



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 11, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 531859

Dear Sir/Madam,

Sub.: Newspaper publication confirming the dispatch of Postal Ballot Notice
Ref.: Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated August 10, 2026 regarding the issue of Postal Ballot Notice dated August 07, 2026, we enclose herewith copies of the newspaper advertisement published on August 11, 2026, in respect of the Public Notice to the Members dated August 10, 2026, pursuant to dispatch of the Postal Ballot Notice to the Members of the Company.

The aforesaid advertisement has been published in the following newspapers:

1. Financial Express (English) – All Editions
2. Navakal (Marathi)

The Newspaper Publication can be accessed at <https://www.orientalrail.com/>

Kindly take the same on your record.

Thanking you,

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com

TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175329, Mobile: 7208090025) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

- Services for Unit 5 ASH Handling plant Overhauling during unit 5 outage Fy27 at Trombay (Tender ref no.CC27VB092).
- Services for Unit 7 CW system, Sea water and feed cycle system inspection and overhauling during Unit 7 outage Fy27 at Trombay (Tender ref no.CC27VB093).
- Services for Unit 5 Sea water system and CW system inspection and overhauling during Unit 5 outage Fy27 at Trombay (Tender ref no.CC27VB094).
- Services for Unit 5 boiler rotary system inspection and overhauling during unit 5 outage Fy27 at Trombay (Tender ref no.CC27VB095)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 30th Aug 2026**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power >Business Associates >Tender Documents) only.

SALE NOTICE under IBC, 2016

Titanium Tantalum Products Limited (In Liquidation)
Liquidator's Office: 17B/7B, Maruthi Nagar, Hasthinapuram, Chennai - 600 064
Email: liquidator.tipl@gmail.com

E - AUCTION

Notice is hereby given to the public at large for inviting bids for Sale of Trademarks owned by M/s. Titanium Tantalum Products Limited (In Liquidation) having its registered office at 86/1, Vengalvasal Main Road, Gowriwakkam, Chennai, Tamilnadu - 601302, as list of assets collectively by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chennai Bench vide order dated 12.06.2018.

Auction ID	Description of Assets	Reserve Price	EMD	Bid Increase Amount
1531	Trademarks	₹ 15,00,000/-	₹ 1,50,000/-	₹ 10,000/-

- This is an e-Auction being conducted for sale of the said Trademarks, no bid having been received in response to the earlier e-Auction Sale Notice dated 02.09.2025. The Reserve Price stands revised as indicated above.
- The sale is on "as is where is", "as is what is", "whatever there is", "without any recourse" basis.
- The Sale will be done by the undersigned through e-Auction platform.
- For detailed terms & conditions of E-Auction sale, interested Applicants may refer COMPLETE E-AUCTION PROCESS DOCUMENT available on <https://ibbi.baanknet.com/eauction-ibbi/home> or can be obtained by sending an email to the Liquidator.
- For e-auction process / helpline: Phone No. +91 82912 20220, Email: support.baanknet@psballance.com.
- For site inspection and queries please send an email to the Liquidator.
- Qualified bidders intending to submit bids are requested to visit the service provider website <https://ibbi.baanknet.com/eauction-ibbi/home>.
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- The Liquidator reserves the right to accept, cancel, extend, or modify any terms and conditions of the e-auction.
- Extensions / corrigendum to this auction notice will be notified in the <https://ibbi.baanknet.com/eauction-ibbi/home> website & no separate paper publication will be issued.
- The last date and time for submission of Bid application form & other documents by the interested bidders is IST 5:00 pm on 25.08.2026.
- The last date and time for payment of EMD & other forms only by qualified bidders is IST 5:00 pm on 25.08.2026.
- The date and time of e-Auction is 28.08.2026 between 10:00 am and 12:00 pm.
- The date and time of e-Auction is 28.08.2026 between 10:00 am and 12:00 pm.

Place: Chennai
Date: 10.08.2026

Krishnasamy Vasudevan, Liquidator
Titanium Tantalum Products Limited
IBBI/IFA-001/IP-P00155/2017-18/10324

THE sukhjit STARCH AND CHEMICALS LIMITED, PHAGWARA
(Registered Office: Rehana Jattan, Tehsil Phagwara-144407, Punjab)
CIN: L15321PB1944PLC001925
E mail: sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com Ph. 01824-468800

FORM DPT-1 Circular or Circular in the Form of Advertisement Inviting Deposits
[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

The circular or circular in the form of advertisement shall contain the following:

1. GENERAL INFORMATION

A. Name of the company: - The Sukhjit Starch & Chemicals Ltd., Address of Regd. office:- Rehana Jattan, Tehsil Phagwara-144407 (Punjab).
www.sukhjitgroup.com, CIN:- L15321 PB1944 PL001925
Contact details:- Phones: +91-1824-468800, Fax: +91-1824-261669, Email: sukhjit@sukhjitgroup.com

B. Date of Incorporation: - 16th March, 1944

C. Business carried on by with detail of Branches or units, if any: - The company, having four units situated at Rehana the company and its Subsidiaries Jattan, Teh, Phagwara, (Punjab), Nizamabad, (Telangana), Malda (W.B.) and Vill. Gurjari (HP) & H.O. at Phagwara is engaged in the mfg. of Maize Starch, Liquid Glucose, Dextrose Monohydrate, Sorbitol, Dextrose Anhydrous and other starch derivatives.
The company has three subsidiary companies: i.e. Sukhjit Mega Food Park & Infra Limited., Phagwara, SPV incorporated to setup a Mega Food Park in Punjab, The Vijay Steel & General Mills Co.Ltd. Phagwara earlier engaged in manufacturing of Industrial machinery & its parts etc., now shutdown and Scott Industries Ltd., Phagwara earlier engaged in the manufacturing of fabric & Readymade Garments, now shutdown.
The Company is managed by Managing Director. Sh. K.K. Sardana under over all control and directions of the Board of Directors of the company.

D. Brief Particulars of Management of the company: -

E. Name, Addresses, DIN and occupations of the directors: -

NAME	ADDRESS	DIN	OCCUPATION
Smt. Manjoo Sardana	C/o The Sukhjit Starch & Chemicals Ltd., Phagwara.	08533106	Business Women
Sh. Tanseem Singh Lally	V.P.O. G.T. Road, Gohawar, Phillur, Jalandhar-144409	00381009	Entrepreneur
Sh. Suresh Arora	15, The Farmville, Near Boothgarh, Manakpur Sharif, SAS Nagar, Mohali, Punjab-140110	10641466	Retired IPS Officer
Sh. Ranbir Singh Seehra	GNA House, Old Phagwara Road, Kot Kalan, Jalandhar- 144024	01527708	Industrialist
Sh. Vikas Uppal	Bharti Engineering Corporation 32, Industrial Area, G.T. Road Phagwara 144401 PB IN	00796828	Industrialist
Smt. Shalini Umesh Chabiani	Sorrento 10/1 Rainey Park Ballygunge Circus Avenue Kolkata 700019 WB IN	00885883	Business Women
Sh. K.K. Sardana	C/o The Sukhjit Starch & Chemicals Ltd., Phagwara	00398376	Industrialist
Sh. M.G. Sharma	C/o The Sukhjit Starch & Chemicals Ltd., Phagwara.	00398326	Service

F. Management's perception of risk factors:-
The operations of the company may be affected by change in the demand and supply, price in the domestic and international markets, availability of the basic raw material i.e. Maize, which is an agricultural produce, changes in government regulations, Tax laws, or other statutes. Significant disruption in any in-house facilities or third party locations due to internal/third party lapses even on the short term basis due to economic, political & social unrest or by any event which is Force Majeure may be the factors causing risk to the company.

G. Details of default, including the amount involved, duration of default and present status, in repayment of statutory dues, debentures and interest thereon and loan from any bank or financial institution and interest thereon.
No default till date.

1. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing of Board Resolution: - July 07, 2026

b. Date of passing of resolution in the General meeting authorizing the Invitation of such deposits: - July 23, 2014

c. Type of deposits, i.e., whether Secured or unsecured: - Unsecured

d. Amount which the company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year

Particulars	Deposits the Company can raise	Deposits actually held on 31.03.2026	Deposits actually held on date of circular
From its members:-			
10 % of the aggregate of the paid up capital and free reserves	5831.00	2535.58	2472.53
Any other deposit:-	14578.00	5297.52	5401.83
25 % of the aggregate of the paid up share capital and free reserves of the company.			

Amount of deposit proposed to be raised upto Rs. 95 Crores
Amount of deposit repayable within the next twelve months:- Rs. 5325.65 Lacs

e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment:-
Scheme – I (Non-Cumulative)

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 10000/-	₹ 10000/-	₹ 5000/-
Rate of Interest	8.00 % p.a	8.00 % p.a	8.00 % p.a
Frequency of Int. Payment	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)

For Senior Citizen: If each deposit is Rs. 100000/- or above

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 100000/-	₹ 100000/-	₹ 100000/-
Rate of Interest	8.50 % p.a	8.50 % p.a	8.50 % p.a
Frequency of Int. Payment	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)	Half Yearly (Compounded on Quarterly basis)

Scheme – II (Cumulative)

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 20000/-	₹ 10000/-	₹ 5000/-
Amount Payable on Maturity (Subject to TDS)	₹ 21649/-*	₹ 11717/-*	₹ 6341/-*
Effective Annual Yield	8.24 %	8.58 %	8.94 %

For Senior Citizen: If each deposit is Rs. 100000/- or above.

PERIOD	ONE YEAR	TWO YEARS	THREE YEARS
Minimum Deposit	₹ 100000/-	₹ 100000/-	₹ 100000/-
Amount Payable on Maturity (Subject to TDS)	₹ 108775/-*	₹ 118320/-*	₹ 128702/-*
Effective Annual Yield	8.77 %	9.16 %	9.57 %

(* may vary due to rounding off)

Mode of Payment/Repayment of Deposits shall be either through A/c Payee cheque or NEFT/RTGS or Demand Draft.

The deposits shall be in multiples of Rs. 1000/- over and above the aforesaid amount of deposits. No tax will be deducted at source if the F.D. holder submits the requisite form(s) under the Income Tax Act, 2025, in case interest for any financial year exceeds Rs. 10000/- . No tax will be deducted on Interest up to Rs. 10000/- have on deposits under Scheme I will be payable on 30th September & 31st March every year (Subject to deduction of tax at source). However, a person having singly deposited on Rs. One Lacs and above will have the option to receive Interest on quarterly basis. Deposits can be made in Joint names not more than (2), each signing on the application form. Payment of Interest on deposits/repayment of deposits will, however, be made to the first named depositor. In the event of death of first person the payment of Interest/repayment of deposit will be made as per instructions of depositor in the application form.

Deposit receipt issued by the company is Non-transferable and Non-negotiable.

In case of renewal/withdraw of fixed deposit at the time of maturity, the deposit receipt must be surrendered to the company duly discharged over rupees one revenue stamp 15 days in advance. The deposit will, however, not earn interest after the maturity unless renewed for a further period and request is sent along with deposit receipt duly discharged and application form duly filled in. No notice will be sent by the company to the depositor regarding maturity.

Deposit will be subject to the provisions of the Companies Act 2013, read with Companies (Acceptance of deposit) Rules, 2014, directives of Reserve Bank of India, and/or any other legislation in force or

ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane - 421 601, Maharashtra, India.
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India.
Tel No.: 022-61389400 Fax No.: 022-61389401
Website: www.orientalrail.com E-mail: compliance@orientalrail.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of **ORIENTAL RAIL INFRASTRUCTURE LIMITED** (the "Company") that in terms of the provisions of Section 110 read with Sections 102 & 108 and other applicable provisions of the Companies Act 2013 [including any statutory amendment(s), modification(s) and/or re-enactment(s) thereof for the time being in force] read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs "MCA" for holding general meetings/conducting postal ballot (hereinafter collectively referred to as "MCA Circulars", Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "SEBI Listing Regulations") and relevant circulars issued by the Securities and Exchange Board of India in this regard, Secretariat Standard on General Meetings (hereinafter referred to as "SS-2") issued by The Institute of Company Secretaries of India ("ICSI") and such other applicable laws and regulations, the approval of members of the Company is being sought for the resolution mentioned in the Postal Ballot notice dated August 07, 2026, by remote e-voting process ("e-voting"). The Company is seeking approval of its members by way of Special Resolutions to be passed through Postal Ballot e-voting, in the following matter:

TO CONSIDER AND APPROVE RATIFICATION OF SHAREHOLDERS' APPROVAL FOR VARIATION IN THE UTILIZATION OF FUNDS RAISED THROUGH THE PREFERENTIAL ISSUE

The members are hereby informed that:

- The Company has completed the dispatch of notice of Postal Ballot on **Monday, August 10, 2026** to all the members whose name appeared on the register of members. List of beneficial Owners maintained by the Depositories as on **Friday, August 07, 2026 ("Cut-off date")** in accordance with the provisions of the Companies Act 2013 read with rules made thereunder and applicable circulars issued by the MCA.
- The Company has engaged the services of NSDL to provide e-voting facility to its members. The e-voting will commence on **Tuesday, August 11, 2026 at 09:00 A.M. (IST)** and ends on **Wednesday, September 09, 2026 at 05:00 P.M. (IST)**. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.
- The Voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, August 07, 2026**. A person who is not a shareholder on the relevant date should treat this notice for information purposes only.
- The Board of Directors of the Company have appointed Mr. Shiv Hari Jalan (Membership No.: F5703, CP No.: 4226), Practicing Company Secretary, as the "Scrutinizer", to scrutinize the e-voting in a fair and transparent manner.
- In accordance with the provisions of the MCA Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the Company is providing to the members, the facility to cast their vote by electronic means through e-voting services provided by NSDL and the business shall be transacted through such e-voting system only.
- The procedure for e-voting has been given in the notes to the notice of Postal Ballot. In case of any queries, member(s) may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: **022-4886 7000** or contact to **Ms. Rimpa Bagai** at evoting@nsdl.com.
- The Notice of Postal Ballot is available on the website of the Company at <https://www.orientalrail.com/> website of NSDL www.evoting.nsdl.com, as well as on the website of Stock Exchange i.e. BSE India Limited at <https://www.bseindia.com/>.
- The result of the voting by postal ballot will be announced on or before **Friday, September 11, 2026** and will be displayed on the website of the Company i.e. <https://www.orientalrail.com/> and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com besides being communicated to the BSE Limited.

By Order of the Board of Directors
For Oriental Rail Infrastructure Limited
Sd/-
Hemali Rachh
Company Secretary & Compliance Officer
ACS: 64025

Place: Mumbai
Date : August 10, 2026

DUROPLY INDUSTRIES LIMITED
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No.: (033) 2265 2274; Fax No.: (033) 2249 3675
E-mail: corp@duroply.com; Website: www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 69TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **69th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 4, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 69th AGM.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice convening the 69th AGM along with the Annual Report for the Financial Year 2025-26, have been sent through electronic mode on **Monday, August 10, 2026** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, July 31, 2026**.

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company / Depository / Registrar and Share Transfer Agent of the Company. Members are also informed hereby that:

- Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 28, 2026** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 1, 2026 (9.00 A.M. IST)** and end on **Thursday, September 3, 2026 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 3, 2026. A person who is not a Member as on cut-off date, i.e., Friday, August 28, 2026, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via, www.evotingindia.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, August 28, 2026 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at 1800 22 55 33.

For Duroply Industries Limited
Sd/-
(KOMAL DHURUV)
Company Secretary

Place : Kolkata
Date : August 10, 2026

that may come into force thereafter, which inter-alia, provide that no repayment of a deposit will be made before expiry of period for which such deposit was accepted by the company.

However, in special circumstances the company may consider premature repayment of a deposit after expiry of a period of six months from date of such deposit, but the rate of interest payable by the company shall be reduced by one percent from the rate which the company would have paid, had the deposit been accepted for the period for which such deposit had run and the company shall not pay interest at any rate higher than the rate as so reduced.

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:-

Date of opening of the Scheme: August 11, 2026
Time Period for which the Circular The Circulars/ Form of Advertisement shall be valid until the expiry of six months from the date of closure of the financial year in which it is issued or until the date on which the financial statement is laid before the Company in general meeting or, where the Annual General Meeting for any year has not been held, the latest date on which that meeting should have been held in accordance with the provisions of the Act, whichever is earlier.

g. Reasons or objects of raising the deposits:- The Company has been accepting/ renewing the Deposits from its Members and public under its existing fixed deposits scheme for the last many years, in consonance with the applicable provisions of the Companies Act, 1956 (as amended) read with relevant rules made there under. These funds have been deployed by the company in its ordinary course of business.

This Circular is being filled/ published, as required under the new provisions of the Companies Act, 2013 and Companies (Acceptance of Deposits) Rules, 2014.

h. Credit rating obtained; Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating was obtained:-

Credit rating obtained "CRISIL A/ Stable"
Name of the Credit Rating Agencies CRISIL RATINGS LIMITED (CRISIL)
Meaning of the rating obtained Instruments with this rating are considered to have adequate degree of safety regarding timely servicing
of financial obligations. Such instruments carry low credit risk.
Date on which rating was obtained June 12, 2026

i. Extent of deposit insurance
Name of the Insurance Company Terms of the insurance coverage
Duration of coverage Extent of coverage As and when applicable
Procedure for claim in case of default etc. ---N.A.---

j. Short particulars of the charge created or to be created for securing such deposits, if any; ---NIL---

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons.

1. DETAILS OF ANY OUTSTANDING DEPOSITS (As on March 31, 2026) (Fig. in Rs. Lacs)

	a. Amount Outstanding	b. Date of acceptance	c. Total amount accepted during the year	d. Rate of interest (during F.Y. 25-26)	e. Total number of depositors	f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved;	g. Any waiver by the depositors, of interest accrued on deposits
	7792.15	on or before 31st March, 2026	1389.97	8.00 % to 8.50 %	383	NIL	NIL

1. FINANCIAL POSITION OF THE COMPANY

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement;

	Particulars	Financial Year 31.03.2026 (₹ In lacs)	Financial Year 31.03.2025 (₹ In lacs)	Financial Year 31.03.2024 (₹ In lacs)
	Profit before tax	3408.74	5288.09	7712.02
	Profit after tax	2608.74	3948.09	5561.76

a. Dividends declared/ paid by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid over interest paid)

	Particulars	Financial Year 31.03.2026 (₹ In lacs)	Financial Year 31.03.2025 (₹ In lacs)	Financial Year 31.03.2024 (₹ In lacs)
	Dividend declared/ paid (incl. Corporate tax)	312.44	312.44	1249.76
	% age of dividend declared/ paid	20%	20%	80%
	Interest Coverage Ratio	2.14	2.85	3.53

b. A summary of the financial position of the company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

	Liabilities	As on 31.03.26 (₹ In lacs)	As on 31.03.25 (₹ In lacs)	As on 31.03.24 (₹ In lacs)	Assets	As on 31.03.26 (₹ In lacs)	As on 31.03.25 (₹ In lacs)	As on 31.03.24 (₹ In lacs)
	Share Holders' Funds	59057.66	56724.14	52727.72	Non Current Assets	50960.66	53415.35	52461.13
	Non Current Liabilities	15325.66	15159.28	14777.22	Current Assets	55227.65	47054.78	46272.18
	Current Liabilities	31804.99	28586.71	31228.37				
	TOTAL	106188.31	100470.13	98733.31		106188.31	100470.13	98733.31

c. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement;

	Cash Flow Statement	As on 31.03.2026 (₹ In lacs)	As on 31.03.2025 (₹ In lacs)	As on 31.03.2024 (₹ In lacs)
	Flow from Operations before working capital changes	7467.34	10246.38	12570.32
	Changes in working capital	(6179.01)	(3438.67)	(4441.96)
	Net Direct Tax paid	(1159.41)	(1186.24)	(1501.90)
	Net Flow from Investing Activities	(88.42)	(24.09)	(3584.54)
	Net Flow from Financing Activities	675.86	(5573.64)	(2734.87)
	Net Cash Flows during the year	(5.64)	23.74	307.04
	Cash & Cash equivalents at the beginning	1559.07	1535.33	1228.29
	Cash & Cash equivalents at the end of year	1553.43	1559.07	1535.33

a. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company. ---NIL---

1. ADECLARATION BY THE DIRECTORS THAT:-

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on.

b. The board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement

c. The company has complied with the provisions of the Act and the rules made there under

d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government

e. The deposits accepted by the company before the commencement of the Act have been repaid or will be repaid along with interest as per their maturity or 1 year whichever is earlier (till the time requirements to accept/renew (the deposits are fulfilled) as per the provisions of the Companies Act 2013 read with Companies (Acceptance of deposit) Rules, 2014 and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities).

f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.

g. The deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement

h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

Sd- (Vikas Uppal) Independent Director DIN: 00796828	Sd- (Ranbir Singh Seehra) Independent Director DIN: 01572708	Sd- (Manjoo Sardana) Chairperson DIN: 08533106	Sd- (K.K. Sardana) Managing Director DIN: 00398376	Sd- (M.G. Sharma) Executive Director DIN:
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अमरावती जिल्हाधिकारी कार्यालयावर अंगणवाडी सेविकांचे जेलभरो आंदोलन ■ अमरावती

आपल्या विविध प्रलंबित मागण्यांसाठी शेकडो अंगणवाडी सेविका आणि कर्मचाऱ्यांनी आज सकाळी अमरावती जिल्हाधिकारी कार्यालयावर धडक मारून ‘जेलभरो आंदोलन’ केले. या आंदोलनात अंगणवाडी सेविकांनी सरकारविरोधात जोरदार घोषणाबाजी केली. या आंदोलनामुळे अमरावती जिल्हाधिकारी कार्यालय परिसर आणि आजूबाजूच्या भागात मोठी गर्दी झाली. सर्व योजना कर्मचाऱ्यांना सामाजिक सुरक्षा योजनांचा लाभ मिळावा, कंत्राटीकरणाची पद्धत पूर्णपणे बंद करण्यात यावी, केंद्र सरकारने आणलेल्या चार श्रमसंहिता रद्द कराव्यात, मानधनात वाढ करावी आणि शासकीय कर्मचाऱ्यांप्रमाणे ग्रॅज्युएटी आणि पेन्शन लागू करावी, अशी मागणी अंगणवाडी सेविकांनी या आंदोलनातून केली.

नाशिकमध्ये पर्यटकांवर पुन्हा हल्ला

नाशिक - जिल्ह्यातील हरिहर किल्ल्यावरून परतणाऱ्या पर्यटकांवर खंबकेश्वर-घोटो मार्गावरील बोरीची वाडी ते वावी हर्ष परिसरात हल्ला झाला. याप्रकरणी घोटो पोलीस ठाण्यात १० जणांविरोधात मुन्हा दाखल केला. पर्यटक किल्ल्याला भेट देऊन परतत असताना त्यांच्या गाडीची एका दुचाकीला काट लागला. यावरून वाद होऊन आरोपींनी प र्य ट क र्ां द्या वाहनाचा पाठलाग केला. काही अंतरावर वावी हर्ष परिसरात टोळक्याने गाडी अडवून चालक व प्रवाशांना खाली ओढले.

PUBLIC NOTICE
Krishna Cottage CHS Ltd., Dattapada Cross Road No.1, Borivali (E), Mumbai-400066 has received an application from Devyani Arvindbhai Dhakan for transfer of shares/membership of Room No.1 and/or the shares and membership pertaining thereto on basis of Bombay High Court and Dy. Registrar order. Any person having any claim, right, title, interest, objection or demand whatsoever , whether by way of inheritance, succession, nomination, sale, gift, mortgage, lien, charge, agreement or otherwise, shall be submitted to the Secretary, Krishna Cottage CHS Ltd within 15 days of publication, failing which the application shall be processed. Krishna Cottage CHS Ltd Date : 11.08.2026 sd/- Place : Mumbai Chairman/Secretary

जाहीर नोटीस

सर्व लोकांना कळविण्यात येते की, आमचे अशिल यांनी मौजे दिघाशी, ता. भिवंडी, जि. ठाणे येथिल स.नं. ०१३/२ एकूण क्षेत्र १-००-५० प्रती यापैकी विक्री क्षेत्र ०-५०-० प्रती तिचे मालक श्री. शशिकांत विठ्ठल पाटील व श्री. रमेश विठ्ठल पाटील यांच्याकडून विकत घेण्याचे ठरविले आहे.

तरी वरील जमिनीत कोणाचाही कुठल्याही प्रकारचा हक्क, अधिकार, कब्जा व हितसंबंध असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसाचे आत आमचा पत्ता स. बि.नं. ४/ बी-१४ पल्टेन नं. ००३, गोपाल नगर, भिवंडी, जि. ठाणे या पर्यावर आपली लेखी हरकत पुराव्या सहीत सादर करावी अन्यथा कोणाचीही हरकत नसल्याचे समजुन आमचे अशिल आपला व्यवहार पूर्ण करतील ही नोंद घ्यावी.

सही/-
अॅड. आनंद अ. गायकवाड
वकील, उच्च न्यायालय

मुंबई झोपडपट्टी सुधार मंडळ

महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाचे घटक मंडळ



ई-निविदा सुचना क्र.:- का. अ. (शहर)/ मुं. झो. मु. मंडळ/ ई-निविदा/१८/२०२६-२७

कार्यकारी अभियंता (शहर) विभाग, मुंबई झोपडपट्टी सुधार मंडळ (महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाचा घटक) खोली क्र. ५३९, चौथा मजला, गृहनिर्माण भवन, वांद्रे (पूर्व), मुंबई- ४०० ०५१ (दुसऱ्या क्र.०२२ ६६४०५४८४) यांनी योग्य वर्गावारी तथा शासकीय किंवा निमशासकीय नोंदणीकृत ठेकेदाराकडून एकूण **०९** कामाकरीता बी-१ (टक्केवारी) नमुन्यातील ई-निविदा प्रणालीद्वारे (ऑनलाईन) निविदा मागविण्यात येत आहेत. विस्तृत ई-निविदा सुचना व निविदा कागदपत्रे शासनाच्या संकेत स्थळावर **<http://mahatenders.gov.in>** वर उपलब्ध असतील. निविदा विक्री दिनांक **११.०८.२०२६** दुपारी **०१.०५** पासून दिनांक **१८.०८.२०२६** दुपारी **१५.००** पर्यंत राहील. निविदा सुचनेबाबत शुध्दिपत्रक/ बदल असल्यास फक्त **<http://mahatenders.gov.in>**, संकेतस्थळावर प्रकाशित केले जातील. निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता (शहर)/ मुं. झो. मु. मंडळ यांनी राखुन ठेवला आहे.

सही/-

कार्यकारी अभियंता (शहर),
मुं. झो. मु. मंडळ, मुंबई

CPRO/A/613

म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था



निरलॉन लिमिटेड

(सीआयएन L17120MH1958PLC011045)

नोंदणीकृत कार्यालय: पहाडी गाव, ऑफ डेस्टॅन एक्सप्रेस हायवे, गोदेगाव (पूर्व), मुंबई ४०० ०६३.

दूर. क्र.: + ९१ (०२२) ४०२८ १९१९ / २६८५ २२५६ - ५९

फॅक्स क्र.: + ९१ (०२२) ४०२८ १९४०

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कार्यकारी अभियंता (शहर), मुं. झो. मु. मंडळ, मुंबई

वि. ३० जून, २०२६ रोजी संपलेल्या त्रैमासिकाकरिता अलेखापरिशिक्त वित्तीय निवर्ध

		संपलेले त्रैमासिक		(२ लाखत)	
अ. क्र.	तपशील	३० जून, २०२६ अलेखापरिशिक्त	३१ मार्च, २०२६ लेखापरिशिक्त (टीप ३ परा)	३० जून, २०२५ अलेखापरिशिक्त	३१ मार्च, २०२५ लेखापरिशिक्त
१	उत्पन्न:				
अ)	कार्यान्वुत महसूल	१६,३०.५४	१७,०१३.६८	२,२९१.६०	६६,९१७.१२
ब)	इतर उत्पन्न	४३५.७६	३३७.३१	४०५.१३	१,४५५.१५
क)	मसाग उत्पन्न	१७,२६६.३०	१७,४३०.९९	६,९७४.७३	६८,३३२.२७
२	खर्च:				
अ)	कर्मचाी लाभ खर्च	१६०.७१	१३१.६१	१६२.८७	६३६.१२
ब)	अर्थसहाय्य खर्च	२,६२८.३३	२,५१७.१६	२,७१०.१८	१०,७८५.०६
क)	मसाग उत्पन्न परिशोधन खर्च	१,३१५.१७	१,४८५.०५	१,३७७.५१	५,५४७.६१
ड)	मासमत्ता व्यवस्थान खर्च	१,४९६.२७	१,८२४.६२	१,३८३.९३	६,१४३.४०
ई)	इतर खर्च	२,२५५.१९	१,९०३.९२	१,९७४.५२	८,०३६.४०
ए)	एकूण खर्च	७,८७५.६७	७,८७५.९६	७,६९६.९१	३१,१३७.९३
३	करपट्टी नफा (१-२)	१,३३०.६३	१,५५४.८३	१,०५१.३२	३७,११४.३४
४	कर खर्च				
अ)	विद्यमान कर	२,१९१.७४	२,४६४.९६	२,४६५.६१	७,९८८.३५
ब)	आधीच्या कालावधीची संबंधित करंसाठी समाजोपेत	-	४७.४९	(३२.७२)	१४.७७
क)	स्थगित कर	२०३.००	(१६.३९)	७४९.६८	१,५४३.५६
ड)	नवीन कर प्रणालीमुळे स्थगित कराची पुनर्माणी (टीप ४ परा)	-	-	-	(६,९५०.५९)
ए)	एकूण कर खर्च	२,३९४.७४	२,४९६.०६	३,१७४.५७	२,५९६.५७
५	कर पक्षात नफा (३-४)	६,९३७.८९	७,०५८.७७	५,८४०.७५	३४,९९८.७५
६	इतर सर्वसाधारण उतपन्न				
बाबी, ज्या नफा आणि तोटापध्ये मुन्हा वर्गीकृत होणार नाहीत (कर निव्वळ)		-	०.२०	-	०.२०
७	एकूण सर्वसाधारण उतपन्न (१+६)	६,९३७.८९	७,०५८.७७	५,८४०.७५	३४,९९८.३७
८	भरणा केलेले सन भाग भांडवल (दर्शनी मूल्या प्रति भाग रु. १०/-)	१,०१९.८०	१,०१९.८०	१,०१९.८०	१,०१९.८०
९	इतर इक्षिटी	-	-	-	३८,६८६.५९
१०	प्रति भाग उत्पन्न (इपीएस) प्रत्येकी रु. १०/- (वार्षिकीकरण नाही)				
अ) मूळ (रु.)	७.७०	७.८३	६.४८	३८.३९	
ब) सोयीकृत (रु.)	७.७०	७.८३	६.४८	३८.३९	

वित्तीय निवर्धसोबतच्या टिपा पहा

१. दि. ३० जून, २०२६ रोजी संपलेल्या त्रैमासिकाचे निवर्ध लेखा समितीद्वारे पुरुरवलोकित करण्यात आले आहेत आणि कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. १० ऑगस्ट, २०२६ रोजी घेण्यात आलेल्या सभेमध्ये मंजूर करण्यात आले आहेत.

२. मुख्य कार्यकारी निर्णय घेणाऱ्यांनी संसाधनांचे वापन करण्यासाठी व कामगिरीचे मूल्यांकन करण्यासाठी मूल्यांकन केल्यानुसार कंपनीने "मुंबईमूक मासमत्ताचे परवाना देणे" सन अडवावयोग्य विभाग म्हणून निश्चित केले आहे. आपल्यास एएस १०८-अंर्षिरेटिंग सॉफ्टवेनुसार दुसरा कोणताही अडवावयोग्य विभाग नाही. त्यानुसार कोणत्याही विभागाची माहिती देण्यात आलेली नाही.

३. दि. ३१ मार्च, २०२६ रोजी संपलेल्या त्रैमासिकाचे आकडे हे संपूर्ण वित्तीय वर्षाकरिता लेखापरिशिक्त आहेत आणि दि. ३१ डिसेंबर, २०२५ पर्यंतचे अलेखापरिशिक्त प्रसिद्ध अडवावत आकड्यांच्या दरम्यानचे तुलनात्मक आकडे आहेत, हे मर्यादित पुरुरावलीकनाच्या अधीन आहेत.

४. आर्थिक वर्ष २०२५-२६ मध्ये, कंपनीने प्राप्तिकर कायदा, १९६९ च्या कलम ११५बीए (नवीन कर प्रणाली) अंतर्गत उपलब्ध असलेल्या पर्यायाची निवड केली आणि त्यानुसार सुचवातीच्या स्थगित कर दायित्वाची मुन्हा मोजणी करून रु. ६,९५०.५९ लाख रुपायांचा उलटपेतर करण्यात आला.

संचालक मंडळाकरिता आणि त्यांच्या वतीने

निरलॉन लिमिटेड

सही/-

राहुल सागर

कार्यकारी संचालक आणि सीईओ

डीआयएन: ३८८९८०

रामेश मीथिया

विकाण: मुंबई

दिनांक: १० ऑगस्ट, २०२६

 भारतीय स्टेट बँक प्रादेशिक व्यवसाय कार्यालय, पनवेल शमुन इन्सिग्रिया, ४था मजला, दुकान क्र. ४०1 ते ४०८, भूखंड क्र. 19६, सेक्टर 19, उलवे, नवी मुंबई – 41० 2०6. व्यावसायिक / कार्यालयीन वास्तूची आवश्यकता भारतीय स्टेट बँक व्यावसायिक / कार्यालयीन वास्तूच्या मालकांकडून / मुख्यालयप्रभारकांकडून भाडेंपट्टा तत्वावर, उळसे सेक्टर 9 येथे आणि त्या समोरातीच्या परिसरात, शहराती मुख्य रस्त्यावर, नवीन वास्तूसाठी प्रस्ताव मागवित आहे. अधिक तपशिलांसाठी आणि निविदा पत्रिका डाऊनलोड करण्यासाठी, कृपया 11.०8.2026 ते 31.०8.2026 दरम्यान एस्सीआय वेबसाईटला @https://sbi.co.in/web/sbi-in-the-news/procurement-news येथे भेट द्या. https://tenderwizard.com/SBITENDER या संकेतस्थळावर विहित प्रारुप्तात, आधारदायी दस्तऐवजावरकट बोली / प्रस्ताव सादर करण्याचा अंतिम दिनांक व वेळ 31/०8/2026 रोजी दुपारी 3:3० पर्यंत असेल. या संदर्भातील पुढील सूचना / स्वीकरण केवळ बँकेच्या उपरोक्त संकेतस्थळावरच प्रकाशित होईल. कृपया मध्यस्थ्यांनी अर्ज करू नये. सहायक महाव्यवस्थापक प्रादेशिक व्यवसाय कार्यालय, पनवेल

ओरिएंटल रेल इन्फ्रास्ट्रक्चर लिमिटेड

(पुर्वीची ओरिएंटल बेनीर प्रोडक्ट्स लिमिटेड)

सीआयएन: L35100MH1991PLC060886

नोंदणीकृत कार्यालय: सर्व्हे क्र. ४१, नाव अर्घाई, कल्याण रेल्वे स्थानक मार्ग, ठाणे - ४२१ ६०१, महाराष्ट्र, भारत.

कायदा: १६, मल्केन्हास रोड, माहंगाव, मुंबई-४०० ०१०, महाराष्ट्र, भारत

दूरध्वनी क्र.: ०२२-६९३८४००; **फॅक्स क्र.:** ०२२-६९३८१४०१

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टपाली मतदान सुचना

ओरिएंटल रेल इन्फ्रास्ट्रक्चर लिमिटेड ("कंपनी")च्या सदस्यांना याद्वारे सूचना देण्यात येते की, कंपनीचे (व्यवस्थापन आणि प्रशासन) नियमन, २०१४, सुधारणा केल्यानुसार या नियमन २० आणि २२ सह वाढवाच्या कंपनी कायदा २०१३ च्या कलम १०२ आणि १०८ आणि इतर लागू तरतुदीसह (बेसलीकरी अंमलात असलेल्या कोणत्याही वैधानिक सुधारणा, फेरबदल आणि/किंवा पुनर्अभिनिवेश स्थापित) सहाय्याच्या कलम ११० च्या तरतुदीनुसार आणि सर्वसाधारण सभा संपन्नकीसाठी/टपाली मतदान आयोजित करण्याकरिता कॉर्पोरेट व्यवहार मंत्रालय ("पब्लीक") द्वारे पारित सर्वसाधारण परिपत्रक क्र. ४४/२०२० दिनांक ८ एप्रिल, २०२०, क्र. १७/२०२० दिनांक १३ एप्रिल, २०२०, क्र. ३२/२०२० दिनांक १५ जून, २०२०, क्र. ३३/२०२० दिनांक २८ सप्टेंबर, २०२०, क्र. ३१/२०२० दिनांक ३१ डिसेंबर, २०२०, क्र. १०/२०२१ दिनांक २३ जून, २०२१, क्र. २०/२०२१ दिनांक ८ डिसेंबर, २०२१, क्र. ०३/२०२२ दिनांक ५ मे, २०२२, क्र. १५/२०२२ दिनांक २ डिसेंबर, २०२२, क्र. ०१/२०२३ दिनांक २५ सप्टेंबर, २०२३, क्र. ०४/२०२४ दिनांक १९ सप्टेंबर, २०२४ आणि ०३/२०२५ दिनांक २२ सप्टेंबर, २०२५ (यापेक्षात एक्सप्रेसवरील "पब्लीक परिपत्रके" असे उल्लेखित), भारतीय प्रतिपत्ती आणि विनियम मंडळ (सूचिकडता बाबिते आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५, सुधारणा केल्यानुसार च्या विनियमन ४४ आणि इतर लागू तरतुदी (यापेक्षात "संबंधी सुचिवाच्या विनियमन" असे उल्लेखित) आणि यासंदर्भात भारतीय प्रतिपत्ती आणि विनियम मंडळाद्वारे पारित संबंधित परिपत्रके, दि. ६ इन्स्ट्रक्शन्स ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("अपवर्षएसआय") द्वारे पारित सर्वसाधारण सभांमधील संबंधित नियम (यापेक्षात "एसएस-२" असे उल्लेखित) आणि असे इतर लागू कार्ये आणि विनियमांनाच्या अनुयायनामध्ये टपाली मतदान सूचना दिनांक ०७ ऑगस्ट, २०२६ मध्ये उल्लेखित उदाहरण दूरस्थ ई-मतदान प्रक्रियेद्वारे ("ई-मतदान") कंपनीच्या सदस्यांची मंजूरी मागण्यात येत आहे. कंपनी खालील प्रकरणात टपाली मतदान ई-मतदानाद्वारे पारित करावयाच्या विषये उदाहरणे त्यांच्या सदस्यांची मंजूरी मागत आहे:

- प्रौढपरिचय इष्टपुत्राचे उपासलेल्या निधीच्या नागरांमध्ये बदल करण्याबाबत भागधारकांनी विलेच्या मंजूरीच्या पुढीलकरणाचा विचार करणे आणि त्यास मान्यता देण्याकरिता सदस्यांना याद्वारे सूचित करण्यात येते की:
- कंपनीने कंपनी कायदा २०१३ च्या तरतुदी सहवाकित त्याअंतर्गत बनलेले नियम आणि एसीए द्वारे पारित लागू परिपत्रकांनुसार **युगान्वार, ०७ ऑगस्ट, २०२६ ("कट-ऑफ दिनांक")** रोजी च्या सदस्यांचे नाव सदस्यांचे नोंदवट/डिजिटलरीकरणे देण्यात येणाऱ्या लागणीत खालीलप्रमाणे असले त्यांना **सोमवार, दि. १० ऑगस्ट, २०२६** रोजी टपाली मतदानाची सूचना पडवणे पूर्ण केले आहे.
- कंपनीने हित्या सदस्यांन ई-मतदान सुविधा पुरविल्याकरिता एएससीएलसीसी सेवा नियुक्त केली आहे.
- ई-मतदान **मंगळवार, दि. ११ ऑगस्ट, २०२६ रोजी स. ०१.०० (भायरे)** वाजता सुरू होईल आणि **दुसरा, दि. ०९ सप्टेंबर, २०२६ रोजी सां. ०५.०० (भायरे)** वा. समाप्त होईल. उपरोल्लेखित दिनांक आणि वेळेनंतर ई-मतदान कर दिले जाणार नाही आणि ई-मतदान यंत्रणा उपरोल्लेखित कालावधीच्या समाप्तीनंतर एएससीएलद्वारे अकार्यक्षम करण्यात येईल.
- सदस्यांचे मतदान करत कट-ऑफ दिनांकात म्हणजेच **सुक्रवार, दि. ०७ ऑगस्ट, २०२६** रोजीनुसार कंपनीच्या भरणा केलेल्या संपन्नमा भांडवलमधील त्यांच्या हिश्याच्या प्रमाणानत असतील. संबंधित दिनांकास जी व्यक्ती भागधारका नसले त्यांनी सदर सूचना फक्त माहितीच्या कारणास्तव घ्यावी.
- ई-मतदान योग्य आणि पारदर्शी पद्धतीने आयोजित करण्याकरिता कंपनीच्या संचालक मंडळाने आहे. शिव हरी जातान (सदस्यात क्र.: एफ५७०३, सीपी क्र.: ४२६२), प्रतिसिंग कंपनी सेक्रेटरी यांना "स्क्रूटीनायझर" म्हणून नियुक्त केले आहे.
- एसीए परिपत्रकांमधील तरतुदीनुसार, या टपाली मतदानासाठी सदस्यांना टपाली मतदानाची सूचना, टपाली मतदान अर्ज आणि पूर्व-देय बिब्लेस पालीट च्या प्रत्यक्ष प्रले पावल्या जाणार नाहीत, त्याऐवजी, कंपनी सदस्यांना एएससीएलद्वारे पुरविलेला जाणाऱ्या ई-मतदान सेवेच्या माध्यमातून ईलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देत आहे आणि संबंधित कामकाज केवळ याच ई-मतदान प्रणालीद्वारे करण्यात येईल.
- ई-मतदानाची प्रक्रिया टपाली मतदानाच्या सूचनेच्या टिपांमध्ये देण्यात आली आहे. कोणत्याही शंका असल्यास, सदस्यांनी www.evoting.nsdl.com च्या डाऊनलोड विभागांमध्ये उपलब्ध असलेल्या भागधारकांकरिता नियमित विचारण्यात येणारे प्रस्न (एफएक्यूए) आणि भागधारकांकरिता ई-मतदान वापरकर्ता पुरविल्या पाववी किंवा **०२२-४८८६ ७००० वर दूरध्वनी करवा** किंवा **फ़ु. निम्ना ना** यांना evoting@nsdl.com येथे संपर्क करावा.
- टपाली मतदानाची सूचना कंपनीची वेबसाईट <https://www.orientalrail.com>, एएससीएलसी वेबसाईट www.evoting.nsdl.com, तसेच स्टॉक एक्सचेंजची म्हणजेच बीएसई इंडिया लिमिटेडची वेबसाईट <https://www.bseindia.com> येथे उपलब्ध आहे.
- टपाली मतदानाद्वारे झालेल्या मतदानाचा निकाल शुक्रवार, दि. **११ सप्टेंबर, २०२६** रोजी किंवा त्यापुढी घोषित करण्यात येईल आणि बीएसई लिमिटेडला सूचित करण्याव्यतिरिक्त कंपनीची वेबसाईट म्हणजेच <https://www.orientalrail.com> वर आणि नॅशनल विसयुरिटी डिजिटलईटी लिमिटेड ("एएससीएल")ची वेबसाईट www.evoting.nsdl.com वर प्रदर्शित करण्यात येईल.



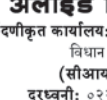
अलाईड डिजिटल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: ८०८, ८वा मजला, प्लॉट क्र.२२१/२२२, मकतलाह सेंटर, विनाय भवन मॉड्यूल, नॉर्थम पॉइंट, मुंबई - ४०० ०२९.

(सीआयएन: L72200MH1995PLC085488)

दूरध्वनी: ०२२ ६६२८ ६०००; **फॅक्स:** (०२२) २२२८ २०२०;

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३२ व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान आणि पुस्तक बंद करण्याची सूचना

याद्वारे सूचना देण्यात येत आहे की, **अलाईड डिजिटल सर्व्हिसेस लिमिटेड (दि कंपनी) ची बलीचीव (३३ वी) वार्षिक सर्वसाधारण सभा (एपीएम) मंगळवार, ०१ सप्टेंबर २०२६ रोजी दुपारी ३:३० वा. (भायरे), हावर्डी पद्धतीने वास्तविक रिमोट हॉल, ४था मजला, आपल्याची इमारत, इंडियन स्टेट बँक मार्ग, चवथी मुर्बाई - ४४० ०२० येथे, संपेच्या सुरुवात म्हणजेच सुरुवात विचारण्यात येणारे कार्यवाहीत आयोजित केले जाईल. या सभेच्या एपीएमला प्रत्यक्ष उपस्थित राहू शकत नाहीत, त्यांना फक्त अतिरिक्त सेवेने उपलब्ध करून देण्यासाठी आणि अशा सदस्यांच्या सहभाग सुविधित करण्यासाठी, कंपनी इतरकड्या माध्यमांद्वारे एजीएमला उपस्थित राहण्याची एक अतिरिक्त सुविधा उपलब्ध करून देणार आहे. पूर्व-नोंदणी पूर्ण केलेल्या, मर्यादित संख्येतील सदस्यांना "प्रथम श्रेण्या-सत प्रथम प्राधान्य" ना सत्कार एजीएम सभेचे दूरकड्या माध्यमांद्वारे उपस्थित राहण्याची आणि सभेदरम्यान आपली सेवे व्यक्त करण्याची किंवा प्रश्न विचारण्याची परवानगी दिली जाईल. आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ज्यामध्ये ३२ व्या वार्षिकपची सूचना समाविष्ट आहे, रनिवार, ०८ ऑगस्ट, २०२६ रोजी, केवळ इलेक्ट्रॉनिक पद्धतीने, त्या सदस्यांना पाठवण्यात आला आहे ज्यांचे ई-मेस पत्र कंपनी, निव्वळ आणि इतरांतरण प्रतिनिधी किंवा डिजिटलरीजकडे नोंदणीकृत आहेत. ३२व्या एजीएमच्या सूचनेच्या छापील प्रती वार्षिक अहवालालाह, ज्या सदस्यांनी विक्री केली आहे त्यांना पाठवण्यात येतील. डिजिट स्वरूपत येअर्स पात्रा करणाऱ्या सदस्यांना विक्रीत आहे की, त्यांची त्यांचे ईमेल पत्रे आणि मोबाईल क्रमांक यांच्या डिजिटलरी सभाभागीदारांमार्फत संबंधित डिजिटलरीकडे नोंदवावेत. ज्या सदस्यांकडे वास्तविक सदस्याचे येअर्स आहेत, त्यांना विक्रीत आहे की त्यांनी त्यांचे ईमेल पत्रे आणि मोबाईल क्रमांक कंपनीचे निव्वळ आणि भाग हस्तांतरण प्रतिनिधी म्हणजेच पणमूकसी इंडिया लिमिटेड लिमिटेड ("पूर्वीची" किंवा इन्व्हाइस इंडिया प्रायव्हेट लिमिटेड") यांच्याकडे mt.helpdesk@in.mps.mufg.com या ईमेलवर घ्यावेत. आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ज्यामध्ये वर्ष २०२५-२६ च्या ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट आहे, तो कं पनीच्या www.allieddigital.net या संकेतस्थळावर, बॉम्बेई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एएससीएल) च्या www.nseindia.com या संकेतस्थळावर आणि नॅशनल विसयुरिटी डिजिटलईटी लिमिटेड (एएससीएल) च्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे. एजीएमच्या उद्देशाने कंपनीने सभासद नोंदणी व भाग हस्तांतरण पुस्तके मंगळवार, २५ ऑगस्ट, २०२६ ते मंगळवार, ०९ सप्टेंबर, २०२६ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील आणि सभासदांनी माल्या विल्यास, आर्थिक वर्ष २०२५-२६ साठी लागूयोग मिळवण्यात सभा सभासद निश्चित करण्याच्या उद्देशाने कंपनीने शुक्रवार, २८ ऑगस्ट, २०२६ ही नोंद ठावूक म्हणून निश्चित केली आहे. कंपनी आपल्या सदस्यांना एएससीएलद्वारे प्रदान केलेली "रिमोट ई-व्होटींग" पद्धत देऊन आहे, जेणेकरून ते उक्त सूचनेत मंजूर केलेल्या ठावांवर् इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्ह**