



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

"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 herefrom 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 RCVCLICKS LLP (ACCC6746) 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, IIT 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

Name of Applicant

Ritesh Rai Rupesh Kumar Aneesh Kumar
Designated Partner Designated Partner Designated Partner
DPIN: 07215090 DPIN: 10399413 DPIN: 10783543



Housing and Urban Development Corporation Ltd.

(A Govt. of India Enterprise)
CIN: L74899DL1970G005276, GST NO. 07AAAC0632A1ZF
Registered Office: HUDCO Bhawan, India Habitat Centre, Corre-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/have been lost/misplaced and the bondholder(s) has/have applied to Hudco for issuance of duplicate Bond Certificate(s).

HUDCO TAXFREE / TAXABLE BONDS

S.	ISIN No. No. Folio No.	Name of the bondholder	Certificate No.	Distinctive No.	No. of Bonds	Amount (in Rs.)
1	INE031A07915 HUL0200132	BIMLANANDABISSELL NOMINEE: WILLIAM NANDABISSELL	200132	568751- 608750	40000	4,00,00,000
2	INE031A07915 HUL0200161	BIMLANANDABISSELL NOMINEE: MONISON 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)

EKAM LEASING AND FINANCE CO. LIMITED

Registered office: No. 11, Rani Jhansi Road, (Mota 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/MIRSD/MIRSD-POD/P/CIR/2025/9 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, Jhawandhan Extension, New Delhi - 110055, Contact number: 011-42541955; Ekam Leasing and Finance Co. Limited, at: 11, Rani Jhansi Road, (Mota 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

Rakesh Jain

Managing Director

DIN: 00061737

Sd/-

Place- New Delhi Date- 2nd September, 2025

DECOROUS INVESTMENT & TRADING CO. LTD.

CIN: L67120DL1982PLC289090

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110060

Tel No.: 9910003633, Email Id: decorous1982@gmail.com Website: www.dito.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 28.09.2025 - 04:00 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, 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

BRILLIANT PORTFOLIOS LIMITED

Regd. Off: B - 09 - 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088
Ph. No. 011-4558963, CIN: L74899DL1994PLC05767

Email ID: brilliantportfolios@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 will be 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 FY 2025 ("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. M/s Services Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company brilliantportfolios@gmail.com.

The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., www.brilliantportfolios.com and on the website of the Stock Exchange viz., www.bseindia.com and on the website of NSDL at www.evoting.nsdl.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 at the cut-off date, i.e. Sunday, September 21, 2025 only shall be entitled to avail the facility of remote e-voting or re-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting | Thursday, September 25, 2025 at 9 A.M. (IST)

End of remote e-voting | Saturday, September 27, 2025 at 5 P.M. (IST)

• The remote e-voting will be disabled after 5:00 p.m. on Saturday, September 27, 2025 and the same will be enabled only during the AGM.

• Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

• Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

• The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.

• For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPS/ Company / RTA, Members may register the e-mail IDs by sending e-mail to the Company at brilliantportfolios@gmail.com. Members who have not yet registered their e-mail addresses are requested to register the same with their DPS in case the shares are held by them in physical form.

• The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPS/ Company / RTA) are stated in the Notice.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository / e-NSDL and CDSL is provided below:

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