



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/17/2025-26

Date: September 03, 2025

To,

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

Scrip code: 534064

Sub.: Submission of Newspaper cutting for information regarding 36th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

This is to inform that the **36th Annual General Meeting** (AGM) of the Company will be held on **Monday, 29th September, 2025 at 12:30 P.M.** through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on 03rd September, 2025, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020.

Notice of AGM, Annual Report for F.Y, 2024-25 and other related information will be submitted in due course of time. The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Malti Devi
Company Secretary

FINANCIAL EXPRESS

"FORM NO. URC-2"

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at A-1712, Tower-3, NX ONE, Plot No-17 TECHZONE-4, Parthala Khanjarpur, Gautam Buddha Nagar, Dadri, Uttar Pradesh 201307 IN, that RCVLICKS LLP (ACC6746) a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:
"To provide comprehensive Information Technology (IT) services including software development, IT consulting, digital transformation, systems integration, IT infrastructure management, cloud solutions, cyber security, data analytics, and managed services to clients across industries globally."

3. A Copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at A-1712, Tower-3, NX ONE, Plot No-17 TECHZONE-4, Parthala Khanjarpur, Gautam Buddha Nagar, Dadri, Uttar Pradesh 201307 IN.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 25th day of August 2025

Notice of Applicant
Ritesh Rai
Designated Partner
DPIN: 07215090
Rupesh Kumar
Designated Partner
DPIN: 10399413
Auneesh Kumar
Designated Partner
DPIN: 10783543

E FACTOR EXPERIENCES LIMITED

CIN: L92199DL2003PLC118285

Corporate Office: A-49, Gautam Buddha Nagar, U.P. -201301
Registered Office: 101-A, Kundan Kutir, Hari Nagar, Ashram New Delhi-110014
Website: www.efactorexpress.com | Email ID: info@efactorexpress.com
Telephone No. : +91 120 3113525

NOTICE FOR 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of E Factor Experiences Ltd ("the Company") will be held on Friday, September 26, 2025, at 12:30 PM (IST) through Video-Conferencing ("VC facility") or other Audio Visual means ("OAVM") in accordance with various MCA and SEBI circulars.

In compliance with MCA circulars and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, electronic copies of Notice of the AGM, procedure and Instructions for e-voting and Annual Report for the said meeting has been already sent to all those Members whose mail IDs are registered with the Company/RTA/Depositories on Tuesday, Sept 2, 2025.

The Annual Report for the FY 2024-25 along with Notice of the 23rd AGM, are also available on the website of the Company viz. <http://www.efactorexpress.com/investors/> on the website of the Stock Exchange i.e. www.nseindia.com and on the website of Depository viz. www.evoting.nseindia.com.

Further, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books shall remain closed from Saturday, 20 Sept 2025 to Friday, 26 Sept 2025 (both days inclusive).

The company is providing the facility to its members to exercise right to vote on the businesses as set forth in the notice of the 23rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

1. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the notice of the 23rd AGM.

2. Members holding shares either in physical form or in dematerialized form as on Friday, Sept 19, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VCI/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the AGM.

3. The remote e-voting shall commence from 9:00 A.M (IST) on Tuesday, Sept 23, 2025, and concludes at 5:00 P.M (IST) on Tuesday, Sept 25, 2025, and once the vote on a resolution is cast by the members, the same shall not be allowed to change.

4. The members who have already cast their votes by remote e-voting can participate in the proceedings of the 23rd AGM but are not entitled to vote during the AGM. The detailed instruction for participating through VC/OAVM is provided in the notice of the 23rd AGM.

5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Maashita Securities Private Limited, "451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034"

6. For queries regarding e-voting:

Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact Maashita Securities Private Limited at Ph: 011-45121795-96 or write to them at ria@maashita.com;

Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.com or call at 022-48867000;

Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 022-23058738

Members, who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

7. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to mukesh@efactorexpress.com

By the Order of the Board
For E Factor Experiences Limited
Sd/-
Samit Garg
Managing Director

Date: 02/09/2025
Place: Noida

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

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,

The 36th Annual General Meeting ("AGM") of the members of Alliance Integrated Metaliks Limited ("the Company") will be held on **Monday, September 29, 2025, at 12:30 PM** through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses, as set out in the notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA & SEBI circulars(s), Notice of the AGM along with the Annual Report of the Company for financial year 2024-25 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e. www.aiml.in, the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

For all those shareholders who have not so registered, a letter providing the web-link including the exact path where the complete details of the Annual Report are available will also be sent their address registered with the company or as available from the data downloaded from the depositories.

However, the physical copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://aiml.in> and on the website of Stock Exchange, i.e. BSE Limited at www.bseindia.com, respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2024-2025 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her email address registered by following the procedure mentioned below:

In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Beatal Financial & Computer Services (P) Limited having office at Beatal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beatalfinancial.com and beatalra@gmail.com. Members may access the relevant Forms available on the website of the Company at www.aiml.in.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

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

For further information, Members can write to the Company/RTA of the Company at companysecretary@aiml.in or beatalra@gmail.com.

For Alliance Integrated Metaliks Limited
Sd/-
Daljit Singh Chahal
Chairman Cum Wholetime Director
DIN: 03331560

Place: New Delhi
Date: 02.09.2025

Housing and Urban Development Corporation Ltd.

(A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A12F
Registered Office: HUDCO Bhawan, India Habitat Centre, Core-7A, Lodhi Road, New Delhi-110003, Phone: 011-24649610-21
Email: bondsteam@hudco.org.in, Website: www.hudco.org.in

PUBLIC NOTICE

Notice is hereby given that the Bond Certificate issued to the under mentioned bondholders has been lost/misplaced and the bondholder(s) has/have applied to Hudco for issuance of duplicate Bond Certificate(s):-

S. No.	ISIN No./ Folio No.	Name of the bondholder	Certificate No.	Distinctive No.	No. of Bonds	Amount (in Rs.)
1	INE03A07915/HUL0200132	BIMLANANDABISSELL NOMINEE: WILLIAM NANDABISSELL	200132	568751-608750	40000	4,00,00,000
2	INE03A07915/HUL0200161	BIMLANANDABISSELL NOMINEE: MONSOON LATANE BISSELL	200161	786751-826750	40000	4,00,00,000

Any person(s) who has/have claim in respect of the said bonds should lodge such a claim with the Company at its address as mentioned above within 15 days from the date of this Notice. In case no such claim is received, HUDCO will proceed with the procedure of issuance of duplicate Bond Certificate(s) without further information and the Company shall not entertain any claim nor shall be responsible for any loss or damage to anybody after the expiry of notice period.

Place: New Delhi
Date: 03.09.2025
Executive Director (Resource Mobilisation)

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817;
E-mail : kralesing1990@gmail.com; Website: www.kralesing.com
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF KRA LEASING LIMITED

Pursuant to Ministry of Corporate Affairs' latest circular No. 09/2023 dated 25.09.2023 read with 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 read with SEBI's latest circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/DHSD/DHSD-PoD-1/P/CIR/2025/83 dated June 05, 2025 company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2025. In view of the above, Kra Leasing Limited (the Company) intends to convene its 36th Annual General Meeting (AGM) on Tuesday, September 30th, 2025 at 01:00 P.M., through Audio Visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.kralesing.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mse.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if any. **Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice :-

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to kralesing1990@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to kralesing1990@gmail.com.

For Kra Leasing Limited
Sd/-
Prashi Saxena
Compliance Officer cum
Company Secretary

Date: 02.09.2025
Place: New Delhi

SBCS SUGAR LIMITED

CIN: L15421UP1991PLC091960

Regd Off: Vill: Lohan Malakpur, Teh: Baraut, Baghpatt, Uttar Pradesh-250611
Ph.: 011-42504878,
Email id: investors@sbc sugar.com website: www.sbc sugar.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 25th September, 2025 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2024-25, have been sent on 2nd September, 2025 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/Depository Participant(s) as on 28th August, 2025. The Notice and Annual Report and other relevant details are also available on the website of the Company at www.sbc sugar.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

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

The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.sbc sugar.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	Thursday, 18th September, 2025
The remote e-voting period	Commences: Monday, 22nd September, 2025 at 9:00 A.M. Ends: Wednesday, 24th September, 2025 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 forthwith disabled by CDSL upon expiry of the aforesaid period.

A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

Manner of registering/ updating e-mail addresses:

Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.sbc sugar.com or at RTA's at www.beatalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beatal Financial & Computer Services Pvt Ltd., Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beatalra@gmail.com.

Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By the order of the Board of Directors
For SBCS Sugar Limited
Sd/-
Ankit Bisht
Company Secretary and Compliance Officer

Date: 02.09.2025
Place: New Delhi

EKAM LEASING AND FINANCE CO. LIMITED

Registered office: No. 11, Rani Jhansi Road, (Motia Khan),
M.M. Road New Delhi-110055
CIN: L74899DL1993PLC055697
Email : ekam.leasing1@gmail.com, info@ekamleasing.in
Website : www.ekamleasing.in

Notice

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MRSD/MRSD-POD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to, due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA): Alankit Assignments Limited, Unit: Ekam Leasing and Finance Co. Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055, Contact number: 011-42541955, Ekam Leasing and Finance Co. Limited, at 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi - 110055, email id: ekam.leasing1@gmail.com.

Relevant shareholders(s) are encouraged to take advantage of this one-time window

On Behalf of the Board of Directors
Ekam Leasing And Finance Co. Limited
Sd/-
Rakesh Jain
Managing Director
DIN: 00061737

Place- New Delhi
Date- 2nd September, 2025

TRUHOME FINANCE LIMITED

(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No. 11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office, Level 3, Workhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomelfinance.in>

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on 01-Sep-2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Known As Shriram Housing Finance Limited) for an amount as mentioned herein below and interest 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.].

Borrower's Name and Address

Mr. Devender Boken S/o Mr. Jagdish
House No. 98, Darbaripur, Palra (164), Gurgaon, Haryana-122101
Mrs. Ombai W/o Mr. Devinder Boken
House No. 98, Darbaripur, Palra (164), Gurgaon, Haryana-122101

Amount due as per Demand Notice

Rs. 1,10,27,747/- (Rupees One Crore Ten Lakh Twenty Seven Thousand Seven Hundred Forty Seven Only) in respect of Loan Account No. SLPHGPRK0000607 as on 09-JUN-2025
Date of Demand Notice - 16-Jun-2025
Date of Symbolic possession - 01-Sep-2025, Date of NPA - 03-Jun-2025

Description of Mortgaged Property

All part and parcel of the properties bearing No. Khewat No. 520 Min, Mu. No. 103, Kila No. 11/2 (0-3), 12/1/2 (2-9), 19/2 (7-8), 20/1 (0-8), 21/2 (0-7), 22/1 (6-11), Kila 6, Area 17 Kanal 6 Marla Part 185/5233, Remaining Area 12 Marla 2 Sarsai, (i.e. 370 Sq. Yrds.), Mouza-Bhendshi, Tehsil-Sohna, District-Gurgaon, Haryana, Bounded By: East- Other Property, West- Other Property, North- Gali 17 Ft. South- Entry 45 Ft.

Place : Gurgaon
Date : 01-09-2025

Sd/- Authorised Officer- Truhome Finance Limited
(Earlier Known as : Shriram Housing Finance Limited)

SBCS SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
Ph.: 011-42504954/4878, Fax: 28293822
Email id: sbc systems@rediffmail.com website: www.sbc systems.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of SBCS Systems (India) Limited ("the Company") will be held on **Thursday, the 25th September, 2025 at 02:00 P.M (IST)** through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2024-25, have been sent on 2nd September, 2025 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/ Depository Participant(s) as on 29th August, 2025. The Notice and Annual Report and other relevant details are also available on the website of the Company at www.sbc systems.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

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

The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.sbc systems.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	Thursday, 18th September, 2025
The remote e-voting period	Commences: Monday, 22nd September, 2025 at 9:00 A.M. Ends: Wednesday, 24th September, 2025 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 forthwith disabled by CDSL upon expiry of the aforesaid period.

A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, 18th September, 2025 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

Manner of registering/ updating e-mail addresses:

Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsll.org.in or at RTA's at www.beatalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beatal Financial & Computer Services Pvt Ltd., Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beatalra@gmail.com.

Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For SBCS Systems (India) Limited
Sd/-
Himani Mittal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 02.09.2025

DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289909

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

NOTICE

Notice/ Intimation is given that 42ND AGM (ANNUAL GENERAL MEETING) will be held on MONDAY - 29.09.2025 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the Notice of AGM., E-Voting facility through NSDL from 26.09.2025 - 09:00 A.M. to 28.09.2024 - 05:00 P.M., (Shareholders can E-Vote via their NSDL login) Book Closure/ Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL, for download, WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be updated on Company's website & shared/ communicated to all Concerned accordingly.

New Delhi 02.09.2025 RAJ KUMAR GUPTA WTD & CFO- DIN: 00074532

BRILLIANT PORTFOLIOS LIMITED

Regd. Off: B - 09, 412, TITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110058
Ph. No. 011-45559693, CIN: L74899DL1994PLC057567
Email ID: brilliantportfolios@gmail.com Website: www.brilliantportfolios.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on **Sunday, 28th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM")** to transact the businesses as set out in the Notice of AGM. The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Integrated Annual Report for FY25 ("Annual Report") have been sent only through electronic mode on September 02, 2025 to the Members Whose e-mail addresses are registered with the Depository Participants ("DPs") / Company/ Registrar and Transfer Agent viz. Mas Services Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the company at brilliantportfolios@gmail.com.

Members can join the AGM through VC / OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of the commencement of the Meeting through the facility provided by NSDL at www.evoting.nseindia.com by using the login credentials and selecting the E-Voting Event Number (EVEN) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote E-Voting and E-Voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through NSDL. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on the cut-off date i.e

हिंद सिक्योरिटीज एंड क्रेडिट्स लिमिटेड
पंजी. कार्या.: डी-8, पार्ट बी, उद्योग नगर, मेन रोहकर रोड, नंगलौड़, दिल्ली-110041
CIN: U74899DL1993PLC056702, संपर्क नं.: +91-9899425575
ईमेल: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com
वेबसाइट: www.supersecurities.in

32वीं वार्षिक आम बैठक की सूचना

- एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित एमसीए के विधान परिपत्रों सं. 14, 17 और 2020 का 20, 10/2022, दिनांक 28 दिसंबर 2022, 09/2023, दिनांक 25 सितंबर 2023, और 09/2024, दिनांक 19 सितंबर 2024 के अनुपालन में कंपनी की आगामी वार्षिक आम बैठक की सूचना, जिसमें विधिवर्य वर्ष 2024-25 की वार्षिक रिपोर्ट भी शामिल है, कंपनी की वेबसाइट को केवल इलेक्ट्रॉनिक माध्यम से प्रदान की जाएगी।
- सदस्य केवल वीसी/ऑपेराटिव सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के लिए रिपोर्ट ई-वोटिंग ई-वोटिंग में भाग लेने या एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने का तरीका एजीएम की सूचना में दिया गया है। वीसी/ऑपेराटिव सुविधा के माध्यम से भाग लेने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.supersecurities.in पर भी उपलब्ध होगी।
- जिन सदस्यों के पास 23 सितंबर, 2025 की कट-ऑफ तिथि तक भौतिक या डिजिटल/इलाहज्ड रूप में शेयर हैं, वे एजीएम की सूचना में निर्धारित कार्यों पर सीलबंदएएफ को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट खल सकते हैं। एतद्वारा सदस्यों को सूचित किया जाता है कि: I. एजीएम की सूचना में निर्धारित कार्यों की रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से पूरा किया जा सकता है। II. रिमोट ई-वोटिंग की वार्षिक, 27 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी। III. रिमोट ई-वोटिंग सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। IV. एजीएम के दौरान रिमोट ई-वोटिंग प्रणाली के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 23 सितंबर, 2025 है।
- एजीएम के उद्देश्य से, कंपनी का सदस्य रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।
- सदस्यों से अनुरोध है कि यदि उनके पास भौतिक शेयर हैं, तो वे कंपनी को supersecurities1993@gmail.com पर अनुरोध पर भेजकर अपनी ईमेल आईडी अपडेट करें, और यदि डीमैट शेयर हैं, तो उन डिजिटल/डिजिटल के पास अपडेट करने का जोर डीमैट खाता खोलना होगा है।

हिंद सिक्योरिटीज एंड क्रेडिट्स लिमिटेड के लिए

हस्ता./-

(प्रियंक सेठी)

कंपनी सेक्रेटरी

स्थान: दिल्ली

दिनांक: 02.09.2025

(ईमेल आईडी: supersecurities1993@gmail.com)



कोचीन शिपयार्ड लिमिटेड COCHIN SHIPYARD LIMITED

पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड
पॉसि, पैरामूर, कोच्ची – 682015, फ़ोन: 0484 2501306,
ईमेल: secretary@cochinshipyard.in, वेबसाइट: www.cochinshipyard.in
सीआईएन: L63032KL1972G0I002414

53 वीं वार्षिक आम बैठक की सूचना

सूचना एतद्वारा दी जाती है कि कंपनी की 53 वीं वार्षिक आम बैठक तिस्तर 29, 2025, सोमवार को पूर्वाह्न 11.00 बजे भा.म.स. वॉटिंग कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो प्रसारण ("ओवीएम") से वार्षिक आम बैठक की सूचना में निर्धारितानुसार व्यापार में लेवनेद करने हेतु कंपनी अधिनियम, 2013 के प्रावधानों और कॉर्पोरेट कार्यालय ("एससीए") परिपत्र संख्या 20/2020, नई 05, 2020 के साथ पठित परिपत्र संख्या 09/2024, सितंबर 19, 2024, सेवी परेशर अनुसूचक 03, 2024 और समग्र-समग्र पर जारी अस्य सभी उचित परिपत्र (सम्मिलित रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वार्षिक रिपोर्ट 2024-25 के साथ वार्षिक आम बैठक की सूचना विधिवत रूप से सितंबर 02, 2025 को ई-मेल द्वारा उन सदस्यों को भेजी है जिनकी ई-मेल आईडी डिपॉजिटरी/कंपनी के रजिस्ट्रार और ट्रांसफर एजेंटों (पंजीकृत) के पास पंजीकृत है। जिन श्रेणियों के अपने ई-मेल पते पंजीकृत नहीं किए हैं, उन्हें वार्षिक रिपोर्ट के वेब-लिंक सहित एक पत्र डाक द्वारा भेजा जा रहा है, जिसमें वार्षिक आम बैठक की सूचना भी शामिल है। सदस्य उन को सूचित करें कि सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cochinshipyard.in, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा, सदस्यों के अनुरोध पर उसकी हाई कोपी भी सदस्यों को उपलब्ध कराई जाएगी। सदस्य हाई कोपी कॉपीए अपने अनुरोध को secretary@cochinshipyard.in पर भेज सकते हैं। सदस्य केवल वीसी/ऑपेराटिव सुविधा के माध्यम से ही वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में शामिल होने के निदेश वार्षिक आम बैठक की सूचना में दिए गए हैं।

कंपनी के निदेशक मंडल ने वित्तीय वर्ष 2024-25 कांलै 2.25 रुपए प्रति इक्विटी शेयर के औसत लाभांश को सिफारिश की थी। कंपनी ने लाभांश प्राप्त करने के लिए सदस्यों को पात्रता निर्धारित करने हेतु शुक्रवार 12 सितंबर 2025 को रिफाईं तिथि निर्धारित की है। यदि वार्षिक आम बैठक में लाभांश को मंजूरी मिल जाती है, तो स्रोत पर कर कटौती के अधीन, दिनांक 28 अक्टूबर 2025 तक अर्थात् अनुमति की तिथि से 30 दिनों के भीतर, लाभांश का भुगतान किया जाएगा। कंपनी जहां तक संबंध हो, इलेक्ट्रॉनिक माध्यम से लाभांश का भुगतान करेगी और अन्य मामलों में लाभांश वारंट/डिमांड ड्राफ्ट के माध्यम से भुगतान करेगी। सदस्य कृपया ध्यान दें कि उनके संबंधित डिपॉजिटरी खातों में पंजीकृत बैंक विवरण का उपयोग कंपनी द्वारा लाभांश भुगतान के लिए किया जाएगा। कंपनी या उसका आरटीए, बैंक विवरण या बैंक अधिदेश में किसी भी परिवर्तन कोला सदस्यों से सीधे प्राप्त किया भी अनुरोध पर कार्रवाई नहीं कर सकता। ऐसे परिवर्तनों की सूचना केवल सदस्यों के डीपी को ही दी जानी है। जिन सदस्यों ने डिपॉजिटरी खाता खोलने के बाद अपना बैंक खाता बदल लिया है और डिपॉजिटरी खाता खोलते समय निर्दिष्ट खाता के अलावा किसी अन्य खाते में लाभांश प्राप्त करना चाहते हैं, उनसे अनुरोध है कि सितंबर 12, 2025 से पहले, अपने डीपी के साथ अपना बैंक खाते के विवरण (नौ अंकों के बैंक कोड सहित) को बदल दें/सुझा दें।

वित्त अधिनियम, 2020 के अनुसार, लाभांश आम प्रैल 01, 2020 से शेषधारकों के लिए कर योग्य होगा और कंपनी को निर्धारित दरां पर शेषधारकों को भुगतान किए गए लाभांश से स्रोत पर कर को कटौती करनी होगी। विभिन्न श्रृंणियों के लिए निर्धारित दरां हेतु, सदस्यों से अनुरोध है कि वे वित्त अधिनियम, 2020 और उसके संशोधनों को देखें।

कंपनी को लागू टोडोएस दर निर्धारित करने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे संबंधित प्रपत्र/ वस्तावित/घाेषणा आदि कंपनी के आरटीए पॉटेंट <https://web.in.mpsms.mufg.com/forms/form58/submission/of-form-15-g-15h.htm> पर अपलोड करके दिनांक 22 सितंबर 2025 तक जमा करें। सदस्य पर टोडोएस के संबंध में विस्तृत जानकारी, जिसमें जमा किए जानेवाले दस्तावेज भी शामिल हैं, कंपनी की वेबसाइट https://cochinshipyard.in/investor/investor_titles/58 लिंक पर उपलब्ध है।

इलेक्ट्रॉनिक तरीके से मतदान

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेवी (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) नियम, 2015 के नियम 44 और संतान परिपत्र के साथ पठित, कंपनी अधिनियम 2013 की धारा 108 के अनुसार, कंपनी, वार्षिक आम बैठक की सूचना में निर्धारित सभी संरक्षणों पर अपना मत डालने हेतु अनुरोध सभी सदस्यों को रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रहा है। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान को सुविधा प्रदान कर रही है। ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है।

केवल वे सदस्य जिनके नाम कट-ऑफ तिथि, सोमवार सितंबर 22, 2025 को डिपॉजिटरी के रिफाईं में दर्ज हैं, इलेक्ट्रॉनिक रूप से अपना वोट डालने के हक्कर होंगे। जिन व्यक्तियों ने नोटिस भेजने के बाद शेयर प्राप्त कर लिए हैं और कंपनी को सदस्य बन गए हैं और सितंबर 22, 2025 को अंतिम तिथि के अनुसार शेयरों को सभालने हैं, वे कंपनी के आरटीए, एमएएफ सी इन्स्टांस इंडिया प्रा. (पूर्व में लिंक इन्स्टांस इंडिया प्रा. लिमिटेड) को उनके ई-मेल आईडी coimbatore@in.mpsms.mufg.com पर अनुरोध भेजने हेतु नोटिस और ई-वोटिंग अनुरोध प्राप्त कर सकते हैं या नोटिस और ई-वोटिंग अनुरोध www.evotingindia.com से या सीएसएस वेबसाइट www.cochinshipyard.in से डाउनलोड कर सकते हैं।

रिमोट ई-वोटिंग की अवधि शुक्रवार, सितंबर 26, 2025, 09.00 बजे को शुरू होगी और सितंबर 28, 2025, रविवार 17.00 बजे तक समाप्त होगी। इस अवधि के दौरान, कंपनी के श्रेयधारक, सितंबर 22, 2025 सोमवार की अंतिम तिथि तक इलेक्ट्रॉनिक रूप में अपना मत दे सकते हैं। रिमोट ई-वोटिंग माइक्रुल को सितंबर 28, 2025 को अपराह्न 17.00 बजे से आगे जाने को अनुमति नहीं दी जाएगी और वही सीडीएस द्वारा अक्षम किया जाएगा।

जिन श्रेयधारकों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने के लिए पात्र होंगे। हालांकि, वे वार्षिक आम बैठक में दोबारा मतदान करने के लिए पात्र नहीं होंगे। केवल वे श्रेयधारक जो वीसी/ऑपेराटिव सुविधा के जरूर वार्षिक आम बैठक में उपस्थित हैं और रिमोट ई-वोटिंग के जरूर संरक्षणों पर अपना वोट नहीं डाला है और अन्याथा ऐसा करने से रोक नहीं दिया है, वे वार्षिक आम बैठक के दौरान उपलब्ध ई-वोटिंग प्रणाली के जरिए मतदान करने के लिए पात्र होंगे।

ई-वोटिंग या वा.आ.वे. में भाग लेने के संबंध में किसी भी प्रश्न/शिकायत के मामले में, आप श्री राकेश दलवी, वारिष्ठ प्रबंधक, सेन्ट्रल डिपॉजिटरी सर्विस स (इंडिया) लिमिटेड, ए विंग, 25 तल, मारफान्ड प्लसचूरस, मफतलाल लिन कंपाउंडिंग, एन एम जेरोमा रोड, लोवर पेर (पू), मुंबई- 400013 को helpdesk.evoting@cdsindia.com ई-मेल पते पर अनुरोध भेज सकते हैं या टोल फ्री. 1800 21 09911 पर कॉल कर सकते हैं।

जिन सदस्यों ने अभी तक अपना ईमेल आईडी पंजीकृत/अद्यतन नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ इसे पंजीकृत/अद्यतन कर लें, ताकि कंपनी/आरटीई ई-मेल के माध्यम से संसार भेज सकें।

कृते कोचीन शिपयार्ड लिमिटेड

हस्ता./-

प्रधामकमल पुन

कंपनी सचिव

कोच्ची

सितंबर 02, 2025

DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289990
Regd. Office: R-489, GF-16, New Rajinder Nagar, New Delhi – 110060
Tel No.: 99100303638, Email Id: decorous1982@gmail.com Website: www.ditco.in

NOTICE

Notice/ Intimation is given that 42ND AGM (ANNUAL GENERAL MEETING) will be held on MONDAY - 29.09.2025 - 11:00 A.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM.. E-Voting facility through NSDL from 26.09.2025 – 09:00 A.M. to 28.09.2024 - 05:00 P.M., (Shareholders can E-Vote via their NSDL login) Book Closure/ Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, BSE Ltd., RTA, NSDL, for download, WEBINAR / VIDEO CONFERENCE facility shall be provided to All Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all Concerned accordingly.

New Delhi 02.09.2025 RAJ KUMAR GUPTA WTD & CFO- DIN: 00074532



एलार्थस इटीग्रेटेड मेटलक्स लिमिटेड

सीआईएन : L65993DL1989PLC035409
पंजीकृत कार्यालय : सुप्रीम-322, दुर्यो मॉडल, इंदिरापुरा कालोनी, नई दिल्ली-110017
दूरभाष : +91-11-4049702, ई-मेल आईडी : companysecretary@aiml.in, वेबसाइट : www.aiml.in

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो संचारों के माध्यम से आयोजित होने वाली 36वीं वार्षिक आम बैठक से सम्बन्धित सूचना

प्रिय सदस्यों,

कम्पनी अधिनियम, 2013 ("अधिनियम") के सभी प्रावधानों तथा उसके तहत निर्मित नियमों, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सभी प्रावधानों के साथ पठित सेवी (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं) नियम, 2015 ("ओवीएम") के माध्यम से एजीएम में एजीएम बुलने की सूचना में निर्धारित व्यवसायों की सम्पन्न करने के लिए एलार्थस इटीग्रेटेड मेटलक्स लिमिटेड ("कम्पनी") के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को 12.30 बजे अ.प. पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी। वीसी/ऑपेराटिव के माध्यम से एजीएम में भाग लेने वाले सदस्यों की अधिनियम की धारा 103 के तहत कोरम के प्रावधान के लिए गिना जाएगा। एमसीए और सेवी के परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल के माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ("वीसी") के पास पंजीकृत हैं। उक्त दस्तावेज कंपनी की वेबसाइट यानी www.aiml.in, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीलबंदएएफ की वेबसाइट यानी www.evotingindia.com पर भी उपलब्ध होंगे।

उन सभी शेषधारकों के लिए जिन्होंने पंजीकरण नहीं कराया है, वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध कराने वाले स्टॉक पथ सहित वेब-लिंक प्रदान करने वाला एक पत्र भी उनके कंपनी के साथ पंजीकृत पते या डिपॉजिटरी से डाउनलोड किए गए डेटा से उपलब्ध पते पर भेजा जाएगा। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेषधारकों को प्रदान की जाएगी जो इसके लिए विवरण रूप से अनुरोध करेंगे। एजीएम की सूचना और वार्षिक रिपोर्ट क्रमशः कंपनी की वेबसाइट <http://www.aiml.in> और स्टॉक एक्सचेंज, यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगी। सदस्य केवल वीसी/ऑपेराटिव सुविधा के माध्यम से ही एजीएम में भाग ले सकते हैं। कंपनी अधिनियम, 2013 की धारा 103 के अनुसार, वीसी/ऑपेराटिव के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम की गणना के लिए की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ("ई-वोटिंग") द्वारा एजीएम में विचार किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित व्यवसाय ई-वोटिंग के माध्यम से किया जा सकता है। कंपनी ने सीलबंदएएफ को रिमोट ई-वोटिंग की सुविधा और वीसी/ऑपेराटिव के माध्यम से एजीएम में भाग लेने वाले सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए नियुक्त किया है।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ("ई-वोटिंग") द्वारा एजीएम में विचार किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित व्यवसाय ई-वोटिंग के माध्यम से किया जा सकता है। कंपनी ने सीलबंदएएफ को रिमोट ई-वोटिंग की सुविधा और वीसी/ऑपेराटिव के माध्यम से एजीएम में भाग लेने वाले सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए नियुक्त किया है।

भौतिक होलिंग के मामले में: कृपया कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बीएल फार्मेशन एंड क्रेडिट्स सर्विसेज (प्रा.) लिमिटेड, डिजिटल कार्यालय बौलड हॉस, तीसरी मंजिल, 98, मदनगढ़ी, छत्रपति रोड, नई दिल्ली-110062 को सूचित करें। ई-मेल पर investor@beetalfinancial.com पर beetalra@gmail.com पर अपना पैर और केवाईसी विवरण (ई-मेल पता और बैंक खाते के विवरण सहित) पंजीकृत अपडेट करें। सदस्य कंपनी की वेबसाइट www.aiml.in पर उपलब्ध संबंधित फॉर्म देख सकते हैं।

डिमेंट होलिंग के मामले में: डीमैट मॉड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास अपना ईमेल पता पंजीकृत/अपडेट करें, जिनके साथ वे अपने डीमैट खाते रखते हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। अधिक जानकारी के लिए, सदस्य कंपनी/कंपनी के आरटीओ को Companysecretary@aiml.in, beetalra@gmail.com पर लिख सकते हैं।

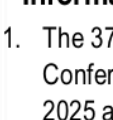
कृते एलार्थस इटीग्रेटेड मेटलक्स लिमिटेड

हस्ता./-

दलजीत सिंह चहल

चेयरमैन सह पूर्ण कालिक निदेशक

डीआईएन : 03331560



DUROPACK LIMITED

CIN: L74899DL1986PLC025835
Regd. Office: 3123, Sector-D, Pkt-III, Vasant Kunj, New Delhi -110070
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Information regarding 37th Annual General Meeting and Record Date

- The 37th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 11:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/POD-2/PICIR/2023 dated January 05, 2023 read with Circular dated May 13, 2021 dated 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.

- Manner of registering/ updating email addresses:**
(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ab@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ab@abhipra.com

- Manner of casting vote(s) through e-voting:**
(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

- (b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.

- (c) The manner of voting remotely (remote e-voting) by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

- Book Closure/ Record Date for AGM thereof:**
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM.

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

For and on behalf of Board of Directors of

Duro Pack Limited

Sd/-

Vivek Jain

Managing Director

Date: 02nd September, 2025

प्रप्रत्र संख्या सुआसी-2

[कंपनी अधिनियम, 2013 की धारा 374(बी) और कंपनी (पंजीकरण के लिए अधिनियम) नियम, 2014 के नियम 4(1) के अनुसार]

- एतद्वारा यह सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 366 की धारा (2) के अनुसार रूप में, आरसीबी विकास एलएलपी ("ACCC6746"), एक सीमित देयता भागीदारी की कंपनी अधिनियम, 2013 के अध्याय कर के भाग के तहत सेवियों द्वारा सीमित कंपनी के रूप में पंजीकृत करने के लिए एक आवेदन उस सूचना के पंढर दिनों के बाद, लेकिन उसके बाद तीस दिनों की समाप्ति से पहले, रजिस्ट्रार के पास ए-1712, टावर-3, एनएसएस वन, प्लॉट नं.-17 टेकजीन-4, परखाला खंडरपुर, गौतम बुद्ध नगर, दारदी, उत्तर प्रदेश 201307, भारत में प्रस्तुतित किया जा रहा है।
- कंपनी के मुख्य उद्देश्य निम्नलिखित हैं: "विश्व स्तर पर विभिन्न उद्योगों के ग्राहकों को व्यापक सूचना प्रौद्योगिकी (आईटी) सेवाएं प्रदान करना, जिसमें सॉफ्टवेयर विकास, आईटी परामर्श, डिजिटल परिवर्तन, सिस्टम एकीकरण, आईटी इन्फ्रास्ट्रक्चर प्रबंधन, क्लाउड समाधान, साइबर सुरक्षा, डेटा एनालिटिक्स और प्रबंधित सेवाएं शामिल हैं।"
- प्रस्तावित कंपनी के ड्राफ्ट मेमोरेण्डम और आर्टिकल ऑफ एसोसिएशन का एक प्रति का निरीक्षण ए-1712, टावर-3, एनएसएस वन, प्लॉट नंबर-17 टेकजीन-4, परखाला खंडरपुर, गौतम बुद्ध नगर, दारदी, उत्तर प्रदेश 201307, भारत में स्थित कार्यालय में किया जा सकता है।
- एतद्वारा यह भी सूचना दी जाती है कि कोई भी व्यक्ति जो इस आवेदन पर आपत्ति जताता है, वह इस सूचना के प्रकाशन की तिथि से इक्कीस दिनों के भीतर अपनी आपत्ति लिखित रूप में सेंट्रल रजिस्ट्रार सेंटर (सीआरसी), इंडियन इन्स्टीट्यूट ऑफ कॉर्पोरेट अफेयर्स (आईआईसीए), प्लॉट नं. 6, 7, 8, सेक्टर 5, आईएमटी मानेसर, जिला गुरुग्राम (हरियाणा), पिन कोड-122050 पर रजिस्ट्रार को भेज सकता है, जिसकी एक प्रति कंपनी के पंजीकृत कार्यालय की भी भेजी जानी चाहिए।

दिनांक: 25 अगस्त 2025

आवेदक का नाम:

रिशेरा राव

पदनाम निर्धारित

डीपीआईएन : 07215090

रुक्मिणी कुमार

पदनाम निर्धारित

डीपीआईएन : 10399413

अवनीश कुमार

पदनाम निर्धारित

डी