

To, Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra

Symbol: TANKUP; ISIN: INE0Z7N01017

<u>Sub.: Newspaper Advertisement regarding 5th Annual General Meeting ("AGM")</u> of the Company and e-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published today in the following newspapers, w.r.t dispatch of notice of the 5th AGM of the Company, e-voting and other related information:

- Financial Express (All editions in English); and
- Jansatta (Lucknow Edition in Hindi)

A copy of the same will also be hosted on the website of the Company at www.tankup.co.in.

For Tankup Engineers Limited (Formerly Known as Tankup Engineers Private Limited)

RAJAT

| Digitally signed by (MAI) 3 (MAI) ANN (MAI) ANN

Rajat Srivastava Company Secretary & Compliance Officer

Place: Lucknow

Date: September 06, 2025

Encl: As Above

VERTOZ **VERTOZ LIMITED**

power as: Vertoz Advertising Limited) erperate Office: 502, Avior, Nirmal Galaxy, Opp. Job arg. Malund (West), Munibai, Mahanashtra, India – vporate Identity Number: 174120Mf2012PL0226. Tel; 912 6146 6003, Fax: 91 22 6146 6003 issite: www.vertoz.com; Email: compliance@vertoz.com; Email: compliance@vertoz.com;

Website: wow.vertoc.com; cmet conspenses/environment
INFORMATION REGENDED 14" ANNUAL CENERAL MEETING GROWT TO BE HELD
THROUGH VIDEO CONFERENCING (VC/LOTHER AUDIO-ANSILAL MEANS GOATM).
NOTICE is pressly upon that 14" Fear-teached, haveal General Meeting of the Methre-toVertac Limited Formerly income as Vertac Advertising Limited) (The Company of with bride for
Vertac Limited Formerly income as Vertac Advertising Limited) (The Company of with bride for
Organical Act 2013 as 50 pell. Ast Through Video Conferencing (VC) (Then Audio-Vertac
Monas (POAMP) foothy, in strict compliance with a the applicable provisions of the
Companies Act 2013 and the false made thermale entited is equilibrian and Exchange Board of
India (Listing Obligations and Diodesium Regulaments) Regulations, 2015 raid with all
restructurals are not materia sussely by the Ministry of Corporate Affairs (MACV) and the
Scarulies and Exchange Board of India (SEEP), to transact the business set out in the Notic
cultion the AGAN.

alling the AGM. he AGM shall be conducted entirely through electronic mode, and the proceedings seemed to be held at the **Registered Office of the Company**, which shall cons

ned-venue of the Meeting, implance with the closest MCA Circulars and the SEB Circular, the Electronic Link of the car convening 14th AGM slamp with the Annual Report along with the Login Id an word for participating in the AGM will be sent only by e-mail, which the prescribe tony timelines, to the Members whose ennual softensess are registered with the personal period protection. These documents shall also be made was lable on the website If the penny at https://www.nefmersor.org/ where the Company sear lasted in ASE statistics//www.nefmersor.org/ of the Stock Exchange where the Company and If "Street's It at https://www.nefmersor.org/ in the instructions for joining the AGM as deed in the notice of AGM.

provided in the nutried AGV.

Manument of registering and applicating entail address: The Members who have not yet registered their 4-mile address or how wishes to update them, are advised to register the same with the Depositation from purpless of the same with the Depositation and South Endoped Section (1997). The Company of Register and South Endoped Section (1997), the Company of Register and South Endoped Section (1997), the Controlled Form ISS-1 to the Company of Register and South Endoped Section (1997), the Controlled Form ISS-1 to the Company of Register and South Endoped Section (1997), the Controlled Form ISS-1 to the Company of Register and Section (1997), the Controlled Form ISS-1 to the Company of Section (1997), the Controlled Form ISS-1 to the Company of Section (1997), the Company of Section (1997) and the Controlled Form ISS-1 to the Company of Section (1997), the Controlled Form ISS-1 to the Controlled Form ISS-

of the RTA at www.kimtecr.com.

For Vertoz Limite
(f.k.a. Vertoz Advertising Limited
Sd

Company Secretary & Compliance Office Membership No: A5170



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birlia Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Tel: 033-66166729l6603 3330; Fax: 033-22487988/2872

Email: investorsgrievanoe@birlacorp.com, Website: www.birlacorporation.com

CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024.25 Corrushy has issued the Notice dated by May 2025, convening the 105th ridd and FIIth) Annual General Meeting ("AGA") to be held on Monday. 15th ridd and FIIth) Annual General Meeting ("AGA") to be held on Monday. 15th ridd and FIIth) Annual General Meeting ("AGA") to be held on Monday. 15th ridd and FIIth) Annual General Meeting ("AGA") to be held on Monday. 15th ridd and FIIth) Annual General Meeting ("AGA") to be held on Monday. 15th ridd and Meeting ("AGA") to be held on Monday. 15th ridd and Annual Report were sent to the harmholdien of Dompsiny on 227d August. 2025 in compliance with the provisions of Companier 2013 and with the relevant rules made thereunder and SEBI (Listing Chilgation 20docture Report werents) Regulations, 2015.

premour, 2025; is Corrigendum is being issued to give effect to the chang September, 2025 to 9th September, 2025 for the purpose cordingly, the following note in the Notice of AGM, and port shall be read as under: *Note 10 on page 46 of the Notice of AGM. *10. The Company has fixed 9" September, 2025, as

treascal year ended 11 March 2025.

Clause: 18.4 on page 165 of the Annual Report (Report on Corpo Governance).

18.4 Record date: 6' September, 2025'

18.4 Record date: 6' September, 2025'

18.4 Original and the september of the Notice of AGM dated 9th May, 2 4 Annual Report for the Remarkal year 2024-25' within his advantage.

AB A B COTSPIN INDIA LIMITED

OTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO ONFERENCING (VC')/ OTHER AUDIO-VISUAL MEANS("OAVM") AND E-VOTINGINFORMATION

re J (Jegopalitiene, provisions of Rep_lation 35(1)(s) of the Listing Repulsions. A tile of the design of the second of the seco

to provide its member the electronic voting (e-voting) facility through C r votes on all resolutions as set out in the notice of AGM using the re no during the AGM. The details with respect to remote e-voting period

again, extens, the acquires shares of the Company and becomes a Member of the Company after organy sensits the Motice of the 26th ASM through E-mail and holds shares on the cut-company sensits the sensitive and another sensitive and another sensitive and the sen

revised in the notice of AGM, or gasties and/or privances connected with e-voting, you may refer the Fir risk (FAGS) for Shareholders and e-Voting user manual for Shareholders are section of CDS, or send a request by the Radest Dail's, Sharaper (CDS), rickes (India) Limited, A Wing, 26th Floor, Marstein Futures, Mafalta Mill Com, Lovee Parel (East), Mambal-800130 ere and a mail to Heigheit, evoling (Scalin in the 100 21 09911) and or the Company Secretary and Compliance Officer of the Com.

Methods rate and when the sure-company control of AGM and in particular, instructions for The Members are requested to carefully read the notice of AGM and in particular, instructions for pioning the AGM and manner of casting vote by way of remote e-votingle-voting at the AGM.

For A B Cotspin India Limited Sed.

Rahul Kapasiya Company Secretary & Compliance Officer ICSI Membership No.: A70811

8, Technocrats Industrial Estate, Balanaga Hyderabad, Telangana-50037 CIN: L72200TG1999PLC032836 CORRIGENDUM TO THE NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NO REMOTE FOUNDAMENT OF THE INFO WAS A STATE OF THE IN

Explanatory Statement added for Item No. 4 of the Notice of 26th AGM dated 05th Augus

The comprehens the AGM Notice shall forms regard part of the AGM Notice shall form strengt part of the AGM Notice shall form strengt part of the AGM Notice shall form strength and the AGM Notice shall be added to the AGM Notice sha

as modified or supplementary, shall remain unchanged.
For MTAR Technologies Limited Sdfad Company Secretary and 25 Compliance Officer

<u>'Important'</u>

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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A RECORD Codylaptical Community Center, North Codylaptical Community Codylaptical Codylapt

BN AGROCHEM LIMITED

The 34" (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGRI JMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be Monday Severage 19 (1995)

meeting through VCIOAVM and cast vote at AGM. The remote on Friday, September 26, 2025, at 09:00 AM. (IST) and end 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall I voting throught. One the vote her have not to the characteristics.

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047 g. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gma

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE hereby given pursuant to Section 91 of the Companies Act, 2013 that it idembers and the Share Transfer books of the Company would remain close the 19th September, 2025 to Friday, the 26th September, 2025 (both da

uniguie Newteet-volgage Langue (1997) and the Companies Act, 2013 and the Compa plance with Section 108 of the Companies Act, 2013 and the Compa ement and Administration) Rules, 2014, the Company is pleased to provide didders with facility to exercise their right to vole for the businesses to be transa-6th AGM by electronic means through E-Voting Services provided by Nati

BY ORDER OF THE BOAR For SHREYAS INTERMEDIATES LIMITE

KRISHCA STRAPPING SOLUTIONS LIMITED

CIN: L74999TN2017PLC119939 stered Office: Building 01B, Logos Mappedu Logistic: Village, Thiruvallur Taluk; Thiruvallur, Tamil Nadu, Indi Ph.: 9994575375, Email: cs@krishcastrapping.com/ Website: https://www.krishcastrapping.com/

Selbarah M. 2004575375. Email: coglistis-basis-rapping.com. 303203.

Bhillian M. 2004575375. Email: coglistis-basis-rapping.com. 303203.

Bh. 2004575375. Email: coglistis-basis-rapping.com. 303203.

Bh. 2004575375. Email: coglistis-basis-rapping.com. 300703.

INFORMATION REGARDING 8th ANNUAL GENERAL.

MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

In compliante with the applicable provisions of Companies Act. 2013. In compliante with the applicable provisions of Companies Act. 2013. In compliante with the applicable provisions of Companies Act. 2013. In compliante with the applicable provisions of Companies Act. 2013. In compliante with the applicable provisions of Companies Act. 2013. In compliante a with the applicable provisions of Companies Act. 2013. In compliante and the application of the application of

re members in electronic form, Members who have not yet regista-lerir email address are requested to register the same immediatel espect of shares held in electronic form with the depository through it epository participant(s) and in respect of shares held in physical for

depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Puvi Sharegisty (India) Private Limited at support@puvvashare.com. The Company will provide remote evoling facility to all its members is cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system cumpany will also provide the facility of voting through e-voting system cumpany will also the AGM. The detailed procedure for casting votes through remot e-voting e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors KRISHCA STRAPPING SOLUTIONS LIMITED

Place: Chennai (Diya Venkatesan Date : 06.092025 Company Secretary & Compliance Office

TANKUP

TANKUP ENGINEERS LIMITED (Formerly known as Tankup Engineers Private Limited) CIN: 1/23190JP2029PLC137401 offlice: 1/262 SA Golia Chinhat, Lucknow, Uttar Pradesh-227 7800008707| email ID: cs@tankup.co.in| website: www.tank

NOTICE OF 5th ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION

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p. Engineer: Limited (formarly known as Tankup Engineers and Section 1 of the Company) that the 16th Advanced Consensal Medicing and AT of the larger in the Company) that the 16th Advanced Consensal Medicing 25 (27.6) PM, you have been seen to be a section of the 16th Advanced Consensal Medicing 25 (27.6) PM, you have been seen to be a section of the 16th Advanced Consensal Medicing 25 (27.6) PM, you have been seen for Advanced to the 16th Advanced Companies Act, 2013 you will require the 26th Advanced Companies Act, 2013 you will require the 26th Advanced Companies Advanced Consensal Consensation Cons

Gaurav Lath Managing Direc DIN: 00581405

KESAR PETROPRODUCTS LIMITED.

KESAR PETROPRODUCTS LIMITED.

CIN. 12329PH/1999PL.0054829

Reg. Add: 494 Naman Centre. C3/1 Glack, Bandra (E), Murbail -400 051.
Tel: 91-52. 40424100 Email to: into@ginearperaproducts.com

NOTICE 07-334. ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSUBE

OTICE is hereby given pursuant to Section 91 of the Companies Add, 2013 that the egister of Members and the Share Transfer books of the Company would remain closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals closed for Fiddy, the 19th September, 2023 Global femals for Fiddy, the 19th September, 2023 Global femals for Fiddy, the 19th September, 2023 Global femals for Fiddy, and Cincular No. September, 2023 September, 2023 September, 2023 September, 2023 Global femals for Fiddy, and Cincular No. September, 2023 September, 2023 Global femals for Fiddy, and Cincular No. September, 2023 Septembe

the SAR AGN section from the SAR AGN section f

Place: Mumbai Date: 06.09.2025

Wholetime Director (DIN: 08286732)

PSP Projects Limited

CR: \times \text{S2016,200BPLC38488} \text{Website: www.spaprojects.com} \text{Repd. Office: \text{PSP Houses: 0p. Celests Courty-Ope, lane of Vikramnagar Colony, Iscon-Ambil Road, Alfmediabel, Guijara: 380058 \text{celest. 4-91 78 2803500 - 1491 78 2803300 \text{ mail: grown-ce@pspaprojects.com}}

NOTICE OF THE 17" ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE OF THE 37" ANNUAL CELIERAL MEETING OF THE COMPANY AND E-VOTING

COMPANY AND E-VOTING

Holics is healty given that the 17" Annual General Meeting if 2ADM" of FSP reposts. Limits of the projects of the best of the Statistical Company and the length of the projects of the project of the project

the AGM. The remote e-voting period commences on Wednesday, September 24, 2025 at 9.00 A.M. (IST) and ends on Friday, September 26, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyon the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KSDC. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vot electronically during the AGM. A person, whose name is recorded in the Register of Members or Register of Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Apeson, whose name is recorded in the Register of Members or Register or Applications of the AGM.

earliest. In case of any queries pertaining to evoting or technical issue, members man refer the Frequently Asked Duestions (FAGs) for shareholders and evoting use manual for shareholders available under the help section or www.evoting.nsdl.com or call or no: 022 - 4885 7000 or send a request to Ms Pallawi Mhatra - Assistant Manager at 1800. Trade World, "Wim, 44 fh Go Kamala Millis Compound, Senapati Bapat Marg, Lower Parel, Mumbai-0001 at evoting/em3GL variety."

tevoting@ned.co.in.
oining the AGM through VC/OAVM:
oining the AGM through VC/OAVM:
therefore will be able to attend the AGM through VC/OAVM, through NSDL of
providing system, at verweveroting red.com. The information about logic
endentable to be used and the steps to be followed for attending the AGM an

Place : Ahmedabad Date : September 05, 2025 Pooja Dhruye Company Secretary & Compliance Officer, Membership. No.: A48396

KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School

Malad West, Mumbai - 400 064, Maharashtra, India. Email Id: kachhmineral@yahoc.in

14" Annual General Meeting of Kachchh Minerals Limited be held through ideo-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote -Voting Information

Video-Conferencing ("VC") Where Audio Visual Means ("DAWN") and Rome -Oktion jurismust that the 44" Annual General Meeting ("AGN") of the Member Mosk, Stackshill Member Limited ("the Compumy") vall to held on Toursday, September 20, at 83.00 EM, (SST) through video conferencing ("VC") Wide reado visual means ("WWM") at 83.00 EM, (SST) through video conferencing ("VC") Where audio visual means ("WWM") at 83.00 EM, (SST) through video conferencing ("VC") Where audio visual means ("WWM") at 83.00 EM, (SST) and 20.00 EM, (SST) through video conferencing ("VC") Where audio visual means ("WWM") at 83.00 EM, (SST) which were also conference with the Wide Composite Allers and SER Ulsing (DABstrate) EM, (SST) and video relocate conference in stacked by the Meetin Comparison of the Ulsimant Hermal Em, (SST) which were also conference where the Ulsimant Hermal Em, (SST) which were also conference and the Ulsimant Hermal Em, (SST) which were also conference and the Ulsimant Hermal Em, (SST) which were also conference and the Ulsimant Hermal Em, (SST) which were also conference with the Wide Company for the Ulsimant Hermal Em, (SST) which were sometime to produce strip, or Indian September 200, 2020 to 100 em and the SST decreases and the SST decr

www.bserdia.com. In physical mode and who have not updated their email address wm or of the ADM. Annual Report and/or lopin details for joining the A to ADM. Annual Report and/or lopin details for joining the A to the following compared to a loop of a Loop of the to follow the following compared to the

to be following the procisione as mentioned in the ACMM Notice.

The details and instructions for joining the ACMM through VCL OMM, the details and instructions for joining the ACMM through VCL OMM through VCL OMM concept the coverably go through the same. Members, who need assistant operating lace before the same for the control of t

Place : Bathinda, Punjab Dated : 05.09.2025

r BN Agrochem Limitee

BDD

Rectika Mahagara

ryk Compliance officer

Date: 05.09.2025

epaper.financialexpress.com

ROADWAYS INDIA LIMITED
CIN NO : L\$30900L1987PLC319212
Regd. Off : Plot No : 53-408. Rama Road Industrial Area. New Delhi-110015
Tel No : 011-47192055, Fax : 011-25815455,
mail id : comportate@inachainysindia.com. Website : www.roadwaysindia.com

NOTICE NOTICE is treately given that Avisual Germen Peterling. FASM') of the Maniness of ROADWAYS
September 2005 till 0.130 pm at Petr No. 55.448, Rama Recal Indicated Area, New Delith 11(1)
September 2005 till 0.130 pm at Petr No. 55.448, Rama Recal Indicated Area, New Delith 11(1)
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process (norm days inclusive) for the jumpose of AGM.

The AGM Robics & Annual Roper has been exent through electronic mode to all the new throse cental through electronic mode to all the new throse cental divers available with the Company on 37 4 August 2023.

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For ROADWAYS INDIA LIMITED

Sdi-Deeksha Bajaj Company Secretary & Compliance Officer

एलीटकॉन इंटरनेशनल लिमिटेड

e-447, ब्रॉडला — चीची मंत्रित, 101, एनएम-19, सीमारबारबाई ११, तुनतकवाद, दक्षिण दिल्ली, दिल्ली 118844 16234, ईमेल बाईडी: admin@eliteconinternational.com सूचना ाता. कावासयः एसटाएक १६४, टाआर-४४२, ईश्वर नगर, जोखता, तुगर शीमाईएन: L16000DL1987PLC396234,

जार पंचार (क) 7,004 ब्लाग (रिप्ता) के 12 / 2021, (र्गाणा 2 / 2022, राज्या 10 / 2022) के 10 / 2022 के 10 / 2023 के 10 / 2

ो देशपदः hinter national com पर रूपसम्ब्र होती और पन स्टॉक एक्सपेजों को मी मेली जाएगी प्रती रोटी नंगर शृक्षिपत् हैं, गाँवि के हुने अपनी—अपनी पेक्सपट्टी,अww/beindla.com और e.com पर प्रतारित कर नर्जा । पिटेसफ मेंडल में आईश द्वारा

विनांकः 05.09.2021 स्थानः नई दिल्ली

हस्ता/-(विधिन शर्मा) प्रबंध निदेशक ढीआईएन: 01739519

Ace Alpha Tech

पेस अस्का टेक विमिटेव (24.7446026)12F1C246246 तब ए-63, क्षा गाँविक क्षित्रचीन वक्ष्मिद्रवा (पास, माहदव विजनी-11008 विकाद ए-63, हिंगा मेहिल, केबर 64, गाँविक मार, उपल विम-201501 Tal Na:-011-4865616 Website www.asselphiaschir. E-mall Doronjane@asselphiaschir. रोगव्याकों के लिए सार्वजिक सुमना

13 वीं वार्षिक साधारण बैठक की जानकारी

में पात्राचे अध्यक्ता निवासी के किवार के बात कि प्राप्त हैं। एक्स के बात किवार के प्राप्त के किवार के किवार के प्राप्त के प्राप्त के प्राप्त के प्राप्त के किवार के किवार के प्राप्त के प्राप्त के प्राप्त के किवार के किवार के प्राप्त के प्राप्त के प्राप्त के प्राप्त के किवार के किवार के किवार के किवार के किवार के प्राप्त के प्राप्त के प्राप्त के किवार के कि

अनुर्यात है। ज्यान पारत्यों को एक्किंप से पहले और दौरान शीक्रीएसएल के माध्यम से रिमोर्ट है—बीटिंग को सुर्विधा प्रयान कर यही है। ई—बीटिंग की दिखारिंग प्रक्रिया एकिया एकिया की सुबन् में दी आरोगी। दिखार स्वरूपों की ई—में का मीत की की के पास प्रतिकृत मंत्री है के अपने को compliance@accelphatechol. गए कीरेंग काने कहिए (सीक्टिएसएन: दे कीने वाय कार्या कार्या कर प्रतिकृत्य के प्रतिकृति की स्वतिकृति स्वतिकृति की स्वतिकृति स्वति स्वतिकृति स्वतिकृति स्वतिकृति स्वतिकृति स्वतिकृति स्वतिकृति स्वत

(पर्व में ऐस अल्का टैक प्राईवेट लिमिटेड एवं डीएम प्राइम

कम्पनी सविव एवं अनुपालन अधिकार्र सदस्यता संख्या: A7247

EAST BUILDTECH LIMITED

Regd. Office: D-3/2, Okho Industrial Area, Phase I, New Delhi - 110 020
Website: www.ebl.co.in. E-mails: socretarial@ebl.co.in, contact@ebl.co.in
Phone: 011-47/105001
ICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATI

cordance with the provisions of Section 108 snales Act, 2013 ("Act") read with the Compa s, 2014 read with Regulation 44 or Security atlons and Disclosure Requirements, Regulati-secretarial Standard on General Meetings-tairies of India and abovementioned Circulars, the facility to cast their vote on all ri-electronic voting system provided by CDSL

a note of the following:

Only those Members whose names will be recorded in the register
Beneficial Owners, maintained by Depositories as on Qui-toff date
September 23, 2025 (cut-off date), shall be entitled to avail the testing
voting and re-voting during the ASM.

The voting right of Members shall be in proportion to the aquity shares
in the paid-up equity share capital of the Company as on Cut-off date
hosting thates of the Company as on Cut-off date should rest this Notice.

Personal Programment of Company as on Cut-off date should read this Notice for information programs only.

Remote evoling shall commence on commences on Salurday, September 27, 202 (900 an n) and end on Monday, September 29, 2005 (900 n). During this partie Members may coast their vote electronically threadeller, the remote evolting model shall be disabled by COSIS, for evoling any set of the state of the company of the facility for viring through evoling system will also be made available during the ACM. The Members abending the ACM frought VCOSIM facility and who have no state of the company of the Cosim September 20, 2005 (1997)

the AGM.
Any person, who acquires share(s) and becomes Member of the Compit? affect date of dispatch of Notice of the AGM and holds shares as on the Cu-6r disks dispatch of Notice of the AGM and holds shares as on the Cu-6r disks of the Compital of the AGM of the Seaton of the AGM of the AGM.

The AGM of the AG

now unexportent materia.

He information of the concerned person who will be responsible to address the grid onnected with facility for voting by electronic means are as follows:

Name: Mr. Rakesh Dahi
Deposition: Manager
Address: Central Depository Services (India) Limited

Address: Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor, Marlatal Mills, Compound N. M. Joshi Mar Lower Pater, (East) Mumbal 41001; Bernali D. Indybras zervising/Suchsinals.com Toll free no. 1800 21 09911.

For and on behalf of the Boar For East Buildtech Limite

Place: New Delhi Date: September 5, 2025

Sanjiv Kumar Tiwari Company Secretary & Compliance Officer FCS: F7150



रोलाटेनर्स लिमिटेड

5-मंद CADmicaressystemsoon; 5-4वीं वार्षिक आम बैठक की सूचना, ई—वोटिंग और गौतिक शेमरों हस्तांतरण अनुरोध के पुन: दाखिल करने के लिए विशेष विंडो के संबंध में शेथरधारकों को सूचना

हस्तांतरण डान्ट्रपेख के पूरा स्वितिष्ठ कराने के लिए विशेष विको
 सेवंच में शेवरवारकों के पूरा हों।

रोताटेनर्त तिमिटेड (कंपणे) के सदस्तों के सुवित किया जाता है कि कंपणी को 54वीं वार्षिक आम बैठक (स्वीवाण) मंगलवार, 30 विसंबर 2023 को सुवत 1100 कर्ष कंपणी के पंत्रीवृत्त कार्याच को उत्तर वार्षिक स्वान्ध कर कार्याच को उत्तर वार्षिक स्वान्ध कर कार्याच को उत्तर वार्षिक स्वान्ध कर कर के तिए अर्थाविक को आस्ती के प्रवान्ध के स्वान्ध कर के तिए अर्थाविक को आस्ती के प्रवान्ध के स्वान्ध कर के तिए अर्थाविक को आस्ती को स्वान्ध के स्वान्ध कर के ति तिए अर्थाविक को आस्ती कार्योप के अनुमान में तिमान को है ति होते हुए वार्ष्य प्रवित्त के स्वान्ध कर के स्वान्ध कर के ति ति अर्थाव कार्योप के अपना के स्वान्ध कर के ति कार्याच कार्योप के स्वान्ध के स्वान्ध कर के ति ति अर्थाव कार्योप के अपना के स्वान्ध कर कार्याच के स्वान्ध के स्वन्ध के स्वान्ध के स्वन्ध के स्वान्ध के स्वन्ध के स्वान्ध के स्वान्ध के स्वान्ध के स्वन्ध के स्वन्ध के स्वन्ध के स्वान्ध के स्वन्ध के स्वन्

पण सके अलावा, केबी परिपन्न सेबी,एपओं,एमआईआरएसडी,एपमआईआरएस मोकी,एपी,सीआईआरए2025/97 दिनांक 2 जुनाई, 2025 के अनुसरण में, कंपनी शेपरी संतिदर्श के लिए पून-आवेदन प्रस्तुत करने हेतु भीतिक वीपरधारकों को एक बार विशोध अव वान करने में मसत्र हैं।

स्थानः हरियाणा दिनांकः 05.09.2025

ाक्षरकर्ता /-आरती जै

फेडरल बैंक

लॉकर संघालन के सम्बन्ध में सूचना

फेडरल बेंक ("केंक") द्वारा यह सुचना दी जाती है कि लोकर के रखरखाब में कुछ अनियमित्ताएं देखी गई हैं, जो नीचे हिए गए व्यक्तियों द्वारा किराए पर भी गई हैं। सम्मन्धिन लोकर किरायेयार को भीजों गई सुचनाएं किया से के बापन आ गई हैं। बीकर किरायेयारों/अन्य सम्बन्धिन पक्षों को सुचित किया जाता है कि यदि वे इस सुचना की तारीख से 15 दिनों के भीजर शाया का दौरा करके लोकर व्यवस्था को नियमित करने में विकार तरते हैं, तो बैंक लोकरों को जनकर बोलन और आयवस्थ अन्य कार्रायोंह करने के लिए बाध्य द्वारा, जैसा कि बैंक उचित समझेगा, लोकर किरायेयारों के ब्यु

भी बास पूरंट और था छात्र सुमार पता: 59/29, विश्वामा नेह, कानपुर उत्तर प्रदेश-208001. अन्य पता: 59/24, विश्वामा रोत, कानपुर उत्तर प्रदेश-208001. शक्त सुख, र केशल के कि 9/025 शक्त कानपुर, 23/11, र बीच, सोक्स अंत्रस्र, कानपुर मिटी, कानपुर नगर, उत्तक्-268001

दिनांकः 04.09 025 स्थानः कानपुर

TANKUP टेंकअप इंजीनियर्स लिमिटेड

५वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग की सूचना

इंजीनियर्स लिमिटेड (जिसे पहले टैंकअप इंजीनियर्स प्राइवेट लिमिटेड वे

टिकाम इंजीनियर्स लिमिटेड फिजे पहले टिकाम इंजीनियर्स प्राइदेट लिमिटेड के नाम में जाना जाता का) एटिकाम ना कमनो के लिप्स प्रतास्त्री एंग्लेस्टान्स ना स्वत्सान के इंजीनियर्स का स्वाइत कारण के सदस्तानी के उठी वार्षिक का मार्क्स प्रतास्त्री का प्रतास्त्री को अपने स्वास्त्र (वेसी) प्रतास्त्र विकास कारण के सदस्तानी के उठी वार्षिक का मार्कस में लोमता, 20 लिसेंब, 2025 को दोश्यर 0.200 को मार्कानिय की आपनी हिम्स कर के प्रतास्त्र के स्वास्त्र के निवास कर के स्वास्त्र के स्वास के स्वास्त्र के स्वास के स्वास्त्र के स्तास के स्वास्त्र के स्वास्त्र के स्वास्त्र के स्वास्त्र के स्वास्

एजीएम में मतदान का तरीका (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग): इसके अलावा, यह ह uses a senses का सरका (समाद है जादिन और प्रजीवन में है जीदिना); इसके असावा, यह भी तिका जाता है के अपनी जीविन्य, 2018 के बार 100 के स्वस्त प्रतिक क्षेत्र (महत्त के स्वस्त के अपने (सहंग को स्वस्त सरका निवन्य, 2014 के संशोधित निवन 20 और सेवी (स्पीवद्भाद्भा वाचिन और प्रकारीकरण सरकारणी निवन्य, 2015 के विनियन 4.4 के प्रभावन के प्रकार करनी अपनी अपनी स्वर्ण स्वर्ण करणां की है-प्रत्य क्षेत्र (स्वर्ण के देशिक्य के प्रकार के प्रकार के स्वर्ण के प्रकार के स्वर्ण के स्वर्ण

क्षंत्र अंतर्गतन्त्रपार गर नियानी स्थापनानी ने अनुसार अवश्यक्त शिक्तवा सीची हैया यह है. शिवाई - कीटिंग हुवाई क्षार्ट - हिस्सिद्ध के सुरक्ष 5-900 बजे शुरू होगी और रविवाद, 28 सिर्तंबर, 2025 की शाम 5-00 बजें समान्त होगी। है-वीटिंग के अधिकार नियादित करने की अभिन सिंग सीमाना, 22 सितंबर, 2025 है। बन्दु बने अपने स्थापन अधिक स्थापने की अभिन सिंग है कीटिंग के मायक से समावान वार्त्य की अनुमत्ति गर्दी

होगी।
कंपनी के वीयर प्राप्त करने वाले और नोटिस भेजने के बाद कंपनी के सदस्य बनने वाले और कट्टऔष्ठ प्रिणित कर वाले वाले देशर कट्टऔष्ठ प्रिणित कर वेयर रखने वाले देशर क्यारक <u>vocte@blogshareonline.com</u> पर होगेल पने पर
अनुरोध भेजकर पुत्रक काईंडी और प्रस्थाई अपन कर संकारे हैं।
अनुरोध भेजकर पुत्रक काईंडी और प्रस्थाई अपन कर संकारे हैं।
विशोध के दौरान है में होणीय की दुर्विचान इसकारी में प्रति प्रस्थाव पर
मिगोई के विशोध के दौरान है में होणीय की सुचिवा उपकार क्यांगी किन सहस्यों ने एकीएम से पहले प्रस्थाव पर
मिगोई के विशोध होता अपना वोट स्थिता, वे प्रशीध में उपस्थित रह सकते हैं लेकिन ऐसे प्रस्थावों पर

हरताक्षरकर्ता/-गीरव लाठ प्रबंध निदेशक डीआईएन: 00581405

रघुनाथ इण्टरनेशनल लिमिटेड

सी आई.एन.. L52312UP1994PLC022559 १ वभयांलाब १/226. द्वितीय तल, एसऔएम प्लाजा, आर्य नगर, कानपुर, 30४0 सनिक कार्याताच ४०००, रुपयुरीया गिंद्र, त्याक्ट दायस, स्वतां मणी, दिल्ली -1 वेवसाइट www.rtcllimited.in ई-मेल: rgc.secretarial@gmail.co

31वीं वार्षिक साधारण सभा (एजीएम) एवं

3 ावा वाषिक संखारण सन्ना (एआपन) एव रिमोर्ट ई-पोर्टिंग व कुछ क्लोजर की सूचना कम्मनी रकुनाब इन्टरनेशनल लिमिटेड की आवी वार्षिक साधारण लगा (एजीएम) सोमवार दिनांक 29 कितमह, 2025 को कुपनी के प्रत्नीकृत कार्यालय एसमीएम प्रत्नाक, 8,2200, क्लिक्ट, 2025 को कुपनी के प्रतीकृत कार्यालय एसमीएम प्रताब, 8,2200, क्लिक्ट, क्लिक्ट, क्लिक्ट, 2005 को कुपनी के प्रतीकृत की आवी, हिस्से दिनांक 02 सिराम्स, 2025 की सूचना में वार्णित साधारण एवं विशेष क्वसारारों का निम्पाटन किया

रणाता, (2. 2001), द्वारण तता, आर अन्य अन्य अनुस्था कारणात् में आपना त्रामा (अर्भार दिव्य 0. दिसाम्य 2. 30 के पूर्वाम वे विद्या के सामान्य पार्ट विशेष व्यव विद्या कर विद्या के स्थान के सामान्य कारणात् के सामान्य कारणात् के सामान्य के सामान्य के सामान्य के सामान्य कारणात् कारणात् के सामान्य कारणात् कारणात्

(रिमोर ई-बोटिंग सुविधा करने वाली एकेन्सी की वेबसाइट प्ली-www.combon or का प्रश्नकार (प्लासकार की प्रश्नकार है पर सामन करते दिवसे (सर्वजनिक अवकारों को प्रोज्यक है एकं सामन करते दिवसे (सर्वजनिक अवकारों को प्रोज्यक है एकं सामन करते दिवसे (सर्वजनिक अवकारों को प्रोज्यक की प्रोज्यक की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार के प्रश्नकार की प्रश्नकार की प्रिके की प्रश्नकार की प्रश्नकार का प्रश्नकार का प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रवास का प्रश्नकार की प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार की प्रश्नकार का प्रश्नकार के प्रश्नकार की प्रश्नकार का प्रश्नकार के प्रश्नकार के प्रश्नकार के प्र

आयोगा एक बार सदस्य द्वारा प्रस्ता पर तोर दे ने के बार उसे पून संस्तिति तथा सालवारी।
सतदान का अधिकर सदस्य द्वारा सेना सामा दिला 22 सिलस्ट, 2023 (इटाईमार तिथि वर्ष)
सामा के सामा के अधूनार होगा सदस्य इत्येश्वर्तिक स्थान के अध्यास सिता सामा सिता सेना के सिता सीता है कि सिता से का सिता है कि सिता सीता स्थान के सिता सीता है कि सिता है कि सिता सीता है कि सिता है कि स्थान है कि सिता है सिता है कि सित

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ह0/-(जी. एन. चौधरी) पूर्णकालिक निदेशक डिन 00012883

स्कार्युलाइन इंडिया लिमिटेड पर्जा कार्यालयः प्लाजन-3 पे-200, श्रीट्रन स्थायाः 20 मनोशः लाल खुलाना गर्गः, यारा हिंदू याः, हिल्डी, होण कार्यों, सुंद्रत हिल्की, हिल्ली, हिल्ली, स्थार 19006 इंसेल आईसी: skylenidas@@gmal.com: योग नंबर-191 11 2261110 सीआईपर: 1559001/198PL07557, नेबसाइट: www.skylenidac.com

रहेंगे। एजीएम नोटिस और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड : नई है जिनकी ड्रेमेल आईसे कपनी के पास 00 सितंबर 2025 को उपलब्ध है। नोटिस के साथ-नाथ वार्षिक रिपोर्ट में उपलब्ध डेंगे पड़ के जंगने की देखाइडा का पाय-साथ मेंट्रोनेंसिटन स्टॉक एक्सर्वेज की वेबसाइट https://www.msekin/cl सान-

ेर सोमवार, 29 स्तिबर 2025 (शाम 500 बजे) भारतीय मानक समय पर समा दें कि उक्त तिथि एवं समय के बाद ई—बोटिंग की अनुमति नहीं होगी I जो वार्षिक आम बैठक की सुबना प्रसारित होने के बाद कंपनी का सदस्य ब कोई भी व्यक्ति जो वार्षिक आम यैठक की सूबना प्रसां कट-जाँक तिथि तक शंगर प्रारण करता है, skylneindia96@gmail.com पर अनुरोय गैठकर सकता है। हालाँकि, यदि व्यक्ति पहले से ही रिमोट ई-तो बोट बालमें के लिए मौजूदा यूजर आईबी और पासव सूबना प्रसारित होने क बाद कपना कर करता है, वह helpdesk.evoting@ रोध भेजकर उपयोगकर्ता—आईडी और ही रिमोट ई—योटिंग के लिए रीडीएसएल की और पासवर्ड का उपयोग किया जा सन

पारच-वार्षण विश्वित तथा जेगार प्राप्त पारचा करवा है. यह helpoels scotlogicosis andiosis and see should seek Sometime (1994) हमा प्राप्त के प्

(कंपनी सचिव एवं अनुपाल

CCL INTERNATIONAL LIMITED

CCL INTERNATIONAL LIMITED

CIN 1. (1996) The Company of the Compan Members hold shares in physical mode and who have not up the Company are requested to update their e-mail address info@alankit.com.

Members held shares in physical mode and who have not update their o-mal address with the Company are nequested to update in the -amal address six beet Company are nequested to trade their -amal address six and trade in the company are nequested to registered update their o-mal addresses with the relevant Depository Participant. The Hollows are the company and the company are made and the second trade and addresses with the relevant Depository Participant. The Hollows are the ADM trades to the their ADM are their participant nemerical trades and the ADM are their participant nemerical trades and the second participant trades and the three ADM. After updation clean to the three ADM are available decronically for impaction without pay feet by the members from the date of circulation of this Notice. The documents referred to in the Notice of 34" ADM are available decronically for impaction without pay feet by the members from the date of circulation of this Notice to 44" ACM. Members desiring to inspect statutory registers and other relevant documents should send amenal to the company are trassec-good-BL comp.

Instructions for Remote evoding prior to the ABM and evoding during the ABM in compliance with the provisions of Section 168 of Companies (Alexagement A. Administration); Riles. 2014 (including any statutory ordiciations) or accentance (by the company are transsec-good and the relevant documents should be a scenarious); benefit of the time being in crosp, and regulations of the scenarious of the scenarious and the scenarious of th

exclina@assi.do.20,
Advanceber may participate in the 34" AGM even after exercising his right to vote through remote e-voiring but shallon to be allowed to vote again in the meeting.

- The facility for voiring electronically will be made available at the 34" AGM to the member attending the meeting who have not already seat their vote by permote e-voiring. Further notice is also given that pursuant to Section 16 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEER (Listing Collegations and Declarate Requestionshift) Regulations, 2(i), the Regulate of Internets and the State Translate Books of the Company will remain dissed from Tuesday, 25" September, 2025 is United by 25" September, 2025 (Schild Regulater).

товыеу, от сертеплент, zuzo (cotin days inclusive); g. Company has appointed Ms Richa Dhamija, Practicing Company Se No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and AGM in a fair and transparent manner.

AGMIn all raind transparent manner.

In case of any queese, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voiting user manual for Shareholders available at the downloads section of www.evoiting.ads.com or all on off them on, 1800-225-2900 serial or regular equiting.gligad.com or contact Ms. Pellavi Mhatre, Manager or Ms. Soni Singh, Ass Manager, National Securities Opposition, 1991-1991. Why of FPDox Manager Mark Mort V. Wing of FPDox Manner Mills Compound Sensed Bagad Warry Lover Pennt Muricial—100013, at the designate mail if—petting glindco, in or soll registration, or or pallered/glindco, in or Soni Sigmad.com, in or serial registration of the control of

Date: September 05, 2025 Place: New Delhi

In case of any queries, member may also contact Mr. Pradeep Kumar, Comp through e-mail www.cmpsec@cdil.com or at telephone No. 0120-4214258. Members are requested to carefully read all the notes set out in the Notice particular, instructions/manner for joining the AGM, manner of casting vote the e-voting or voting during the AGM.

For CCI International Limite

Pradeep Kumar Company Secretary & Compliance Officer Mem. No. A50972

Lucknow



स्थान कानपुर दिनांक 04 सितम्बर, 2025