जाएगी।
2. बैठक में किए जाने वाले सामान्य और विशेष कार्यों का विवरण देने वाली सूचना, वर्ष 2025-26 की वार्षिक रिपोर्ट के साथ, 25 अगस्त, 2026 को कंपनी के सभी सदस्यों को भेज दी गई है। वार्षिक रिपोर्ट सूचना के साथ कंपनी की वेबसाइट "www.ganodayafinlease.com" पर भी उपलब्ध कराई जाएगी।
3. वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें मंगलवार, 15 सितंबर, 2026 से सोमवार, 21 सितंबर, 2026 तक (दोनों दिन शामिल) बंद रहेंगी।
4. कट-ऑफ तिथि (रिकॉर्ड तिथि) 15 सितंबर, 2026 तक भौतिक या डिमैट रूप में शेयर रखने वाले सदस्यों के पास सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाने वाली ई-वोटिंग सेवाओं के माध्यम से 40वीं एजीएम में इलेक्ट्रॉनिक रूप से मतदान करने का विकल्प होगा। ई-वोटिंग की अवधि शुक्रवार, 18 सितंबर, 2026 को प्रातः 10:00 बजे से शुरू होगी और सोमवार, 21 सितंबर, 2026 को शाम 5:00 बजे समाप्त होगी, जिसके बाद उक्त सुविधा उपलब्ध नहीं रहेगी।
5. बैठक में भाग लेने और वोट देने का अधिकार रखने वाला प्रत्येक सदस्य अपने स्थान पर किसी अन्य व्यक्ति को प्रतिनिधि के रूप में नियुक्त करने का हकदार है, और ऐसे प्रतिनिधि का कंपनी का सदस्य होना आवश्यक नहीं है। प्रतिनिधियों को प्रभावी होने के लिए विधिवत पूर्ण, मुद्रित (यदि लागू हो) और हस्ताक्षरित होना चाहिए तथा वार्षिक आम बैठक आयोजित होने के समय से कम से कम 48 घंटे पहले कंपनी के पंजीकृत कार्यालय में जमा किया जाना आवश्यक है।

बोर्ड के आदेशानुसार
सुधा अग्रवाल
प्रबंध निदेशक
डीआईएन: 00938365

दिनांक: 25/08/2026
स्थान: कोलकाता

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

(Please scan the QR Code to view the Draft Red Herring Prospectus and this Addendum)

KARAMTARA

KARAMTARA ENGINEERING LIMITED

Our Company was incorporated as 'Karamtara Engineering Private Limited' as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated May 8, 1996, issued by the Additional Registrar of Companies, Maharashtra at Mumbai. Our Company was subsequently converted into a public limited company pursuant to the special resolution passed by our Shareholders on December 6, 2024, and the name of our Company was changed to 'Karamtara Engineering Limited'. A fresh certificate of incorporation dated December 16, 2024 was accordingly issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters – Brief history of our Company" and "History and Certain Corporate Matters – Changes in the registered office" on page 234 of the DRHP (as defined below), respectively.

Corporate Identification Number: U45207MH1996PLC099333

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India; Corporate Office: 502, 5th Floor, Ascent Sudam Kalu Ahire Marg, Opp. GSK, Worli, Mumbai 400 030, Maharashtra, India

Telephone: +91 22 4071 0000; Website: www.karamtara.com; Contact person: Manoj Kumar Srivastava, Vice President - Company Secretary, Legal and Compliance Officer; E-mail: investors@karamtara.com

NOTICE TO INVESTORS

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED JANUARY 22, 2025

(THE "ADDENDUM" AND SUCH DRAFT RED HERRING PROSPECTUS, THE "DRAFT RED HERRING PROSPECTUS" OR THE "DRHP")

THE PROMOTERS OF OUR COMPANY: TANVEER SINGH, RAJIV SINGH, INDERJEET SINGH, INDERJEET TANVEER SINGH TRUST AND INDERJEET RAJIV SINGH TRUST

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF KARAMTARA ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹8,750.00 MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹6,750.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹2,000.00 MILLION ("OFFERED SHARES") BY THE SELLING SHAREHOLDERS (AS DEFINED BELOW), CONSISTING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹1,000.00 MILLION BY TANVEER SINGH AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹1,000.00 MILLION BY RAJIV SINGH (COLLECTIVELY THE "PROMOTER SELLING SHAREHOLDERS" / "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, THE "OFFERED SHARES") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, UNDERTOOK A PRE-IPO PLACEMENT OF CCPS AGGREGATING TO ₹750.00 MILLION, AS PERMITTED UNDER APPLICABLE LAW. THE PRE-IPO PLACEMENT WAS AT A PRICE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND HAS BEEN COMPLETED PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT HAS BEEN REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. OUR COMPANY HAD APPROPRIATELY INTIMATED THE SUBSCRIBER TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBER TO THE PRE-IPO PLACEMENT SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND IN THE PROSPECTUS.

THE FACE VALUE OF EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF FINANCIAL EXPRESS, AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF JANSATTA, A HINDI NATIONAL DAILY NEWSPAPER AND MUMBAI EDITION OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE AND NSE (TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

This Addendum is in reference to the DRHP filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. In this regard, potential investors should note that in accordance with the SEBI ICDR Regulations and the guidance provided by SEBI pursuant to its email dated April 13, 2026 to the Association of Investment Bankers of India permitting issuers to increase or decrease the fresh issue size by up to 50%, on a case to case basis, without re-filing the DRHP (the "SEBI Communication"), our Company has filed an application dated July 31, 2026 to seek SEBI's approval to reduce the size of the Fresh Issue (as disclosed in the DRHP) by up to 50%. Accordingly, pursuant to SEBI's approval letter dated August 25, 2026, the Fresh Issue size has been reduced and disclosed through this Addendum. All references to the size of the Fresh Issue and the Offer in the DRHP including but not limited to the sections "The Offer" and "Objects of the Offer" shall be accordingly revised and modified at all applicable places in the RHP, Prospectus and Abridged Prospectus, as applicable.

The key changes pursuant to the Addendum are set out below.

Pursuant to the reduction in the Fresh Issue size, the disclosures in the "**The Offer**" beginning on page 66 of the DRHP, as of the date of this Addendum stands modified to the extent of the Fresh Issue. The corresponding changes set out below to reflect the revised Fresh Issue size will be updated at all applicable places in the RHP, Prospectus and Abridged Prospectus, as applicable.

The following table summarizes the Offer details:

Offer of Equity Shares of face value of ₹10 each[(1)(2)]	Up to [●] equity shares of face value of ₹10 each aggregating up to ₹8,750.00 million
of which:	
(i) Fresh Issue[(1)]	Up to [●] equity shares of face value of ₹10 each aggregating up to ₹6,750.00 million
(ii) Offer for Sale[(2)]	Up to [●] equity shares of face value of ₹10 each aggregating up to ₹2,000.00 million

* Our Company, in consultation with the Book Running Lead Managers, undertook a Pre-IPO Placement of CCPS aggregating to ₹750.00 million, as permitted under applicable law. The Pre-IPO Placement was at a price decided by our Company, in consultation with the Book Running Lead Managers and has been completed prior to filing of the Red Herring Prospectus with the RoC. The amount raised pursuant to the Pre-IPO Placement has been reduced from the Fresh Issue, subject to compliance with Rule 19(2)(b) of the SCRR. Our Company had appropriately intimated the subscriber to the Pre-IPO Placement, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company may proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges. Further, relevant disclosures in relation to such intimation to the subscriber to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and in the Prospectus.

Subject to finalization of basis of allotment.

(1) The Offer has been authorized by a resolution dated January 15, 2025 passed by our Board and the Fresh Issue has been authorised by the Board and Shareholders pursuant to resolutions, each dated January 15, 2025. Additionally, our IPO Committee has approved a change in the Fresh Issue size pursuant to its resolution dated August 25, 2026. Further, our Board and IPO Committee have taken on record the Offer for Sale pursuant to their resolutions dated January 21, 2025 and December 11, 2025, respectively.

(2) Each of the Promoter Selling Shareholders, severally and not jointly, specifically confirms that they are in compliance with Regulation 8 of the SEBI ICDR Regulations. Each of the Promoter Selling Shareholders has, severally and not jointly, approved its respective portion in the Offer for Sale as set out below:

Name of the Promoter Selling Shareholder	Aggregate proceeds from Offer for Sale	Maximum number of Offered Shares	Date of board resolution/ authorization	Date of consent letter
Tanveer Singh	Up to ₹1,000.00 million	Up to [●] equity shares of face value of ₹10 each	NA	December 11, 2025
Rajiv Singh	Up to ₹1,000.00 million	Up to [●] equity shares of face value of ₹10 each	NA	December 11, 2025

The disclosures in the "**Objects of the Offer**" beginning on page 96 of the DRHP, as of the date of this Addendum stands modified as follows and will be updated at all applicable places in the RHP, Prospectus and Abridged Prospectus, as applicable:

Net Proceeds

The details of the proceeds from the Fresh Issue are summarised in the following table:

Particulars	Estimated amount (₹ in million)
Gross Proceeds of the Fresh Issue[(1)]	6,750.00
(Less) Fresh Issue related expenses[(1)]	[(●)]
Net Proceeds[(1)]	[●]

(1) To be finalised upon determination of the Offer Price and updated in the Prospectus prior to filing with the RoC.

(2) Our Company, in consultation with the Book Running Lead Managers, undertook a Pre-IPO Placement of CCPS aggregating to ₹750.00 million, as permitted under applicable law. The Pre-IPO Placement was at a price decided by our Company, in consultation with the Book Running Lead Managers and has been completed prior to filing of the Red Herring Prospectus with the RoC. The amount raised pursuant to the Pre-IPO Placement has been reduced from the Fresh Issue, subject to compliance with Rule 19(2)(b) of the SCRR. Our Company had appropriately intimated the subscriber to the Pre-IPO Placement, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company may proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges. Further, relevant disclosures in relation to such intimation to the subscriber to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and in the Prospectus.

Requirement of Funds and Utilisation of Net Proceeds

The Net Proceeds are proposed to be utilised in accordance with the details provided hereunder:

Particulars	Amount (in ₹ million)
Funding prepayment, repayment and/ or payment obligations to our lenders towards borrowings and Acceptances, in part or full	6,000.00
General corporate purposes[(1)(2)]	[●][(1)]
Total[(3)]	[●]

(1) The amount to be utilised for general corporate purposes shall not, in aggregate, exceed 25% of the Gross Proceeds.

(2) To be finalised upon determination of the Offer Price and updated in the Prospectus prior to filing with the RoC.

(3) Our Company, in consultation with the Book Running Lead Managers, undertook a Pre-IPO Placement of CCPS aggregating to ₹750.00 million, as permitted under applicable law. The Pre-IPO Placement was at a price decided by our Company, in consultation with the Book Running Lead Managers and has been completed prior to filing of the Red Herring Prospectus with the RoC. The amount raised pursuant to the Pre-IPO Placement has been reduced from the Fresh Issue, subject to compliance with Rule 19(2)(b) of the SCRR. Our Company had appropriately intimated the subscriber to the Pre-IPO Placement, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company may proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges. Further, relevant disclosures in relation to such intimation to the subscriber to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and in the Prospectus.

Proposed schedule of deployment of Net Proceeds

We propose to deploy the Net Proceeds towards the Objects in accordance with the estimated schedule of deployment of funds as follows:

(in ₹ million)

Particulars	Amount to be funded from the Net Proceeds	Estimated deployment of the Net Proceeds in Fiscal 2027
Funding prepayment, repayment and/ or payment obligations to our lenders towards borrowings and Acceptances, in part or full	6,000.00	6,000.00
General corporate purposes[(1)(2)(5)]	[●]	[●]
Total[(2)(3)(4)]	[●]	[●]

(1) The amount to be utilised for general corporate purposes shall not exceed 25% of the Gross Proceeds.

(2) To be finalized upon determination of the Offer Price and updated in the Prospectus prior to filing with the RoC.

(3) Our Company, in consultation with the Book Running Lead Managers, undertook a Pre-IPO Placement of CCPS aggregating to ₹750.00 million, as permitted under applicable law. The Pre-IPO Placement was at a price decided by our Company, in consultation with the Book Running Lead Managers and has been completed prior to filing of the Red Herring Prospectus with the RoC. The amount raised pursuant to the Pre-IPO Placement has been reduced from the Fresh Issue, subject to compliance with Rule 19(2)(b) of the SCRR. Our Company had appropriately intimated the subscriber to the Pre-IPO Placement, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company may proceed with the Offer or the Offer may be successful and will result into listing of the Equity Shares on the Stock Exchanges. Further, relevant disclosures in relation to such intimation to the subscriber to the Pre-IPO Placement shall be appropriately made in the relevant sections of the Red Herring Prospectus and in the Prospectus.

(4) Excludes proceeds received by our Company from the Pre-IPO Placement.

(5) The proceeds from the Pre-IPO Placement, to the extent utilised, have been, and in respect of the balance proceeds, shall be, utilised towards general corporate purposes. Accordingly, the amount to be funded towards general corporate purposes from the Net Proceeds has already been reduced to the extent of the size of the Pre-IPO Placement.

Further, the aggregate size of the Offer for Sale portion as disclosed in the DRHP has decreased from such number of Equity Shares aggregating up to ₹4,000.00 million to such number of Equity Shares aggregating up to ₹2,000.00 million resulting in reduction by 50.00%, on account of the quantum of Equity Shares being offered by Tanveer Singh and Rajiv Singh, Promoter Selling Shareholders, having been reduced from up to such number of Equity Shares aggregating up to ₹2,000.00 million each, to such number of equity shares aggregating up to ₹1,000.00 million each.

Accordingly, the required updates and amendments to the portions of the cover page and sections titled "*Definitions and Abbreviations*", "*The Offer*", "*Objects of the Offer*", "*Capital Structure*", "*Offer Structure*" and "*Other Regulatory and Statutory Disclosures*" beginning on pages 1, 66, 96, 80, 398 and 375 respectively, of the DRHP, will be updated in the Red Herring Prospectus, abridged prospectus and Prospectus, as applicable.

The changes conveyed by way of this Addendum are to be read in conjunction with the DRHP and, accordingly, the corresponding references in the DRHP stand updated pursuant to this Addendum. The information in this Addendum supplements and updates the information in the DRHP, as applicable. However, this Addendum does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP and till the date of this Addendum. Accordingly, this Addendum does not include all the changes and/or updates that will be included in the Red Herring Prospectus and/or the abridged prospectus and/or the Prospectus as and when filed with the Registrar of Companies, Mumbai-I, at Mumbai ("**RoC**"), the SEBI and the Stock Exchanges, as applicable. Please note that the information included in the DRHP will be suitably updated, including to the extent stated/ updated by way of this Addendum, as may be applicable, in the Red Herring Prospectus, the abridged prospectus and the Prospectus. Investors should not rely on the DRHP or this Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

This Addendum which has been filed with SEBI and the Stock Exchanges and shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.karamtara.com and the websites of the Book Running Lead Managers, namely, JM Financial Limited, ICICI Securities Limited and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.jmfl.com, www.icicisecurities.com and www.iiflcapital.com, respectively. Unless stated otherwise, all references to page numbers in this Addendum are to the page numbers of the DRHP. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meanings ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
JM Financial	ICICI Securities	IIFL CAPITAL	MUFG
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, Maharashtra, India **Tel:** +91 22 6630 3030 **Email:** karamtara.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance ID:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration Number:** INM000010361	**ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **Email:** karamtara.ipo@icicisecurities.com **Website:** www.icicisecurities.com **Investor Grievance ID:** customercare@icicisecurities.com **Contact Person:** Ramesh Vaswani/ Aboli Pitre **SEBI Registration Number:** INM000011179	**IIFL Capital Services Limited** *(formerly known as IIFL Securities Limited)* 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, Maharashtra, India **Tel:** +91 22 4646 4728 **Email:** karamtara.ipo@iiflcap.com **Website:** www.iiflcapital.com **Investor Grievance ID:** ig.ib@iiflcap.com **Contact Person:** Dhruv Bhavsar / Pawan Kumar Jain **SEBI Registration Number:** INM000010940	**MUFG Intime India Private Limited** *(Formerly Link Intime India Private Limited)* C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** karamtara.ipo@in.mpms.mufg.com **Investor grievance e-mail:** karamtara.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058

For **KARAMTARA ENGINEERING LIMITED**
On behalf of the Board of Directors
Sd/-
Manoj Kumar Srivastava
Vice President - Company Secretary, Legal and Compliance Officer

Place: Mumbai, India
Date: August 25, 2026

Karamtara Engineering Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares and has filed a draft red herring prospectus dated January 22, 2025 ("**DRHP**") with the Securities and Exchange Board of India ("**SEBI**") and the stock exchanges. The DRHP is available on our website at www.karamtara.com as well as on the website of SEBI at www.sebi.gov.in, JM Financial Limited at www.jmfl.com, ICICI Securities Limited at www.icicisecurities.com and IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and refer to the Draft Red Herring Prospectus, including the section titled "*Risk Factors*" of the Draft Red Herring Prospectus, for details. Potential investors should not rely on the DRHP for any investment decision.

The offer and sale of the Equity Shares offered in the Offer have not been, and will not be, registered under the United States Securities Act of 1933 ("**U.S. Securities Act**") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Adfactors 325/26