

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

**Sub.: Newspaper Advertisement regarding 5th Annual General Meeting ("AGM")
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
SRIVASTAVA**

Digitally signed by RAJAT SRIVASTAVA
DN: c=IN, postalCode=226004, st=UTTAR PRADESH,
street=LUCKNOW, f=LUCKNOW, o=Personal,
serialNumber=780054832000565054845457ba
5da5b4bde9232760983f8a1c1329a81,
pseudoym=c14309468374a902d681c13b96610,
254.20-b47e54c92b066d053319c70ee718b762a
d5770ae7f01a3218429c320e1a7,
email=C.SRAJATSRIVASTAVA@GMAIL.COM,
cn=RAJAT SRIVASTAVA
Date: 2025.09.06 11:03:06 +05'30'

**Rajat Srivastava
Company Secretary & Compliance Officer
Place: Lucknow
Date: September 06, 2025
Encl: As Above**

TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

1262 SA, Goila, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at: 7800008800 or reachus@tankup.co.in | www.tankup.co.in | CIN: U29109UP2020PLC137401

VERTOZ
VERTOZ LIMITED
 (Formerly known as: Verto Advertising Limited)
 Registered & Corporate Office: 9/1, P.N. Mukherjee Road, Opp. Johnson & Johnson, LBS Marg, Midand West, Mumbai, Maharashtra - 400 080.
 Corporate Identity Number: U12209GJ2012PCT222823
 Tel: +91 22 4162 6081 Fax: +91 22 4162 6081
 Website: www.vertoz.com; Email: connect@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Verto Limited (Formerly known as Verto Advertising Limited) (the Company) will be held on **30th September 2025 at 5.00 PM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login ID and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (either in India or abroad) and shall be made available on the website of the Company at www.vertoz.com, the website of the Stock Exchange where the Company's shares are listed at www.nseindia.com and on the website of KIN Technologies Limited ("Kintech") at www.kintech.in. The instructions for joining the AGM are provided in the Notice of AGM.

Member of registering and updating email address: The Members who have not yet registered their e-mail address or who wish to update them, are advised to register the same with the Depositories through e-mail/Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, KIN Technologies Limited ("Kintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and e-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on business as set forth in the Notice of AGM through the platform provided by KIN Technologies Limited ("Kintech"). The e-voting facility shall be available to the members of the Company, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, KIN Technologies Limited ("Kintech"), in the case of shares held in physical form.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.digilocker.gov.in

For Verto Limited
 (Kintech, Verto Advertising Limited)
 Sd/-
 23rd Sept
 Date: 06th September 2025 Company Secretary & Compliance Officer
 Place: Mumbai Membership No: AS1707

BIRLA CORPORATION LIMITED
 CIN: L19132WB1919P003334
 Registered Office: Birla Building, 9/1, P.N. Mukherjee Road, Kolkatta - 700 001
 Tel: 033-66167266/3330 Fax: 033-2248788/872
 Email: investorservice@birlacorp.com; Website: www.birlacorp.com

CORRIGENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

The Company has issued the Notice dated 05th May, 2025, convening the 10th Annual General Meeting (AGM) of the Company to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Mahal, 11, Pretha Street, Kolkatta 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the AGM, dated 05th May, 2025, shall be sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/042 dated 04th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCLUMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and SEBI on 5th September, 2025, the Company has decided to revise the Record Date earlier fixed as Monday, 08th September, 2025 to Tuesday, 09th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as follows:

1. **Note 10 on page 46 of the Notice of AGM:**
 "10. The Company has fixed 9th September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31st March 2025."
2. **Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance):**
 "18.4 Record date: 9th September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 05th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to the Members of the Company and shall be made available on the website of the Company. The Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report shall remain as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 05th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/Registrar and Transfer Agent (Depository Participants).

This Corrigendum is also available on the Company's website at www.birlacorp.com, the website of the Stock Exchange where the Company's shares are listed and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

Sd/-
 Place: Kolkatta Date: 05th September, 2025 MANOJ KUMAR MEHTA
 Company Secretary & Legal Head

AB COMPANIES
A B COTSPIN INDIA LIMITED
 Registered Address: NH-10, Ghat Road, Near Laxmi, Bhatinda, Punjab-151001
 Factory Address: Bhatinda Road, Jalandhar, Punjab-151002
 Email: info@abcoindia.com; Website: www.abcoindia.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING/INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of A B Cotspin India Limited (the Company) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations") read with all relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 26th AGM along with the Annual Report along with the Login ID and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (either in India or abroad) and shall be made available on the website of the Company at www.abcoindia.com, the website of the Stock Exchange where the Company's shares are listed at www.nseindia.com and on the website of KIN Technologies Limited ("Kintech") at www.kintech.in. The instructions for joining the AGM are provided in the Notice of AGM.

Member of registering and updating email address: The Members who have not yet registered their e-mail address or who wish to update them, are advised to register the same with the Depositories through e-mail/Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, KIN Technologies Limited ("Kintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and e-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on business as set forth in the Notice of AGM through the platform provided by KIN Technologies Limited ("Kintech"). The e-voting facility shall be available to the members of the Company, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, KIN Technologies Limited ("Kintech"), in the case of shares held in physical form.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.digilocker.gov.in

For A B Cotspin India Limited

Sd/-
 Place: Bhatinda, Punjab Date: 05th September, 2025 Company Secretary & Compliance Officer
 (Kintech, Verto Advertising Limited)

For A B Cotspin India Limited

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 (Kintech, Verto Advertising Limited)

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 (Kintech, Verto Advertising Limited)

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 Place: Bhatinda, Punjab Date: 05th September, 2025 Company Secretary & Compliance Officer
 (Kintech, Verto Advertising Limited)

MTAR TECHNOLOGIES LIMITED
 16, Techno Industrial Estate, Bangalore
 Hyderabad, Telangana-500037
 CIN: L72901TG2012PCT003334
 Registered Office: 16, Techno Industrial Estate, Bangalore
 Hyderabad, Telangana-500037
 Tel: +91 80 2812 6081 Fax: +91 80 2812 6081
 Website: www.mtar.com; Email: connect@mtar.com

CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of MTAR Technologies Limited (the Company) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations") read with all relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

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Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.digilocker.gov.in

For MTAR Technologies Limited

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 Place: Hyderabad Date: 05-09-2025 Company Secretary & Compliance Officer

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