LOTUS DEVELOPERS™

Date: September 08, 2026

To,

The Compliance Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544469

The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: LOTUSDEV

Subject: Completion of dispatch of Notice of 12th Annual General Meeting and Annual Report for the Financial Year 2025-26 to shareholders of the Company.

Dear Sir/Madam,

We wish to inform you that the Company has sent the Notice of 12th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2026 to the members of the Company on Monday, September 7, 2026 through Electronic Mode (i.e. e-mail) to those members whose email addresses are registered with the Company / Depositories. Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has also despatched individual letters to those shareholders who have not registered their email address with the Company/Depositories providing the weblink for accessing the annual report and Notice of the 12th AGM.

Further, pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement dated September 07, 2026, published today i.e. on Tuesday, September 08, 2026 in "Financial Express" (English Newspaper) and "Prathkaal" (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 12th AGM of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Sri Lotus Developers and Realty Limited
(Formerly known as AKP Holdings Limited)

ANKIT KUMAR TATER

Digitally signed by ANKIT KUMAR TATER
Date: 2026.09.08 12:58:55 +05'30'

Ankit Tater
Company Secretary and Compliance Officer
Membership No. A57623

Encl: A/a

...continued from previous page.

Date of transfer	Name of transferor	Name of transferee	Nature of consideration	Number of Equity Shares of face value ₹10 each	Face value per Equity Share (in ₹)	Issue price per Equity Share (in ₹)	Total consideration (₹) (in million)
September 7, 2026	Avenue India Resurgence Pte. Ltd	Whiteoak Capital India Opportunities Fund	Cash	1,798,561	10	139.00	249.99
September 7, 2026	Avenue India Resurgence Pte. Ltd	Dymon Asia Multi-Strategy Investment (Singapore) Pte. Ltd	Cash	2,158,273	10	139.00	299.99

*As certified by J. Kala & Associates, Chartered Accountants (FRN: 118769W), by way of their certificate dated September 7, 2026.

11. ***The extract of the disclosure in the section titled "Basis for Offer Price – The floor Price and Cap Price vis-à-vis Weighted Average Cost of Acquisition based on past allotment(s)/ secondary transaction(s)" on page 112 of the RHP stands modified as below:***

Based on the disclosures in (a) and (b) above, the weighted average cost of acquisition of the securities compared with the Floor Price and the Cap Price is set forth below:

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Weighted average cost of acquisition for last 18 months for primary / new issue of shares (equity/ convertible securities), excluding shares issued under an employee stock option plan/employee stock option scheme and issuance of bonus shares, during the 18 months preceding the date of this Addendum, where such issuance is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Primary Issuances")	NA^	NA	NA
Weighted average cost of acquisition for last 18 months for secondary sale / acquisition of shares (equity/convertible securities), where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) in the Board of our Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this Addendum where either acquisition or sale is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s), in a single transaction or multiple transactions combined together over a span of rolling 30 days ("Secondary Transactions")	NA^^	NA	NA

Past allotment/ secondary transactions	Weighted average cost of acquisition per Equity Share (in ₹)	Floor Price (i.e., ₹ 132)#	Cap Price (i.e., ₹ 139)#
Since there were no primary issuances or secondary transactions of equity shares of our Company during the 18 months preceding the date of this Addendum, the information has been disclosed for price per share of our Company based on the last five primary or secondary transactions where Promoters (also the Promoter Selling Shareholders), Promoter Group, Investor Selling Shareholder or Other Selling Shareholder or shareholder(s) having the right to nominate director(s) on the Board, are a party to the transaction, not older than three years prior to the date of this Addendum irrespective of the size of the transaction.	-	-	-
Based on primary issuance	NA*	NA	NA
Based on secondary transactions	139.00	0.95 times	1.00 time

To be determined at the Prospectus stage.

Note:

^ There were no Primary Issuances in last 18 months prior to the date of this Addendum.

^^ There were no Secondary Transactions in last 18 months prior to the date of this Addendum.

* There was no Primary Issuances older than three years prior to the date of this Addendum irrespective of the size of the transaction.

12. ***The extract of the disclosure in the section titled "Our Business – Our Strengths – Experienced Board of Directors, Management Team and Marquee Investors" on page 183 of the RHP stands modified as below:***

Our Promoters include marquee investors, Avenue India Resurgence Pte. Ltd (an affiliate of Avenue Capital Group), which holds 68.52% of our outstanding equity interest, as of the date of this Addendum and the State Bank of India, which holds 19.95% of our outstanding equity interest, as of the same date. We believe we have benefited significantly from their vision and leadership, and they along with our senior management, have been instrumental in formulating and executing the core strategy of our Company.

13. ***The extract of the disclosure in the section titled "Our Promoter and Promoter Group" beginning on page 238 of the RHP, will be suitably updated in the Prospectus, including details of: (a) aggregate shareholding of the Promoters and (b) details of Equity Shares held by Avenue India Resurgence Pte. Ltd.***

The Red Herring Prospectus and all Offer related material shall be read in conjunction with this Addendum. The information in this Addendum supplements and updates the information in the Red Herring Prospectus. However, this Addendum does not purport to, nor does it, include all changes that have occurred from the date of filing of the Red Herring Prospectus and the date of this Addendum, except to the extent of the modifications included in this Addendum. Please note that the information included in the Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Addendum, as may be applicable, in the Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
IIFL CAPITAL	IDBI capital	JM FINANCIAL	MUFG MUFG Intime	**Ameet Ashok Kela** The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai – 400 028, Maharashtra, India **Tel**: +91 22-66581300 **E-mail**: cs@arcil.co.in **Website**: www.arcil.co.in Bidders may contact the Company Secretary and Compliance Officer, CSR Head, the Book Running Lead Managers ("BRLMs") or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Bidders may also write to the BRLMs and / or Registrar.
IIFL Capital Services Limited ***(formerly known as IIFL Securities Limited)*** 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India **Tel**: +91 22 4646 4728 **E-mail**: arcil.ipo@iiflcap.com **Website**: www.iiflcapital.com **Investor Grievance E-mail**: ig.ib@iiflcap.com **Contact Person**: Nishita Mody/ Pawan Kumar Jain **SEBI Registration No.**: INM000010940	**IDBI Capital Markets & Securities Limited** 6th Floor, IDBI Tower WTC Complex, Cuffe Parade Mumbai –400 005, Maharashtra, India **Tel**: +91 22 4069 1953 **E-mail**: arcil.ipo@idbicapital.com **Website**: www.idbicapital.com **Investor Grievance E-mail**: redressal@idbicapital.com **Contact Person**: Indrajit Bhagat/ Sri Krishna Tapariya **SEBI Registration No.**: INM000010866	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025, Maharashtra, India **Tel**: +91 22 6630 3030 **E-mail**: arcil.ipo@jmfl.com **Website**: www.jmfl.com **Investor Grievance E-mail**: grievance.ibd@jmfl.com **Contact Person**: Prachee Dhuri SEBI Registration No.: INM000010361	**MUFG Intime India Private Limited** ***(Formerly Link Intime India Private Limited)*** C-101, 1st Floor, 247 Park Lal Bhadur Shastri Marg Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: arcil@in.mpms.mufg.com Website: www.in.mpms.mufg.com Investor grievance e-mail: arcil@in.mpms.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058	

For **Asset Reconstruction Company (India) Limited**
On behalf of the Board of Directors
S/d
Ameet Ashok Kela
Company Secretary and Compliance Officer, Head CSR

Place: Mumbai
Date: September 7, 2026

This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.arcil.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com.

The Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed a red herring prospectus date September 1, 2026 ("**RHP**") with Securities and Exchange Board of India ("**SEBI**"), BSE Limited and National Stock Exchange of India Limited. The RHP is available on the website of the Company at www.arcil.co.in, the website of SEBI at www.sebi.gov.in as well as on the websites of the book running lead managers ("**BRLMs**"), IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* at www.iiflcapital.com, IDBI Capital Markets & Securities Limited at www.idbicapital.com and JM Financial Limited at www.jmfl.com, and the websites of the stock exchange(s) at www.nseindia.com and www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the RHP, as defined under the Indian Companies Act, 2013, as amended, including the section "*Risk Factors*" of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision and instead rely on the RHP.

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

Adfactors 346/26

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road,Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
Website: www.motilaloswalhf.com, **Email:** hfquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of "online e-auction" for recovery of dues and further interest, charges and costs etc. as detailed below in **terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002)** through website motilaloswalhf.com"as per the details given below :

Date and time of E-Auction Date: 30-09-2026 11:00 Pm to 02:00 Pm (with unlimited extensions of 15 minute each)

Borrower(s)/Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXVIR00116- 170044996 **Branch: Virar** **Borrower: Parvati Shankar Phulpagare** **Co-Borrower: Shankar Sadashiv Phulpagare**	**09-07-2024** **For Rs:17,78,876/- (Rupees Rupees Seventeen Lac Seventy Eight Thousand Eight Hundred Seventy Six Only)**	Flat No.E/202 2Nd Floor Sr No.44 (534)Hissa No.1B Chandika Devi Apt. Chandrapada Naigaon (E) Dist.Palghar 0 0 Chandrapada Naigaon East 401208 Thane Maharashtra	**Reserve Price: Rs.1000000/- (Rupees Ten Lakh Only)** **EMD: Rs. 100000/- (Rupees One Lakh Only)** **Last date of EMD Deposit:29-09-2025**

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the **Web Portal: https://www.credauction.com of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD** for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to **Rakesh Manohar Kandare 9967337288 & Harshad Vishwanath Mhatre 9930565654** details available in the above mentioned Web Portal and may contact their **Centralised Help Desk: + 91 9137100020, E-mail ID: balram@credsolv.com.**

Place : Maharashtra/ Date : 08.09.2026

Sd/-, Authorised Officer,Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

Phoenix ARC Limited

(formerly known as Phoenix ARC Private Limited)
REGISTERED OFFICE: 3rd Floor | Wallace Towers (earlier known as Shiv Building), 139/140/B/1, Crossing of Sahar Road and Western Express Highway, Vile Parle (E), Mumbai - 400 057

Demand Notice Under Section 13(2) of the SARFAESI ACT, 2002

You the below mentioned borrower, co-borrower has availed loan/s facility (ies) from Motilal Oswal Home Finance Limited more particular described hereunder by mortgaging your immovable property (securities). Consequent to your defaults, your loan accounts were classified as non-performing assets and later vide separate deeds of assignments mentioned below, the same have been assigned to/in favour of **Phoenix ARC Private (formerly known as Phoenix ARC Private Limited)** (acting as trustee of various Trust details as mentioned below) (Phoenix) along with all rights, title, interests, benefits, dues receivable from you as per the document executed by you to avail the said loan(s) with the underlying security interest created in respect of immovable property for repayment of the same. Phoenix has, pursuant to the said assignment and for the recovery of the outstanding dues, issued **demand notice dated 01-09-2026** under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of service upon you.

Details of the trusts, borrower, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under section 13(2) and amount claimed there under are given as under:

Name of Trust	Loan Account Number / Name of Borrower/Co-Borrower	Details of Secured Asset(s)	Principal Outstanding	Overdue EMI+ Other Charges	Total Out-standing
Phoenix Trust - FY 20-9	**LXVIR00415-160007742 SATEESH CHAKARAPANI GAANDLA / RAMAKRISHNA CHAKARAPANI GANDLA**	Flat No.1203,Area Adm 39.33sq Mtrs Built Up Area Along With Terrace On The 12th Floor, Green Heights (Previously Know As Green Earth Heights), Plot No.19,Area Adm 1050.49sq Mtrs Sector No.35 I, Owe Kharghar Node,Taluka Panvel Dist Raigad Maharashtra India	**Rs. 20,97,302/- As On Date 29-08-2026**	**Rs. 50,52,110/- As On Date 29-08-2026**	**Rs. 71,49,412/- As On Date 29-08-2026**

You the borrower and co-borrowers/guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full within 60 (sixty) days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : Maharashtra
Date : 08.09.2026

For Phoenix Arc Limited
(formerly known as Phoenix ARC Private Limited)
Authorized Officer,

LOTUS DEVELOPERS

Sri Lotus Developers and Realty Limited

(Formerly known as "AKP Holdings Limited")
CIN: L68200MH2015PLC262020
Registered office: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Soc., N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai – 400049, Maharashtra, India

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **12th (Twelfth) Annual General Meeting ('AGM') of the Members of Sri Lotus Developers and Realty Limited** ('the Company') will be held on **Tuesday, September 29, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice convening the 12th AGM.

In compliance with the applicable Circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the Company has sent the Notice convening the 12th AGM and Annual Report for the Financial Year 2025-26 on Monday, September 07, 2026, to all the members whose email addresses are registered with the Company/Depositories as on Friday, August 28, 2026. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and a letter providing the web-link, including the exact path for accessing the Annual Report, has been sent to those members who have not registered their e-mail IDs with the Company/Depositories. The Notice of 12th AGM and the Annual Report for the Financial Year 2025-26 can be accessed from the Company's website at **https://lotusdevelopers.com/investor-relations**, the websites of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and KFin Technologies Limited ('KFintech') (agency appointed for providing the remote e-Voting facility) at **https://evoting.kfintech.com.**

INSTRUCTION FOR REMOTE E-VOTING BEFORE THE AGM:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, , the Company is providing its members the facility to exercise their right to vote at the 12th AGM by electronic means. For this purpose, the Company has engaged the services of 'KFintech' for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system prior to the AGM and voting facility at the AGM will be provided by 'Kfintech'.

All the members are hereby informed that: -

1. The voting period begins on **Saturday, September 26, 2026 (9:00 A.M. IST)** and ends on **Monday, September 28, 2026 (5:00 P.M. IST)**. During this period, members whose names appear in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. **Tuesday, September 22, 2026** shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. The e-voting module shall be disabled by 'KFintech' for voting thereafter and voting shall not be allowed beyond said date and time.
2. The members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the meeting.
3. Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 22, 2026`, such Members may obtain the User ID and password by sending a request at **evoting@kfintech.com**. However, if a Member is already registered with KFintech for e-voting then they can use their existing User ID and password for casting their vote.
4. In case members have any queries or issues relating to e-Voting from the KFintech e-Voting System, they may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **https://ris.kfintech.com/faq.html** or can write an email to evoting@kfintech.com or contact at **toll free no. 1800-309-4001.** All grievances connected with the facility for voting by electronic means may be addressed to Mr. Anil Dalvi, Senior Manager, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at e-mail: **einward.ris@kfintech.com**; Toll-free No.: 1800-309-4001.

The Board of Directors have appointed Ms. Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries (Membership No. FCS 6715), Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the e-voting shall be declared within two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the Company at **https://lotusdevelopers.com/investor-relations** and on the website of 'KFintech' at **evoting@kfintech.com** immediately after their declaration and the same shall also be communicated to BSE Limited where the shares of the Company are listed.

Shareholders may note that the Board of Directors of the Company at its meeting held on May 12, 2026, have recommended a final dividend of 50% (i.e., ₹ 0.50/- per equity share of the face value of ₹ 1/- each). The record date fixed for the purpose of final dividend for financial year 2025-26 is Friday, September 25, 2026 ('Record Date'). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. Furthermore, Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source ('TDS') from dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 2025 ('IT Act'). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s).

For SRI LOTUS DEVELOPERS AND REALTY LIMITED
Ankit Kumar Tater
Company Secretary & Compliance Officer
Membership No: A57623

Place: Mumbai
Date: September 07, 2026

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 18th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26:

https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf

QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions 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 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. 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. **The remote e-voting period shall commence on Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Thursday, 24th September 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Friday, September 25, 2026 to Wednesday, September 30, 2026 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date: 07th September, 2026

म्हाडाच्या ‘डिजीम्हाडा’वर डिजिटल गणेशोत्सव स्पर्धेचा शुभारंभ

गणेशोत्सवातील सर्जनशीलता, सामाजिक बांधिलकी आणि पर्यावरणपूरक उपक्रमांना मिळणार डिजिटल व्यासपीठ

मुंबई, दि. ७ (प्रतिनिधी) : म्हाडाच्या विविध वसाहतींमधील गणेशभक्तांच्या सर्जनशीलतेला, सामाजिक बांधिलकीला आणि पर्यावरणपूरक उपक्रमांना व्यापक व्यासपीठ मिळवून देण्यासाठी ‘म्हाडा डिजिटल गणेशोत्सव २०२६ – गणेशोत्सव आपल्या घराचा, उत्सव म्हाडा परिवाराचा!’ या अभिनव स्पर्धेचा शुभारंभ सोमवारी करण्यात आला. म्हाडाचे उपाध्यक्ष तथा मुख्य कार्यकारी अधिकारी संजीव जयस्वाल यांच्या हस्ते ‘डिजीम्हाडा’ ॲपवर ही स्पर्धा सुरू करण्यात आली. म्हाडाच्या राज्यभरातील विविध वसाहती आणि अभिन्यासांमध्ये सार्वजनिक तसेच वैयक्तिक स्तरावर साजरा होणाऱ्या गणेशोत्सवातील वैशिष्ट्यपूर्ण संकल्पना, आकर्षक सजावट, सामाजिक उपक्रम, सांस्कृतिक परंपरा आणि पर्यावरणपूरक प्रयत्नांना प्रोत्साहन देणे हा या स्पर्धेचा प्रमुख उद्देश आहे.

म्हाडाच्या विविध विभागीय मंडळांच्या कार्यक्षेत्रातील गणेशोत्सव मंडळे तसेच वैयक्तिक पातळीवर गणेशोत्सव साजरा करणारे म्हाडा रहिवासी या स्पर्धेत सहभागी होऊ शकणार आहेत. त्यासाठी ‘डिजीम्हाडा’ ॲपच्या माध्यमातून ऑनलाइन नोंदणी करावी लागणार आहे. नोंदणी करताना स्पर्धकाचे नाव, पत्ता, मोबाईल क्रमांक, संबंधित म्हाडा वसाहत किंवा अभिन्यासाचे नाव आणि गणेशोत्सवाचा प्रकार यासंबंधीची माहिती द्यावी लागेल. त्यानंतर गणेशमूर्ती, सजावट आणि गणेशोत्सवाची वैशिष्ट्ये दर्शविणारी छायाचित्रे तसेच जास्तीत जास्त दोन मिनिटांचा व्हिडिओ ॲपवर अपलोड करता येणार आहे. त्यामुळे म्हाडाच्या वसाहतींमध्ये साजऱ्या होणाऱ्या गणेशोत्सवाच्या विविध रूपांना डिजिटल माध्यमातून राज्यभरातील नागरिकांपर्यंत पोहोचण्याची संधी मिळणार आहे.

स्पर्धेचे आयोजन म्हाडाच्या विविध विभागीय मंडळांच्या कार्यक्षेत्रानुसार जिल्हानिहाय करण्यात येणार आहे. मुंबई विभागाचे मुंबई शहर आणि मुंबई उपनगर असे दोन स्वतंत्र विभाग करण्यात आले आहेत. स्पर्धेच्या परीक्षणात पर्यावरणपूरक गणेशोत्सवाला विशेष महत्त्व देण्यात येणार असून नैसर्गिक व पुनर्वापर करता येणाऱ्या साहित्याचा वापर, प्लास्टिकचा कमीत कमी वापर, पर्यावरणपूरक सजावट, जलसंवर्धन, निर्माल्य व्यवस्थापन, ध्वनिप्रदूषणाला आळा घालण्यासाठी केलेले प्रयत्न तसेच सामाजिक व जनजागृतीपर संदेशांचा विचार केला जाणार आहे. ‘हरित गणेशोत्सव – स्वच्छ गणेशोत्सव’ या संकल्पनेला प्रोत्साहन देत पर्यावरणाचे संवर्धन आणि सामाजिक जाणीव जपत उत्सव साजरा करण्याचे आवाहन म्हाडाने केले आहे.

वीज चोरी करणाऱ्यांची नावे सार्वजनिक होणार

कल्याण, दि. ७ (प्रतिनिधी) : वीज चोरीमुळे महावितरणच्या महसुलाचे मोठे नुकसान होत असून, त्याचा अप्रत्यक्ष भार नियमितपणे वीज देयक भरणाऱ्या ग्राहकांवर पडत आहे. त्यामुळे वीज चोरीला आळा घालण्यासाठी महावितरणने वीज चोरी करताना आढळून आलेल्या ग्राहकांची नावे आणि पत्ते सार्वजनिक करण्याचा निर्णय घेतला आहे. महावितरणचे संचालक (संचलन) धनंजय औंढेकर यांनी वरिष्ठ अधिकाऱ्यांची बैठक घेऊन यासंदर्भातील निर्णय घेतल्याची माहिती देण्यात आली.

वीज चोरीमुळे केवळ महसुली नुकसान होत नाही, तर वीज यंत्रणेच्या सुरक्षिततेवरही परिणाम होतो. अनधिकृत जोडण्यांमुळे शॉर्टसर्किट होण्याची शक्यता वाढते. तसेच रोहित्रांवर अतिरिक्त भार पडून ते नादुरुस्त होण्याबरोबरच आगीच्या घटनांचा धोका निर्माण होऊ शकतो. त्यामुळे वीज चोरीविरोधातील कारवाई अधिक प्रभावी करण्याच्या दृष्टीने संबंधित ग्राहकांची माहिती सार्वजनिक करण्याचा निर्णय घेण्यात आला आहे. वीज चोरी करताना आढळून आलेल्या ग्राहकांचे नाव आणि पत्ता प्रकरणाचे मूल्यांकन पूर्ण झाल्यानंतर सार्वजनिक करण्यात येणार आहे.

वीज चोरी हा सामाजिक अपराध असून, अनधिकृत पद्धतीने वीज जोडणी घेताना अनेकदा प्राणांतिक अपघात घडल्याचे महावितरणने नमूद केले आहे. अनधिकृत वीज जोडणीमुळे संबंधित व्यक्तीबरोबरच परिसरातील नागरिकांच्या सुरक्षिततेलाही धोका निर्माण होतो. त्यामुळे वीज चोरी करणाऱ्या ग्राहकांनी अनधिकृत वीज जोडणी अधिकृत करून घ्यावी, असे आवाहन महावितरणच्या कल्याण परिमंडळाचे मुख्य अभियंता चंद्रमणी मिश्रा यांनी केले आहे.

GYFTR LIMITED

(Formerly Known as LKP Finance Limited)

Regd. Office: 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India, 400021
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi, India,110034
CIN: L74900MH1984PLC032831, **Tel:** 011-43094300
Email: cs@gyftrltd.com; **Website:** https://gyftrltd.com

NOTICE OF 42ND ANNUAL GENERAL MEETING OF GYFTR LIMITED AND E-VOTING INFORMATION,

Notice is hereby given that the 42nd AGM of the members of GYFTR Limited ("Company") will be held on Tuesday, September 29, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("NOTICE"). The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

1. In accordance with the applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the applicable circulars issued earlier in this regard by the MCA (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice along with the Annual Report for the financial year ended on March 31, 2026 ("Annual Report") have been sent only through electronic mode to those members whose names appear in the register of members / list of beneficial owners as on Friday, September 04, 2026 and whose e-mail addresses are registered with the Company / registrar and share transfer agent ("RTA") / depository(ies) / depository participants ("DP"). The electronic dispatch of Notice and Annual Report to the members has been completed on Monday, September 07, 2026. The soft copy of the Notice and Annual Report is also available on the Company's website at https://gyftrltd.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com , and on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, as per SEBI Listing Regulations, a letter providing the weblink, including the exact path of the Company's website, where complete details of the Notice and Annual Report are available, is also dispatched to the shareholders whose e-mail addresses are not registered with Company / RTA / depository(ies)/ DP.
2. The cut-off date for the purpose of ascertaining the eligibility of shareholders to vote by remote e-voting or e-voting at the AGM shall be Tuesday, September 22, 2026 ("Cut-off date"). Members of the Company, whose names appear in the register of members / list of beneficial owners as on the Cut-off date, shall only be entitled to vote through remote e-voting or e-voting system at the AGM, on the resolutions set forth in the Notice. A person who is not a member on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date.
3. Any shareholder who becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in the Notice for remote e-voting and voting at the AGM. Further, the members may also contact NSDL helpdesk for any grievances connected with remote e-voting / e-voting during the AGM by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
4. All the members are informed that:
(a) The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
(b) The remote e-voting period is as follows:

Commencement of remote e-voting	Saturday, September 26, 2026 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Monday, September 28, 2026 at 5:00 P.M. (IST)

(c) The remote e-voting shall not be allowed beyond Monday, September 28, 2026 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
(d) Members who have cast their vote(s) by remote e-voting may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.
(e) Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible for Voting at the AGM through e-voting system.
(f) Once the vote is cast by the member on the resolution(s), the member will not be allowed to modify his/her vote.
5. Members of the Company holding equity shares in physical/ dematerialised form and who have not registered their email address with the Company or who wish to temporarily register their email address by following the process as set forth in the Notice. Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Shareholders are requested to register the e-mail address with the respective DP by following the procedure prescribed by DP.
Physical Shares	Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Adroit Corporate Services Private Limited, either at their office at Skyline Financial Services Private Limited, 18-20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059, Tel. No.: +91 22 4227 0400, or by e-mail at info@adroitcorporate.com.

6. The detailed procedure for remote e-voting, joining of AGM and e-voting at the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
7. In case of any queries/grievances, related to e-voting, the shareholder may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 21 09911.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For GYFTR Limited
(Formerly known as LKP Finance Limited)
Sd/-
Tisha Lamba
Company Secretary & Compliance Officer
M.No.: A80180

Date: 07.09.2026
Place: New Delhi

थ्री एम पेपर बोर्ड्स लिमिटेड

सीआयएन: L22219MH1989PLC052740
ए ३३ आणि ३४, २ रा मजला, रॉयल इंडस्ट्रियल इस्टेट, ५-बी नायगाव क्रॉस रोड, वडाळा, मुंबई ४०००३१. महाराष्ट्र, भारत.
संपर्क तपशील: 22-6812 5757
कंपनीची वेबसाईट: www.threempaper.com ई-मेल: Compliance@threempaper.com

३७ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि रिमोट ई-व्होटिंग

याद्वारे नोटीस देण्यात येते की, कंपनीची **३७ वी वार्षिक सर्वसाधारण** सभा एका सामायिक ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीविना, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली परिपत्रके, कंपनी कायदा, २०१३ च्या इतर लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि दिनांक ०७ ऑक्टोबर २०२३ चे परिपत्रक क्र. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 च्या अनुपालनात, व्हिडिओ कॉन्फरन्सिंग / अन्य दृक्-श्राव्य माध्यमांद्वारे मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग / अन्य दृक्-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची उपस्थिती कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी ग्राह्य धरली जाईल.

वार्षिक अहवाल पाठवणे:
सदस्यांनी नोंद घ्यावी की, कॉर्पोरेट व्यवहार मंत्रालयाची परिपत्रके आणि भारतीय प्रतिभूती आणि विनिमय मंडळाच्या सदर परिपत्रकानुसार, आर्थिक वर्ष २०२५-२०२६ चा कंपनीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची नोटीस ०७ सप्टेंबर २०२६ रोजी केवळ ई-मेलद्वारे त्या सर्व सदस्यांना पाठवण्यात आली आहे ज्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. सभेची नोटीस आणि वार्षिक अहवाल कंपनीची वेबसाईट https://www.threempaper.com/ वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडच्या वेबसाईटवर देखील उपलब्ध आहे.

सर्व सदस्यांना सूचित करण्यात येते की:
१. सभेच्या नोटिशीत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून पार पाडले जाऊ शकते;
२. रिमोट ई-व्होटिंग **शनिवार, २६ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता** (भा.प्र.वे.) सुरू होईल;
३. रिमोट ई-व्होटिंग **सोमवार, २८ सप्टेंबर २०२६ रोजी संध्याकाळी ०५.००** वाजता (भा.प्र.वे.) समाप्त होईल;
४. इलेक्ट्रॉनिक माध्यमाद्वारे किंवा सभेमध्ये मतदान करण्यासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख **मंगळवार, २२ सप्टेंबर २०२६** ही आहे;
५. कोणतीही व्यक्ती, जी सभेची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स प्राप्त करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२६ रोजी शेअर्स धारण करते, ती helpdesk evoting@nsdl.com वर विनंती पाठवून लॉग-इन तपशील मिळवू शकते;
६. सदस्यांना विनंती करण्यात येते की त्यांनी मतदानाच्या उद्देशाने ३७ व्या वार्षिक सर्वसाधारण सभेच्या नोटिशीत दिलेल्या ई-व्होटिंगच्या सविस्तर सूचना वाचाव्यात.

सदस्यांनी नोंद घ्यावी की:
i. मतदानासाठी उपरोक्त तारीख आणि वेळ संपल्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि एकदा सदस्याने ठरावावर आपले मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही;
ii. सभेमध्ये मतदान करण्याची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे ई-व्होटिंगच्या माध्यमातून उपलब्ध करून दिली जाईल;
iii. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही;
iv. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवल्या जाणाऱ्या लाभदायी मालकांच्या नोंदवहीत नोंदवलेले असेल, केवळ तीच व्यक्ती रिमोट ई-व्होटिंग आणि सभेमध्ये मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल;
v. जे सदस्य व्हिडिओ कॉन्फरन्सिंग / अन्य दृक्-श्राव्य माध्यमांद्वारे सभेला उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मतदान केलेले नाही, ते सभेदरम्यान मतदान करण्यास पात्र असतील;
vi. ई-व्होटिंगसंबंधी कोणत्याही शंका/तक्रारी असल्यास, सदस्य श्री. सुकेथ शेट्टी, व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ३ रा मजला, नमन चेंबर, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई, महाराष्ट्र - ४०००५१ यांच्याशी संपर्क साधू शकतात किंवा helpdesk evoting@nsdl.com वर ई-मेल पाठवू शकतात किंवा 022-48867000 वर कॉल करू शकतात.

संचालक मंडळाच्या आदेशानुसार,
थ्री एम पेपर बोर्ड्स लिमिटेडकरिता
सही/-
मित्तल मेहता
कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: ०८.०९.२०२६

हरिश टेक्सटाईल इंजिनिअर्स लिमिटेड

सीआयएन: L29119MH2010PLC201521
दुसरा मजला, १९ पारसी पंचायत रोड, अंधेरी (पूर्व), मुंबई-४०००६९.
दूरध्वनी: ०२२ ६६४९०२५१, ई-मेल: investor@harishtextile.com,
वेबसाईट: www.harishtextile.com

१६ व्या वार्षिक सर्वसाधारण सभेची, वही बंद करण्याची व ई-मतदान माहितीची सूचना

१. सूचना याद्वारे देण्यात येते की, हरिश टेक्सटाईल इंजिनिअर्स लिमिटेड ("कंपनी") ची १६ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, ३० सप्टेंबर, २०२६ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृक-श्राव्य माध्यमां (ओएव्हीएम) द्वारे आयोजित केली जाईल. [illegible]

संचालक मंडळाच्या आदेशानुसार
हरिश टेक्सटाईल इंजिनिअर्स लिमिटेडसाठी
सही/-
प्रिया गुप्ता
कंपनी सचिव व अनुपालन अधिकारी

दिनांक: ०७ सप्टेंबर, २०२६
स्थळ: मुंबई

LOTUS DEVELOPERS

श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेड

(पूर्वी 'एकेपी होल्डिंग्स लिमिटेड' म्हणून ओळखली जाणारी)
सीआयएन: L68200MH2015PLC262020
नोंदणीकृत कार्यालय: ५ वा आणि ६ वा मजला, लोटस टॉवर, १ जय हिंद सोसायटी, एन. एस. रोड क्र. १२/ए, जेव्हीपीडी स्कीम, जुहू, मुंबई - ४०००४९, महाराष्ट्र, भारत

१२ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि ई-व्होटिंगची माहिती

याद्वारे नोटीस देण्यात येते की, श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेडच्या सदस्यांची १२ वी (बारावी) वार्षिक सर्वसाधारण सभा सभेच्या नोटिशीत नमूद केलेले कामकाज पार पाडण्यासाठी मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग / अन्य दृक्-श्राव्य माध्यमांद्वारे आयोजित केली जाईल. [illegible]

सभेपूर्वी रिमोट ई-व्होटिंगसाठी सूचना:

[illegible]

श्री लोटस डेव्हलपर्स अँड रियल्टी लिमिटेडकरिता
अंकित कुमार तातेड
कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यत्व क्र.: A57623

ठिकाण: मुंबई
दिनांक: ०७ सप्टेंबर २०२६

SGFRL

सुयोग गुरबक्षानी फ्युनिक्युलर रोपवे लिमिटेड

सीआयएन: L45203MH2010PLC200005
नोंदणीकृत कार्यालय: १८, सुयोग इंडस्ट्रियल इस्टेट, १ ला मजला, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३
दूरध्वनी क्र.: ०२२-२५७९५५१६ ई-मेल: investor@sgfrl.com वेबसाईट: www.sgfrl.com

१७ व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे नोटीस देण्यात येते की, सुयोग गुरबक्षानी फ्युनिक्युलर रोपवे लिमिटेडच्या (कंपनी) सदस्यांची १७ वी वार्षिक सर्वसाधारण सभा सभेच्या नोटिशीत नमूद केलेले कामकाज पार पाडण्यासाठी मंगळवार, २९ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग / अन्य दृक्-श्राव्य माध्यमांद्वारे आयोजित केली जाईल. [illegible]

रिमोट ई-व्होटिंगची सुरुवात:	गुरुवार, २४ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता (भा.प्र.वे.)
रिमोट ई-व्होटिंगची समाप्ती:	सोमवार, २८ सप्टेंबर २०२६ रोजी संध्याकाळी ०५.०० वाजता (भा.प्र.वे.)

[illegible]

संचालक मंडळाच्या आदेशानुसार
सुयोग गुरबक्षानी फ्युनिक्युलर रोपवे लिमिटेडकरिता
सही/-
अमेय धनंजय बोडस
कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ०७ सप्टेंबर २०२६
ठिकाण: मुंबई