



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017

Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Web: www.aiml.in

CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/15/2025-26

Date: August 28, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper advertisement – Public Notice to Shareholders - Special Window for Re-Lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02, 2025

Dear Sir/Madam,

Please find enclosed herewith the advertisement published in newspapers namely Financial Express (English) and Jansatta (Hindi) on 28th August, 2025, informing shareholders regarding opening of a **Special Window of six months from 7th July, 2025 till 6th January, 2026 for Re-Lodgment of Transfer requests of Physical Shares** in reference to SEBI Circular dated July 02, 2025.

As per SEBI circular, this window is available for physical shares transfer request which were lodged prior to the deadline of 1st April 2019 but were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

The above information is also available on the website of the Company www.aiml.in.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Malti Devi
Company Secretary

ALLIANCE INTEGRATED METALIKS LIMITED
CIN No.: L65993DL1989PLC035409
Regd. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Phone: +91-11-41049702. E-mail: companysecretary@aiml.in. Website: www.aiml.in

NOTICE TO SHAREHOLDERS

**SPECIAL WINDOW FOR RE-LODGE MENT OF
TRANSFER REQUESTS OF PHYSICAL SHARES**


Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a **"Special Window for Re-lodgement of Transfer Requests of Physical Shares"** and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from **July 07, 2025 till January 06, 2026**. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited "Beetal House "3rd Floor, 99, Madangir, B/H, L.S.C., New Delhi- 110062 E-mail: beetalrta@gmail.com or may send an email to companysecretary@aaiml.in

A Copy of the Circular is also available on the website on the company www.aiml.in.

For Alliance Integrated Metaliks Ltd.
Daljit Singh Chahal
Chairman cum Whole Time Director
DIN-03331560

Date: 27-08-2025
Place: New Delhi

 **TALBROS**
ENGINEERING

TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

Regd. Office : Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

Telephone : +91-129-4284300, Fax : +91-129-4061541

Email : cs@talbrosexles.com, Website : www.talbrosexles.com

NOTICES OF 39th ANNUAL GENERAL MEETING (AGM)
AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provision of Companies Act, 2013 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 39th AGM.
- The Notice of 39th AGM and Annual Report for the financial year ended **March 31, 2025** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is **26th August 2025**. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to the Members on **27th August 2025**, whose e-mail IDs are not registered with the Company/RTA/Depository, providing the web-link, where the Annual Report for FY 2024-25 can be accessed.

The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosexiles.com, and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps mentioned in the Notice of 39th AGM for Access to CDSL e-Voting system.

- REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e. Tuesday, September 23, 2025** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 39th AGM through remote e-voting system of **Central Depository Services (India) Limited (CDSL)** at their e-Voting system. All the members are informed that:
 - The resolutions as set out in the Notice of 39th AGM may be voted through remote e-voting;
 - The manner of voting remotely ("**remote e-voting**") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 39th AGM.
 - Voting through remote e-voting shall commence at **9:00 a.m. on Saturday, September 27, 2025 and shall end at 5:00 p.m. on Monday, September 29, 2025**.
 - E-voting shall also be made available at the 39th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 39th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
 - The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 39th AGM is **Tuesday, September 23, 2025**.
 - Any person who acquires shares of the Company and become members after the company after dispatch of the Notice of the 39th AGM and holding shares as on the **cut-off date i.e. September 23, 2025**, are requested to refer to the Notice of 39th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosexiles.com.
 - For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 39th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL on helpdesk.evoting@cdsl.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk.evoting@cdsl.com.
 - Members may note that:
 - No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. September 23, 2025** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.
 - M/s Anshu Gupta and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2024-25 and related matters thereto in the Notice of 39th AGM of the Company.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**For and on behalf of
Talbros Engineering Limited
Sd/-
Ankush Jindal
Executive Director
DIN:03634690**

**Place: Faridabad
Date: 27.08.2025**

| NOTICE OF LOSS OF SHARE CERTIFICATE | | | | | | |
|--|---|--------------------|------------------|--------|----------------------|------------|
| <p>Notice is hereby given that the following equity share certificate(s) of Jubilant Pharmova Limited (CIN: L24116UP1978PLC004624) is reported to be lost or misplaced and the holder/claimant thereof have applied for issuance of duplicate shares certificate(s) in lieu thereof.</p> | | | | | | |
| S. No. | Name and Folio No. | Certificate No(s). | Distinctive Nos. | | No. of Equity Shares | Face Value |
| | | | From | To | | |
| 1. | Alka Khandelwal & Sushil Kumar Khandelwal | 212640 | 480402 | 481201 | 800 | ₹1/- |

Public is hereby cautioned against dealing with the aforesaid share certificates.

WELGA FOODS LIMITED
CIN: - L15419UP1983PLC005918
Regd Office: Shiamnagar, Budauk - 243601, Uttar Pradesh
E: marketing@welgafoods.com; ho@welgafoods.com; W : www.welgafoods.com;
M: +91 7080172555

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held physically on Friday, 13th September, 2025, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budau - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 22nd August, 2025. The dispatch of Notice of AGM has been completed on 27th August, 2025.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

1. The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The E-Voting period commences on Tuesday, 16th September, 2025 at 9:00 A.M.
3. The E-Voting period ends on Thursday 18th September, 2025 at 5:00 P.M.
4. Cut-off date: 12th September, 2025.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM.
7. The Annual Report for the F.Y. 2024-25 along with the notice of the AGM is available on the websites of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.mse.in and Company's RTA i.e. www.skylineneta.com.
8. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
9. The E-Voting shall not be permitted beyond the aforesaid date and time.
10. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
11. In case of any query or grievances connected with the voting by electronic means, members may contact -
 - a. Ms. Pallavi Mhatre, (Senior Manager), NSDL, 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. Email: evoting@nsdl.com; Tel: 022- 4886 7000.
 - b. Mr. Gaurav Prakash, (Director & CFO), Welga Foods Limited, Shiamnagar, Budau - 243 601, U.P.; Email: welgacs@gmail.com; Tel: - 70801 72555.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday the 13th day of September, 2025 to Friday the 19th day of September, 2025 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS
FOR WELGA FOODS LIMITED
Sd/-
GYAN PRAKASH
CHAIRMAN & MANAGING DIRECTOR
DIN:00184539
DATE: 27TH AUGUST, 2025
PLACE: GURUGRAM
ADDRESS: MOHALLA SHYAM NAGAR,
BUDAUN-243601, UTTAR PRADESH

UNIVERSAL AUTOFOUNDRY LIMITED
Reg. Office: B 307, Road No. 16, V.K.I. Area, Jaipur 302013
Email: cs@ufindia.in **Website:** www.ufindia.com **Tel.** +91 141 4109598
CIN: L27310RJ2009PLC030038; **GSTIN:** 08AABCU1171A1ZV

NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E VOTING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Friday, 19th September, 2025 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)** in compliance with General Circular No. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020, 17/2020, 20/2020, issued by The Ministry of Corporate Affairs and 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 read with the circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). The registered office of the Company shall be deemed to be the venue for the AGM.

Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 06, 2025. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25, has been sent to all the members whose email IDs are registered with the Company's RTA/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at <https://ufindia.com/wp-content/uploads/2025/08/Notice-of-16th-AGM.pdf>

Further, notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 13th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. In Compliance with provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 12th September, 2025;
- The remote e-voting shall commence on Monday, 15th September, 2025 (09.00 A.M. IST);
- The remote e-voting shall end on Thursday, 18th September, 2025 (5.00 P.M. IST);
- The e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter and therefore E-voting shall not be allowed beyond 5:00 P.M. IST on Thursday, 18th September, 2025;
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 12th September, 2025, shall follow the detailed procedure for obtaining user ID and password as provided in the notice of the meeting which is available at the Company's website i.e. www.ufindia.com and at BSE website <https://www.bseindia.com/stock-share-price/universal-autofund-ltd/uniauto/539314/>. If the shareholder is already registered with NSDL for remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.
- The shareholders may note that:
 - The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date Friday, 12th September, 2025;
 - Since the AGM is through VC, the facility for ballot/ polling paper ("Physical polling") shall not be made available at the AGM. In Addition, E-voting Facility will be available for 15 mins after conclusion of AGM only for those shareholders who have not casted their vote during Remote E-voting period i.e., from 15th September, 2025 (09.00 A.M. IST) to 18th September, 2025 (05.00 P.M.) and have attended AGM.
 - A person whose name is recorded in the register of members or in the register of Share Transfer agent as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM;
- The notice of AGM is available on company's website www.ufindia.com
- In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholder at the 'Downloads' section of NSDL's website or call the toll free no.: 022 - 48867000 and 022 - 24997000 or contact Mr. Karik Sharma - NSDL at evoting@nsdl.com; Address - 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013, or KFin Technologies Limited.; Unit Infosys Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032.
- In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form. Alternatively member may send an e-mail request at the email id airward.is@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN card and Client Master copy in case of electronic folio for sending the Annual report, Notice of AGM and the e-voting instructions.

**For Universal Autofund Industry Limited
Sd/-
Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667**

Date: 27.08.2025
Place: Jaipur

| NOTICE OF LOSS OF SHARE CERTIFICATE | | | | | | |
|--|-----------|-----------------|---------------------------------|---------------------|---------------|--|
| NOTICE is hereby given that the following Share Certificate(s) of SRF Limited, CIN: L18101DL1970PLC005197 having its Registered Office at Unit Nos. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extension, Delhi-110 091, held in the name of KALPANA JALAN has been lost or misplaced. | | | | | | |
| NAME OF SHAREHOLDER | FOLIO | CERTIFICATE NO. | DISTINCTIVE NOS. FROM | DISTINCTIVE NOS. TO | NO. OF SHARES | |
| KALPANA JALAN | K 0003007 | 125232 | 5253611 | 5253628 | 18 | |
| | | 975909 | 18569605 | 18569640 | 36 | |
| | | 1131732 | 310737230 | 310737445 | 216 | |
| | | TOTAL | | | 270 | |
| I, Devashish Dabirwal, the legal heir to the deceased Kalpana Jalan have now applied to the Company for the issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of the original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, KFin Technologies Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad 500 032, in writing, within 15 days from the publication of this Notice. | | | | | | |
| Place : Kolkata | | | DEWASHISH DABIRWAL | | | |
| Date : 27.08.2025 | | | 7C MIDDLETON STREET, 3RD FLOOR, | | | |
| | | | KOLKATA 700071 | | | |

ATLANTIC COMMERCIAL COMPANY LIMITED

Registered Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Road, Bara Hindu Rao, Delhi-110006
CIN: L51909DL1985PLC020372 E-mail No.: 011 - 41539140
Website: www.atlantic-commercial.com Phone No: infoatlantic@gmail.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING OF ATLANTIC COMMERCIAL COMPANY LIMITED

Notice is hereby given that the 40th Annual General Meeting ('AGM') of ATLANTIC COMMERCIAL COMPANY LIMITED ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 2:30 P.M. (IST) at the registered office of the Company at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Road, Bara Hindu Rao, Delhi-110006 to transact the businesses set out in Notice convening the AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Notice of 40th AGM and Annual Report of the Company for the financial year 2024-25 will be sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, Depository Participants ('DPs') or the Company's Registrar & Share Transfer Agent ('RTA'). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and exact path of the Notice of 40th AGM and Annual Report for the financial year 2024-25 will be sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual Report may send their request on infoatlantic@gmail.com.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited ('NSDL') to facilitate voting through an electronic voting system. The process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote during e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Manner of registering/updating email address:

- Members holding shares in physical form and who have not registered/updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://www.mcastransfers.com/downloads.asp> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: Atlantic Commercial Company Limited, 179-180 DSDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110026
- Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.

Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at avoting@nsdl.com.

Pursuant to the recent SEBI Circular, SEBI has mandated all listed companies to record PAN / Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on the website of the Company at www.atlantic-commercial.com.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/PIGR/2025/87 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit/re- lodgement requests for the transfer of shares. This special window is open from July 02, 2025 to January 06, 2026, and is not applicable to cases where lodgement is due to deadline of April 01, 2019 and the original share transfers were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at MCS Share Transfer Agent Limited, Unit: Atlantic Commercial Company Limited, 179-180 DSDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110026.

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.avoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at avoting@nsdl.com, or can write at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400005 at 022 - 4866 7000.

For Atlantic Commercial Company Limited

| | |
|-------------------------|----------------------------|
| Place: Delhi | Sd/- |
| Date: 27.08.2025 | Oliver Pamela Jacob |
| | Company Secretary |

VVIP Infratech Limited
CIN: L45201UP2001PLC136919

Regd. Office: Fifth Floor, VVIP Style, NH-58 Raj Nagar
Extension, Ghaziabad, Uttar Pradesh, India, 201017
Email ID: finance@vvippspaces.com
Tel: +0120-5115132 | Website: www.vvipinfra.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 24th Annual General Meeting ("AGM") of VVIP InfraTech Limited ("the Company") will be held on **Saturday, September 20th, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening 24th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 20/2020 dated 05.05.2020, 10/2022 dated 28.12.2022 and 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs, and the SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 along with other applicable circulars issued by the MCA and SEBI (collectively referred to as "the Circulars"), the AGM of the Company will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM").

Further, in accordance with the aforesaid Circulars, the Notice convening the 24th AGM and Annual Report for the Financial Year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to 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 from time to time and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by Central Depository Services Limited ("CDSL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
- The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e., Friday, September 12th, 2025, may cast their vote electronically. The remote e-voting period commences on Tuesday, September 16th, 2025 (09:00 A.M. IST) and ends on Friday, September 19th, 2025 (05:00 P.M. IST). The e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on Tuesday, September 16, 2025. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.
- Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. Friday, September 12th, 2025 may obtain the login ID by referring the AGM notice. However, if you are already registered with CDSL or e-voting then you can use your existing user ID and password to cast your vote.
- The Board of Directors of the Company have appointed Mr. Sagar Saxena, Proprietor of Sagar Saxena & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
- The Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2025 to September 19th, 2025 (both days inclusive) for the purpose of determining the names of Members eligible for voting at the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
- The Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with further details are made available on Company's website at www.vvipinfra.com, or website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com.

By Order of the Board of Directors
VVIP INFRA TECH LIMITED

Sd/-
Kanchan Aggarwal
Company Secretary cum Compliance Officer

Regd. Office: Fifth Floor, VVIP Style, Rajnagar Extension, Ghaziabad-201017



HINDUJA HOUSING FINANCE LIMITED

Registered Office: Developer, Indira Estate, Gurgaon,
Chennai - 600 032. Tamil Nadu. E-mail: seema@hinduja.com

Contact No: Promod Chid: 99903 38759 | Seema Sharma: 9643061237

POSSESSION NOTICE (For immovable property) Whereas the undersigned being the Authorised Officer of the **HINDUJA HOUSING FINANCE LIMITED** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice was issued on the dates mentioned against each account and state hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred as the borrower) to pay the dues of the account on or before the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public generally that the undersigned has taken possession of the property described herein below in exercise powers conferred him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account. The borrower/guarantor and the public in general is hereby cautioned not to deal with the property and any dealing with the property shall be at their own risk. The borrower is hereby advised to pay the dues of the property interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Account Number, Name of the Borrowers & Address | Date of Possession |
|--|---|
| DL/SRD/ADRA/A00000289, 1. Mr. Parmod Kumar Z. Mr. Prabhath Yadav 31 Mrs. Manjiv Yadav H.No-E-208, 3rd Floor, Indira Gali, East Babarpur, Shahdara, Delhi-110032 | 23.08.2025 |
| East Delhi-110096 Description Of Property: Build Up Second Floor Without Roof Right Area Measuring 44.95 Sq. Feet (53.7/9 Sq.Yd) Out Of Kharsara No 45/224, Bearing Property No 1/7501 at Sitat Nagar East Of Gorkh Park Road, The Area Of Village Babarpur, Ilaka, Shahdara, Delhi- 110032. Boundaries: East: Gali 13th Floor, West: Other Property, North: Nala, South: Other Property | 28.08.2025 20.11.2023 Sr. 18.77,73/17 06.10.2023 |

Satin Housing Finance Limited
Corporate Office: Plot no 492, Udyog Vihar, Phase -3,
Gurgaon Haryana-122016
Registered Office: 5th Floor, Kundan Bhawan, Azadpur
Commercial Complex, Azadpur, New Delhi-110033

| POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) RULE 8-(1) | | | |
|--|---|--------------------------|--|
| Whereas, the undersigned being the authorized officer of the Salin Housing Finance Limited under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest" Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued thereunder, the undersigned is hereby giving details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges an expenses till actual date of payment within 60 days from the date of the receipt of the said notice. | | | |
| The said Borrower/Co-borrower/Guarantor/Mortgagor having failed to repay the amount notice is hereby given to the borrower/Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Possession of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date. | | | |
| The undersigned is hereby cautioning the public in general that the undersigned hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the Salin Housing Finance Limited . For the amount specified therein with further interest, costs and Charges from respective dates thereon until full payment. The Borrower's attention is invited to the provision of sub section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets. | | | |
| Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Due Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under: | | | |
| Sr. No. | NAME OF THE BORROWER, CO-BORROWER & LOAN ACCOUNT NO. | Demand Notice Date | Amount Due In Rs. |
| | | Possession Date | |
| 1. | NAVAL SINGH S/O PORAN SINGH (Borrower) 1. SIYARAM 2. TRILOKNATH SINGH 3. NARMADA (Co Borrower) LOAN NO. LAGZ8021-00003416 | 20-06-2025 20-08-2025 | Rs. 40,421/- (Rupees Four lakh four hundred twenty one Only) as on 09-May-25 |
| Description Of The Immovable Property: Plot No : 111, Village Mauja Bakpur, Andrun Hansr Nagar, Chhata Bazar S/o (Mathura), Uttar Pradesh, Pincode : 281001, Bounded As Under East- Plot No: 110, West- Road Of Colony, North- Plot Of Veer Singh, South- 20' Wide Road | | | |
| 2. | MANOJ SHIVADAS S/O SHIVADAS (Borrower) 1. SHIVADAS 2. RITA PANDEY (Co Borrower) LOAN NO. LAGZ8019-90000121 | 20-06-2025 20-08-2025 | Rs. 94,828/- (Rupees Eight lakh ninety four thousand nine hundred twenty eight Only) as on 09-May-25 |
| Description Of The Immovable Property: Plot No. 36, Ground Floor, Khasra No. 191 Shyam Vatika, Village- Sihani, Pargana-Loni, Ghaziabad, Uttar Pradesh, Pincode : 201001 | | | |
| 3. | RAJ KUMAR S/O NAND KISHOR (Borrower) 1. POONAM POONAM (Co Borrower) LOAN NO. LAGZ80423-00007759 | 20-06-2025 20-08-2025 | Rs. 30,65,050/- (Rupees Thirty lakh sixty five thousand fifty Only) as or 09-May-25 |
| Description Of The Immovable Property: Plot No. 21, Khasra No. 489, Admeasurings 138 Sq Yds.Situated At Nasirpur, Ghaziabad Uttar Pradesh, Pincode : 201001, Bounded As Under - East - Plot No. 22, West- Plot No. 20, North- 30ft, Rasta, South- Plot No- 23 | | | |
| 4. | GOVIND KUMAR SAHANI S/O KASHINATH SAHANI (Borrower) 1. SONI DEVI (Co Borrower) LOAN NO. LAGZ8062-90005195 | 20-06-2025 20-08-2025 | Rs. 15,09,241/- (Rupees Fifteen lakh ninety thousand two hundred forty one Only) as on 09-May-25 |
| Description Of The Immovable Property: Property Measuring 50 Sq Yds. Part Of Khasra No. 100, Village Dauda, Pargana- Dauda, District : Gauram Baidya, Uttar Pradesh, Pincode : 203207, Bounded As Under - East - 15 Ft Rasta, West - Other Property, North - Other Property, South- Others Property. | | | |

| | | | |
|---|---|--|--|
| 5. | UTTAM KUMAR S/O JAGDISH KUMAR (Borrower) 1. SUNEETA (Co Borrower) LOAN NO. LAJNK0124-00009940 | 20-06-2025 20-08-2025 | Rs. 10,89,165/- (Rupees Ten lakh eighty nine thousand one hundred sixty five Only) as on 09-May-25 |
| <p>Description Of The Immovable Property:- Plot No B 126, Flat No S-2, Khasra No 207/2, 246 2nd Floor, (Without Plot Rights), Situated At: Aman Apartment, In Residential Colony New Anand Vihar Ghaziabad, Uttar Pradesh, Pincode - 20102. Bounded As Under:- Plot Of Others, West - Plot Of Others, North- Rasta 25 Ft. Wide South:- Plot Of Others.</p> | | | |
| 6. | RAGHURAJ SINGH LOCHAN SINGH (Borrower) 1. POOJA SINGH (Co Borrower) LOAN NO. LAMTR0322-00004639 & LAMTR1022-00006084 | 20-06-2025 20-08-2025 | Rs. 16,23,513/- (Rupees Sixteen lakh twenty three thousand five hundred thirteen Only) & Rs. 99,512/- (Rupees Ninety nine thousand five hundred twelve Only) as on 09-May-25 |
| <p>Description Of The Immovable Property:- Bearing A Plot No-Measuring 107, 09 Sq Mtr Situated At Majra Bheema, Near By Veterinary Hospital, Tehsil Mani & District-Maharashtra Bounded As Under:- East- Road 14 Ft (Hospital), West:- Plot Of Shankarkat, South- Khajanchilla, North- House Of Singaram.</p> | | | |
| <p>Place: Gurugram, Date: 28.08.2025.</p> | | <p>Authorised Officer Satish Housing Finance, limited</p> | |

Paramount Communications Ltd.
CIN: L74899DL1994PLC061295
Regd. Office: KH-433, Malsari Avenue,
Westend Greens, Rangpur, Mahipalpur, New Delhi-110037
Ph.: 011-45618800

| INFORMATION REGARDING 31 ST ANNUAL GENERAL MEETING | |
|--|--|
| <p>Dear Member(s),</p> <p>Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, the 29th day of September, 2025 at 3:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India ("SEBI") read with Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023, September 19, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars") and SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 followed by SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated October 03, 2024 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities of Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.</p> <p>In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2024-25 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail ID are registered with the Company/ Depository Participant. The aforesaid documents will also be available on the Company's website at www.paramountcables.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of MUFIL Intime India Private Limited website at https://instavotes.lintime.co.in.</p> <p>The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws or their registered email address shortly.</p> <p>Shareholders are further informed that Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the 31st Annual General Meeting of the Company.</p> <p>If your email ID is already registered with the Company/Depository Participant, Notice of AGM along with Annual Report for Financial Year 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2024-2025 and login details for e-voting:</p> | |
| Demat Holding | Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ("DP"). |
| Physical Holding | Shareholders are requested to furnish their email ID/s, mobile numbers, bank account details for the purpose of 31 st Annual General Meeting of the Company and/or other details in Form- ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and Transfer Agent, M/s MUFIL Intime India Private Limited, Noble Heights, 1 st Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-49411000, Telefax: 011-41410591, Email Id: delhi@in.mpmis.mufil.com , Website: www.in.mpmis.mufil.com , |
| <p>Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.in.mpmis.mufil.com under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.</p> | |
| <p style="text-align: right;">For Paramount Communications Limited Sd/ Nitin Gupta Company Secretary & Compliance Officer</p> | |
| <p>Date: 27th August, 2025 Place: New Delhi</p> | |

