September 04, 2026

To,
BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 505032

Subject: Extract of Newspaper Publication

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with the rules framed thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs permitting the holding of Annual General Meeting (“AGM”) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), please find enclosed herewith copies of the newspaper advertisement published today, i.e., Friday, September 04, 2026, in Financial Express (English all edition) and Mumbai Lakshdweep (Marathi), *inter alia*, informing the members regarding:

a) Seventy Fifth Annual General Meeting ("**75th AGM**") of the Company scheduled to be held on September 29, 2026 through VC/OAVM and Notice of the said AGM will be dispatched through e-mail;
b) Process and manner of registering or updating Members' e-mail address to receive the Notice of 75th AGM and Annual Report for FY 2025-26 and e-voting credentials;
c) Manner of casting vote at the 75th AGM.

This information is also simultaneously disseminated on the website of the Company at https://www.apimumbai.com/investor-relations/default.aspx

We request you to take the above information on record.

Thank You,

Yours faithfully,

For Automobile Products of India Limited

Ankit Vinodbhai Patel
Digitally signed by Ankit Vinodbhai Patel
Date: 2026.09.04 22:47:36 +05'30'

Ankit Patel
Company Secretary & Compliance Officer

Enclosures: as above

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488

Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00PM.

Place: Navi Mumbai **Dy. General Manager (SOC)**
Date: 04.09.2026 **Information Security Department**

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889694 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com. A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM, Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM, IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, Website: www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹ 0.40 per share (Face Value ₹ 5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488

Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00 PM.

Place: Navi Mumbai
Date: 04.09.2026

Dy. General Manager (SOC)
Information Security Department

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent only to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/the RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA
ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096, Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488

Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00 PM.

Place: Navi Mumbai
Date: 04.09.2026

Dy. General Manager (SOC)
Information Security Department

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL
GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 27th **Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and RTA at https://in.mpms.mufg.com.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com. A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ("**AGM**") of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN: S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY
NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat,
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the Members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd./-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488
Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00 PM.

Place: Navi Mumbai
Date: 04.09.2026

Dy. General Manager (SOC)
Information Security Department

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977
Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC**/**OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL
GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-8136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M, IST) and end on Thursday, September 24, 2026 (5:00 PM IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY
NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat,
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

Place : Hyderabad
Date : 04.09.2026

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096, Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/.-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat,
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Raina Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488

Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00 PM.

Place: Navi Mumbai
Date: 04.09.2026

Dy. General Manager (SOC)
Information Security Department

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting (**'AGM'**) of **Automobile Products of India Limited** (**'the Company'**) is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the **'Act'**) read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and Circulars issued by the Ministry of Corporate Affairs (**"MCA"**), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited (**"RTA"**), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M, IST) and end on Thursday, September 24, 2026 (5:00 PM IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat,
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form, in compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Raina Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the Members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488

Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00PM.

Place: Navi Mumbai — **Dy. General Manager (SOC)**
Date: 04.09.2026 — **Information Security Department**

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any, by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode, by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967392; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM "**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the Instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: **investors@nayaraenergy.com**, **Website:** **www.nayaraenergy.com**

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode to those members who have registered their e-mail address with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any; by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892, **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM "**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M. IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the Instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096, Phone Nos.044-2496 8000, Fax No.044-28154952,
Website - www.caplinpoint.net, email ID – investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/.-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

SBI

Information Security Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)

Ref: SBI/GITC/SECURITY OPERATIONS CENTRE/2026/2027/1488
Dated: 04.09.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) notice for Annual Maintenance Contract for SOC Tools & Services. For details, please visit 'Procurement News' at **https://sbi.bank.in** and e-tender portal (**https://etender.sbi/SBI**). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees from 04.09.2026 to 21.09.2026, 03:00PM.

Last date and time for bid submission by the eligible bidders: 25.09.2026, 05:00 PM.

Place: Navi Mumbai
Date: 04.09.2026

Dy. General Manager (SOC)
Information Security Department

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting (**'AGM'**) of **Automobile Products of India Limited** (**'the Company'**) is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC/OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the **'Act'**) read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and Circulars issued by the Ministry of Corporate Affairs (**"MCA"**), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited (**"RTA"**), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL

GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 27th **Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/.

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA. Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting (**"AGM"**) of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M, IST) and end on Thursday, September 24, 2026 (5:00 PM IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat,
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, **Website:** www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹ 5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 04.09.2026

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the 35th **Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to the Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED

Corporate Identity Number: L34103MH1949PLC326977

Registered Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055.
Website: www.apimumbai.com | **Email:** cs1@apimumbai.com

NOTICE FOR INFORMATION REGARDING THE 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS FACILITY ("OAVM")

NOTICE is hereby given that the 75th Annual General Meeting ('**AGM**') of **Automobile Products of India Limited** ('**the Company**') is scheduled to be held on **Tuesday, September 29, 2026, at 03:00 P.M.** (IST) through **VC**/**OAVM** to transact the businesses that will be set forth in the Notice convening the 75th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the '**Act**') read with the Rules framed thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), permitting the conduct of AGM through VC/OAVM.

The Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2025-26 will be sent to all the Members, whose email addresses are registered with the Company or MUFG Intime Private Limited ("**RTA**"), in accordance with the Circulars issued by MCA and the SEBI. The Notice of the 75th AGM along with Annual Report will also be made available on the website of the Company i.e. www.apimumbai.com and the website of BSE i.e. www.bseindia.com. The Members who have not registered their KYC/e-mail addresses with the Company/ RTA, are requested to register/ update the same by following the process as mentioned on our website.

As required under Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink, including the exact path, where the Annual Report for the Financial Year 2025-26, along with the Notice of the AGM is available, will be sent to those Members whose e-mail addresses are not registered with the Company/RTA.

The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 75th AGM.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the Circulars issued by the MCA and the SEBI.

For **Automobile Products of India Limited**
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Mumbai

GAJA CAPITAL
GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED

Regd. Office: 302, 3rd Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi, Connaught Place, New Delhi, Delhi, India, 110001
CIN: U67190DL1999PLC099260
Tel. No.: +91-9136889894 | **E-Mail:** compliance@gajacapital.com
Website: https://www.gajacapital.com/

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **27th Annual General Meeting** ("AGM") of the Members of **Gaja Alternative Asset Management Limited** ("the Company") is scheduled to be held on **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the members at the AGM venue, to transact the businesses as set out in the Notice of the AGM, in compliance with the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI LODR Regulations") read with circulars issued by the Ministry of Corporate Affairs ("MCA") or Securities and Exchange Board of India ("SEBI") from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The AGM Notice along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or the Registrar & Transfer Agent i.e. MUFG Intime India Private Limited("RTA"). The Notice of AGM and Annual Report are available on the website of the Company at https://gajacapital.com/investor-relations/corporate-governance, Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and RTA at https://in.mpms.mufg.com/

The Dispatch of AGM Notice and Annual Report through e-mail has been completed by Thursday, September 03, 2026. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@gajacapital.com A letter providing the web-link for accessing the Notice of the AGM and Annual Report for FY2025-26 was dispatched to those members of the Company who have not registered their e-mail address(es) with the Company, DP or RTA.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR Regulations, as amended, read with Circulars and Secretarial Standards issued by the Institute of Company Secretaries of India, the Members will be provided with the facility to cast their votes electronically through remote e-voting facility (prior to the AGM) and e-voting facility (at the AGM) on all resolutions set forth in the AGM Notice, through electronic voting system of NSDL at https://www.evoting.nsdl.com/.

Only those Members whose names appear in the Register of Members / Register of Beneficial Owners, maintained by the Depositories, as on Saturday, September 19, 2026 ("**Cut-Off date**"), shall cast their vote electronically accordingly.

The remote e-voting period shall (a) commence on **Wednesday, September 23, 2026 at 09:00 A.M. (IST) and (b) ends on Friday, September 25, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

Members who have acquired shares after the dispatch of the AGM Notice for the Financial Year 2025-26 through electronic means and before the Cut-Off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting their vote.

The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode, physical mode, if any, and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Members are requested to get their e-mail address(es) and mobile number registered by following the below:

(i) Members holding share(s) in physical mode, if any: by registering e-mail address with RTA, Click the link in their website https://web.in.mpms.mufg.com/EmailReg/Email_Register.html at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at investor.helpdesk@in.mpms.mufg.com.

(ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company, Stock Exchanges and NSDL as detailed out above.

By the Order of the Board of Directors of
Gaja Alternative Asset Management Limited
Sd/-
Ishu Jain
Company Secretary and Compliance Officer
Membership No. F10679

Place: New Delhi
Date: September 03, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, Jasola District Centre, South Delhi, India, 110025
Corporate Office: Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301
Tel.: 011-49967892; **Website:** https://www.yatharthhospitals.com **Email:** cs@yatharthhospitals.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting ("**AGM**") of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be convened **on Friday, September 25, 2026, at 12:00 Noon** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 03/2025 and 09/2024 dated September 22, 2025 and September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the financial Year ended March 31, 2026 ("Annual Report") have been sent through electronic mode to the Members whose e-mail address is registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date i.e., Friday, August 28, 2026. The e-mail dissemination has been completed on September 03, 2026.

Further, a letter containing the web-link and QR code to access the Notice of 19th AGM and Annual Report for the FY 2025-26 has been sent by ordinary post to the Members whose e-mail addresses are not registered with the Company/DPs/RTA as on the cut-off date.

The Notice of AGM and Annual Report are also available on Company's website (www.yatharthhospitals.com/investors), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Instructions for remote e-voting and e-voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above-mentioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL.

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, September 18, 2026 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
2) The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person not holding shares of the Company as on cut-off date should treat this Notice for information purposes only.
3) Remote e-voting shall commence on Tuesday, September 22, 2026 (9:00 A.M, IST) and end on Thursday, September 24, 2026 (5:00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for e-voting.
4) The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.
5) Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
6) Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
7) Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of Directors of the Company has appointed M/s. USRK & Company, Company Secretaries (FRN. S2022DE852500) as the Scrutinizer for conducting the voting process through remote e-voting/ e-voting during the AGM in a fair and transparent manner.

In case of any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
sd/-
Ritesh Mishra
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Noida

NAYARA ENERGY

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat.
Corporate Identification Number: U11100GJ1989PLC032116
Phone: +91 2833 661444, **Fax:** +91 2833 662929
Email: investors@nayaraenergy.com, Website: www.nayaraenergy.com

NOTICE

The 36th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on **Monday, September 28, 2026 at 2:30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 25, 2026 calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-voting system at https://www.evoting.nsdl.com. The instructions for attending the AGM through VC / OAVM are provided in the notes to the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report of the Company, comprising of the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, for the financial year 2025-26 are available under the 'Notices' sub-section of the 'Investors' section on the website of the Company i.e. www.nayaraenergy.com. The Annual Report is in password protected form. In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company have been sent on September 2, 2026 by electronic mode by providing a weblink to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Registrar & Transfer Agents of the Company ("RTA"). Instructions for accessing the password by Members of the Company are included in the AGM Notice, the e-mail communication dispatched to the Shareholders on September 2, 2026, and are also available on the Company's website. The AGM Notice and Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Wednesday, September 23, 2026 to 5.00 p.m. (IST) on Sunday, September 27, 2026. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Sunday, September 27, 2026. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Monday, September 21, 2026. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2026 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at einward.ris@kfintech.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Sanjeev Yadav, Senior Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Members can also contact Mr. Ratna Babu Vagolu, Assistant Vice President at RTA at the telephone numbers 18003094001 or send email to the RTA at ratan.babu@kfintech.com with cc to einward.ris@kfintech.com or write to them at KFin Technologies Limited, Unit - Nayara Energy Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 115/22, 115/24, and 115/25, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

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

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at einward.ris@kfintech.com, mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their e-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited
Sd/-
Mayank Bhargava
Company Secretary

Date: September 3, 2026
Place: Mumbai

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058. Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING,"BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2025-26 AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 28th September, 2026 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide its latest Circular No. 3/2025 dated September 22, 2025, and various Circulars issued By Securities and Exchange Board of India (SEBI) from time to time, (here in after collectively referred to as "circulars"). The Company has sent Notice of the AGM and Annual Report 2025-26 on 03 September 2026, through electronic mode only to those members who have registered their e-mail addresses with the RTA /Depository Participants ("DP").These documents are also available on Company's website https://bdl-india.in and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday, 21 September 2026 may cast their vote electronically on the business as set out in the 56th AGM Notice through e-voting platform of NSDL at https://www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the 56th AGM Notice. In this regard, the members are hereby further notified that:

a) Remote e-voting through electronic means shall commence from Thursday, 24 September 2026 (09:00 AM) and end on Sunday, 27 September 2026 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday, 21 September 2026. Please refer to the notice of AGM with regard to instructions for e-voting.
b) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants and with the company/RTA in case the shares are held by them in the physical form.
d) Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 56th AGM by email and holds shares as on the cut-off date i.e. Monday, 21 September 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com.
e) Register of Members and the share transfer registers of the company shall remain closed from Tuesday, 22 September 2026 to Monday, 28 September 2026 (both days inclusive), for the purpose of 56th AGM and to determine the entitlement of final dividend of ₹0.40 per share (Face Value ₹5), if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
   - Whose names appear as beneficial owners at the end of the business hours on Monday, 21 September 2026 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
   - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday, 21 September 2026.
f) Dividend Paid by the company shall be subject to deduction of tax at source (TDS), Wherever applicable. The applicable TDS rate will depend on the residential status of the shareholder and the documents furnished and accepted by the company. Members are requested to ensure that their PAN, residential status & category are updated with their respective depository(s). For more information, members are requested to refer to the AGM notice.
g) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in between Monday, 21 September 2026 to Wednesday, 23 September 2026 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

Place : Hyderabad
Date : 04.09.2026

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000. Fax No.044-28154952.
Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 25, 2026, at 10.00 A.M. IST, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

In compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those whose email addresses are not registered with the Registrar and Share Transfer Agent (RTA) / Depositories, a letter containing the web link for downloading the Annual Report and Notice is being sent.

The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at https://www.caplinpoint.net/wp-content/uploads/2026/09/Caplin-Point-Laboratories-AR-2025-26.pdf. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive the physical/ soft copy of the AGM Notice and Annual Report.

Members who hold shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at einward@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.caplinpoint.net/index.php/shareholder-information/.

The Record Date for determining the shareholders entitled to receive the final dividend for the financial year 2025-26, if declared by the shareholders, is September 18, 2026.

Instructions for Voting through electronic means:

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged NSDL. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

All the members are informed that:

1. The remote e-voting shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026.
2. Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, September 24, 2026, and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 18, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 35th AGM through remote e-voting or e-voting at the AGM.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar & Transfer Agent (RTA) at einward@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
5. The facility for voting will also be made available during the AGM and the members attending the meeting through VC/OAVM facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
9. Mr. M. Alagar of M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process in a fair and transparent manner.
10. The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and shall also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.

For Caplin Point Laboratories Limited
Sd/.-
Venkatram G
General Counsel & Company Secretary
Membership No A23989

Place : Chennai
Date : September 03, 2026

एअरपेस इंडस्ट्रीज लिमिटेड

(CIN : L74110MH2011PLC214373)
नोंदणीकृत कार्यालय : ए/१००५, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पूर्व, मुंबई - ४०००९३
दूरध्वनी : ०२२ ६९२४ ५००० ई-मेल : info@aerpace.com संकेतस्थळ : www.aerpace.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केल्या जाणाऱ्या कंपनीच्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एअरपेस इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी बुधवार, ३० सप्टेंबर २०२६ रोजी दुपारी ३:३० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

हा एजीएम, कंपनी कायदा, २०१३ ("कायदा") आणि त्याअंतर्गत केलेले नियम, तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील लागू तरतुदींचे पालन करून आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ("एमसीए") व सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") यांनी वेळोवेळी जारी केलेल्या व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्याबाबतच्या परिपत्रकांचे पालन करून घेतली जाईल. व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम (गणपूर्ती) साठी केली जाईल.

एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि वार्षिक अहवाल सदस्यांना इलेक्ट्रॉनिक पद्धतीने, त्यांनी डिपॉझिटरी पार्टिसिपंट किंवा कंपनीकडे नोंदवलेल्या ई-मेल आयडीवर पाठवले जातील.

१५ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर www.aerpace.com, स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेडच्या ("सीडीएसएल") संकेतस्थळावर www.evotingindia.com देखील उपलब्ध असतील.

१. **ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरीकडे नोंदणीकृत नाहीत, त्यांनी एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांवरती ई-व्होटिंगकरिता युजर आयडी आणि पासवर्ड मिळवण्याबाबत तसेच ई-मेल आयडीची नोंदणी करण्याबाबत अनुसरावयाची प्रक्रिया :**

अ) जर शेअर्स फिजिकल मोडमध्ये (भौतिक स्वरूपात) असतील, तर कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन कार्डाची स्वतः प्रमाणित स्कॅन केलेली प्रत आणि आधार कार्डची स्वतः प्रमाणित स्कॅन केलेली प्रत कंपनीच्या ई-मेल आयडी info@aerpace.com वर किंवा आरटीएच्या ई-मेल आयडी support@purvashare.com वर ई-मेलद्वारे पाठवावी.

ब) जर शेअर्स डीमॅट मोडमध्ये असतील, तर कृपया डीपी आयडी - सीएल आयडी (१६ अंकी डीपी आयडी + सीएल आयडी किंवा १६ अंकी बेनिफिशियरी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, पॅन (स्वतः प्रमाणित प्रत) आणि आधार (स्वतः प्रमाणित प्रत) कंपनीच्या ई-मेल आयडी www.aerpace.com वर किंवा आरटीएच्या ई-मेल आयडी support@purvashare.com वर ई-मेलद्वारे पाठवावी.

क) पर्यायाने, सदस्य वरील (अ) किंवा (ब) मध्ये नमूद केलेले तपशील, जसे प्रकरण असेल त्यानुसार देऊन युजर आयडी आणि पासवर्ड मिळवण्यासाठी helpdesk.evoting@cdslindia.com या पत्त्यावर ई-मेलद्वारे विनंती पाठवू शकतात.

२. **ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :**

अ) सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल.

ब) ९ डिसेंबर २०२० रोजीच्या सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 नुसार, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी देखील ई-व्होटिंग प्रक्रिया उपलब्ध करून दिली जाईल; यासाठी त्यांना त्यांच्या डीमॅट खात्यांद्वारे किंवा एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपंट्सच्या वेबसाइट्सवरून सिंगल लॉगिन क्रेडेंशियल्स वापरण्याची सुविधा असेल.

क) रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंग प्रक्रियेबाबतच्या सूचना १५ व्या एजीएमच्या सूचनेचा एक भाग म्हणून दिल्या आहेत.

ड) एजीएमला उपस्थित राहणारे जे सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करणार नाहीत, त्यांना एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

ई) सदस्य व्हीसी/ओएव्हीएम द्वारे किंवा www.evotingindia.com या संकेतस्थळावरून एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये स्पष्ट केली आहे. सदस्यांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमधील (जी इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे) सर्व टीपा काळजीपूर्वक वाचाव्यात; विशेषतः एजीएममध्ये सहभागी होण्याबाबतच्या सूचना, तसेच रिमोट ई-व्होटिंग किंवा एजीएममधील ई-व्होटिंग सुविधेद्वारे मतदान करण्याच्या पद्धतीबाबतच्या सूचना त्यांनी बारकाईने वाचाव्यात.

संचालक मंडळाच्या आदेशानुसार
एअरपेस इंडस्ट्रीज लिमिटेड
सही/-
स्थळ : मुंबई
आनंद मनोज शहा
दिनांक: ४ सप्टेंबर २०२६
व्यवस्थापकीय संचालक आणि सीएफओ
डीआयएन : ११७०९३१०

[उपविधी क्र. ३५ अन्वये]
मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील शेअर्स व हितसंबंध हस्तांतरित करण्यासाठी दावे किंवा हरकती मागविण्याबाबतची नोटीस
नोटीस

याद्वारे जाहीर करण्यात येते की, कै. रोहित आर. पिलणकर यांनी श्री. कुंचु ए. पिल्लई व सौ. पिल्लई मिनी कुंचू यांच्याकडून दिनांक १०/०१/२०२४ रोजीच्या विक्री करारनाम्याद्वारे सदर सदनिका खरेदी केली असून, सदर विक्री करारनामा दुय्यम निबंधक, कल्याण-४ यांच्या कार्यालयात दस्त क्र. ७२६/२०२४ अन्वये नोंदणीकृत करण्यात आलेला आहे. तसेच ते **"OCEANIA" Co-operative Housing Society Ltd.** चे सभासद होते. सदर सोसायटीचा पत्ता C/502, "OCEANIA" Co-operative Housing Society Ltd., Casa Rio Project, Village Ghesar, Kalyan Shill Road, Dombivali East – 421204, District Thane, Maharashtra असा आहे.

श्री. रोहित आर. पिलणकर यांचे दिनांक २६/०६/२०२५ रोजी नवी मुंबई येथे निधन झाले. त्यांच्या पश्चात त्यांची पत्नी सौ. गौरी सुधाकर खुताळे तसेच त्यांचे आई-वडील श्री. रविंद्र मदन पिलणकर व सौ. विद्या रविंद्र पिलणकर हे त्यांचे कायदेशीर वारस असून, सदर सदनिकेतील त्यांच्या १००% हक्क, हिस्सा व हितसंबंधाचे ते कायदेशीर वारस आहेत व त्यांच्याशिवाय अन्य कोणीही कायदेशीर वारस नाही.

आणि ज्या अर्थी, श्री. रविंद्र मदन पिलणकर व सौ. गौरी सुधाकर खुताळे हे हक्कसोड करणारे पक्षकार (RELEASORS) असून, त्यांनी त्यांच्या नैसर्गिक प्रेम व आपुलकीपोटी, कोणताही मोबदला न घेता व आपसातील परस्पर समजुतीनुसार, सदर सदनिकेतील त्यांच्या प्रत्येकी ३३.३३% हक्क, मालकी, हिस्सा व हितसंबंध, म्हणजेच १००% पैकी प्रत्येकी ३३.३३% हिस्सा, सौ. विद्या रविंद्र पिलणकर या हक्कस्वीकारणाऱ्या पक्षकाराच्या (RELEASORS) नावे सोडण्यास/त्याग करण्यास सहमती दर्शविली आहे. तसेच हक्कस्वीकारणाऱ्या पक्षकाराने सदर सदनिकेवरील हक्क, मालकी व हितसंबंध तसेच सदर सदनिकेतील संपूर्ण हिस्सा स्वीकारण्यास सहमती दर्शविली आहे. आणि यापुढे सौ. विद्या रविंद्र पिलणकर या सदर सदनिकेच्या १००% एकमेव व पूर्ण मालक राहतील.

सौ. विद्या रविंद्र पिलणकर याद्वारे सर्व वारस किंवा वारसदार अथवा इतर कोणतेही दावेदार/हरकतदार यांच्याकडून मृत सभासदाच्या सोसायटीच्या भांडवली/मालमत्तेतील सदर शेअर्स व हितसंबंध हस्तांतरित करण्याबाबत या नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत दावे किंवा हरकती मागवत आहेत.

तसेच सदर सदनिका किंवा तिच्या कोणत्याही भागाबाबत विक्री, अदलाबदल, हस्तांतरण, गहाण, बोजा, भेट, ट्रस्ट, सुखाधिकार, हक्कसोड, हक्कत्याग किंवा अन्य कोणत्याही पद्धतीने, कोणत्याही करारनाम्याद्वारे/ समझोत्याद्वारे/ न्यायालयीन कार्यवाहीद्वारे, डिक्री किंवा कोणत्याही न्यायालयाच्या आदेशाद्वारे, करार/समझोता किंवा अन्य कोणत्याही प्रकारचा बोजा अथवा हक्क, मालकी, लाभ, हितसंबंध, दावा, हरकत व/किंवा मागणी असलेली कोणतीही व्यक्ती/फर्म/पक्षकार/बँक/वित्तीय संस्था असल्यास, त्यांनी त्यांचे दावे/हरकती संबंधित कागदपत्रांच्या पुराव्यासह माझ्या खालील पत्त्यावर लेखी स्वरूपात, सदर नोटीसच्या प्रकाशनाच्या दिनांकापासून १४ दिवसांच्या आत सादर करावेत.

पत्ता : Shop No. 9/10, Chandresh Neelkhant, Lodha Heaven, Dombivali East – 421202
ठिकाण : डोंबिवली (पूर्व) अर्जदाराच्या वतीने
दिनांक : ०४/०९/२०२६
अर्जदारातर्फे
Adv Arunkumar Pandey
Mobile:9930302048
Emai :arun.j.pandey@gmail.com

नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/458/2026
सार्वजनिक न्यासाचे नाव :
गणराज चॅरिटेबल ट्रस्ट ... बाबत.
अक्षय उध्दव कदम ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १,०००/- मात्र
(अक्षरी रुपये एक हजार मात्र)

ब) स्थावर मिळकत : काही नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का
सही/-
अधीक्षक (न्यास शाखा)
सार्वजनिक न्यास नोंदणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई.

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित मुंबई.

* ३९ वी वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांसाठी)

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३९ वी वार्षिक सर्वसाधारण सभा रविवार, दि. २० सप्टेंबर २०२६ रोजी सकाळी ११ वा. मा. अध्यक्ष श्री. विलास माधवराव जगताप यांच्या अध्यक्षतेखाली नवी मुंबई तमीळ संगम सभागृह, प्लॉट क्र. २ सी / १, सेक्टर ९ - ए, वाशी डेपो शेजारी, वाशी, नवी मुंबई- ४००७०३. येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित रहावे, ही नम्र विनंती.

*** सभेपुढील विषय**

१) दिनांक १४/०९/२०२५ रोजी झालेल्या ३८ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून कायम करणे.
२) दिनांक ३१ मार्च २०२६ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेला अहवाल ताळेबंद पत्रक व नफा-तोटा पत्रक वाचून त्यास मंजुरी देणे.
३) संचालक मंडळाने शिफारस केलेल्या सन २०२५ - २०२६ च्या नफा विभागणीस मंजुरी देणे व लाभांश जाहीर करणे.
४) सन २०२५ - २६ या वर्षाच्या वैधानिक लेखापरिक्षण अहवालास मंजुरी देणे.
५) सन २०२६-२७ सालाच्या अंदाजपत्रकास मंजुरी देणे.
६) सन २०२६-२७ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाची नेमणूक करणे व मानधन ठरविणे.
७) सन २०२४ - २०२५ च्या दोष दुरुस्ती अहवालास मंजुरी देणे.
८) मा. सहकार आयुक्त व निबंधक, सहकारी संस्था यांनी निर्देशित केलेला सुधारित आदर्श उपविधी स्विकृत करणे.
९) मा. अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर विचार करणे.

दिनांक : ०४/०९/२०२६
स्थळ : मुंबई.
संचालक मंडळाच्या वतीने
श्री. अरविंद शंकर शिर्के
सचिव

*** विशेष सूचना***

१) गणसंख्येअभावी सभा तहकूब झाल्यास त्याच दिवशी त्याच ठिकाणी ठरलेल्या वेळेनंतर अर्ध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन राहणार नाही.
२) ज्या सभासदांना प्रश्न विचारावयाचे असतील किंवा सुचना करावयाच्या असतील, त्यांनी त्या दि. १०/०९/२०२६ पर्यंत कार्यालयीन वेळेत सुचक व अनुमोदक यांच्या सह्यांसह लेखी आणून कार्यालयात द्याव्यात.
३) संस्थेच्या हिशेबासंबंधी ज्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल.
४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येतेवेळी अहवाल प्रत सोबत आणावी.

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748
Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.
Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

NOTICE FOR 12th ANNUAL GENERAL MEETING

Notice is hereby given that, the 12th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Pursuant to the Circular issued by Ministry of Corporate Affairs (MCA Circulars) Circular No. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India (SEBI Circular), Circular No. SEBI/HO/CFD/ CMD/1/ CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023

The 12th AGM of the Company will be held on Monday, September 28, 2026 at 04:00 P.M. (IST), through VC/OAVM facility provided by **Purva Sharegistry (India) Private Limited** ("Purva Sharegistry"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2025-26 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.krishival.com and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com

Manner of registering/updating email address for receiving the documents pertaining to 12th AGM

Members may send an email request addressed to cs@krishival.com and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

The company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the members through electronic Clearing Services (ECS)/ National Electronic Clearing services (NECS) /Automated Clearing House (ACH)/ Real Time Gross Settlement (RTGS)/ Direct Credit/ IMPS/NEFT etc. In order to receive the dividend without any delay the Members holding shares in physical form are requested to submit particulars of their bank accounts in 'Form ISR-1' along with original cancellation cheque bearing the name of the member to RTA/company to update their bank account details and all the eligible members holding shares in demat mode are requested to update with their respective DPs before the date of book closure, their correct Bank Account number, including 9 Digit MICR code and 11 digit IFSC code, email id and mobile number, members holding shares in physical form may communicate these details to Purva Sharegistry (India) Pvt. Ltd.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 03, 2026
2. The e-voting period begins on Friday, September 25, 2026 at 10:00 A.M. and ends on Sunday, September 27, 2026 at 05:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 21, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.krishival.com, www.nseindia.com and www.bseindia.com
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
6. The Board of Directors appointed M/s. NVB and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Tuesday, September 29, 2026.
7. Members may contact Company Secretary and Compliance Officer, on +918779558264 email at cs@krishival.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 22, 2026 to Thursday, September 24, 2026 for the purpose of AGM. The record date for dividend is Monday, September 21, 2026.

For Krishival Foods Limited
Sd/-
Date : September 03, 2026 **Rahul Gawande**
Place : Mumbai **Company Secretary**

"फॉर्म क्र. INC-26
[कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 अन्वये]
कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्यासाठी वृत्तपत्रात प्रसिद्ध करण्यात येणारी जाहिरात
केंद्र सरकारसमोर
पश्चिम विभाग
कंपनी अधिनियम, 2013 च्या कलम 13 च्या
उप-कलम (4) आणि कंपनीज (इन्कॉर्पोरेशन) नियम, 2014 मधील नियम 30 च्या
उप-नियम (5) मधील खंड (a) च्या अनुषंगाने
आणि
संडेक स्पोर्ट्स प्रायव्हेट लिमिटेड, ज्यांचे नोंदणीकृत कार्यालय खालील पत्त्यावर आहे:
१०-अ, अमीता बिल्डिंग, जी. जे. भोसले मार्ग, नरिमन पॉइंट, मुंबई, महाराष्ट्र, भारत – ४०००२१, अर्जदार

याद्वारे सर्वसामान्य जनतेस सूचित करण्यात येते की, कंपनी अधिनियम, 2013 च्या कलम 13 अन्वये कंपनीच्या संघटनात्मक ज्ञापनामध्ये करण्यात आलेल्या बदलास केंद्र सरकारची मान्यता मिळविण्यासाठी कंपनी अर्ज सादर करणार आहे. हा बदल २४ ऑगस्ट, २०२६ रोजी झालेल्या असाधारण सर्वसाधारण सभेत मंजूर करण्यात आलेल्या विशेष ठरावाच्या अनुषंगाने करण्यात आला असून, कंपनीचे नोंदणीकृत कार्यालय "महाराष्ट्र राज्य" येथून "गुजरात राज्य" येथे स्थलांतरित करण्याचा प्रस्ताव आहे.

कंपनीचे नोंदणीकृत कार्यालय बदलल्यामुळे ज्यांच्या हितसंबंधांवर परिणाम होण्याची शक्यता आहे, अशा कोणत्याही व्यक्तीने या सूचनेच्या प्रकाशनाच्या तारखेपासून चौदा दिवसांच्या आत आपले आक्षेप, त्यामध्ये आपल्या हितसंबंधाचे स्वरूप व विरोधाची कारणे नमूद करणाऱ्या प्रतिज्ञापत्रासह, **MCA-21 पोर्टल (www.mca.gov.in)** वर गुंतवणूकदार तक्रार फॉर्म दाखल करून किंवा खाली नमूद केलेल्या पत्त्यावर प्रादेशिक संचालकांकडे नोंदणीकृत टपालाद्वारे सादर/पाठवावेत. तसेच त्याची एक प्रत अर्जदार कंपनीच्या खाली नमूद केलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी:

अर्जदाराच्या वतीने
दिनांक : २४/०८/२०२६ **स्नेहलता परशरामपुरिया**
ठिकाण: मुंबई **संचालक**
टीप:— लागू नसलेला पर्याय काढून टाकावा.

A B Infrabuild Limited

CIN: L45202MH2011PLC214834
Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregoan west, Mumbai-400104; Tel No: +91 8652519991
Website: https://www.abinfrabuild.com; **Email ID**:cs@abinfrabuild.com

PUBLIC NOTICE – 16TH ANNUAL GENERAL MEETING

This is to inform you that the 16th Annual General Meeting ('AGM'/'Meeting') of A B Infrabuild Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020,January 13, 2021,December 14, 2021 December 28, 2022 and September 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020,January 15, 2021, May 13, 2022January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 16th AGM of the Members of the Company will be held at 2.30 p.m. (IST) on Monday, 28th Day of September, 2026 through VC/ OAVM facility provided by the Bigshare Services Pvt. Ltd. to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 16th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.abinfrabuild.comand on Stock Exchange's website www.bseindia.com & www.nseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to register themselves with Depository Participants ('DPs'):

For **A B Infrabuild Limited**
Sd/-
Place: Mumbai
Date: 3rd September, 2026.
(**Amit Mishra)**
Managing Director

रोज वाचा दै. 'मुंबई लक्षदीप'

नमुना क्र. ७५ **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई**
सास्मिरा, सास्मिरा मार्ग, वरळी, मुंबई- ४०० ०३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC/X/1483/2026
सार्वजनिक न्यासाचे नाव :
Prodigy Development Trust ... बाबत.
Sivankutty Janardhanan Nair ... अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, धर्मादाय उप आयुक्त/ सहायक धर्मादाय आयुक्त, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/ अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. ५,०००/- मात्र
(अक्षरी रुपये पाच हजार मात्र)

ब) स्थावर मिळकत : N. A.

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०३/०९/२०२६ रोजी दिली.

शिक्का
सही/-
अधीक्षक (न्यास शाखा)
सार्वजनिक न्यास नोंदणी कार्यालय,
बृहन्मुंबई विभाग, मुंबई.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड

Corporate Identity Number: L34103MH1949PLC326977
नोंदणीकृत कार्यालय: युनिट क्र. इ-१, पहिला मजला, शांती नगर को-ऑप. इंडस्ट्रियल इस्टेट लि., वाकोला, सांताक्रुझ (पूर्व), मुंबई - ४०००५५.
वेबसाईट : www.apimumbai.com | **ईमेल** : cs1@apimumbai.com

व्हिडिओ कॉन्फरन्सिंग ("VC") / अन्य ऑडिओ-व्हिज्युअल माध्यम ("OAVM") सुविधेद्वारे आयोजित करण्यात येणाऱ्या ७५ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती देणारी सूचना

सूचना याद्वारे देण्यात येत आहे की, ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेड ("कंपनी") ची ७५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येणार आहे. या सभेमध्ये ७५ व्या एजीएमच्या सभा बोलाविण्याच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या विषयांवर कामकाज करण्यात येईल.

ही सभा कंपनी अधिनियम, २०१३ ("अधिनियम") तसेच त्याअंतर्गत करण्यात आलेले नियम, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केलेल्या लागू परिपत्रकांनुसार आयोजित करण्यात येत आहे, ज्यामध्ये व्हीसी/ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आलेली आहे.

कंपनीच्या आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच ७५ व्या एजीएम ची सूचना, ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा एमयूएफजी इनटाइम प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, अशा सर्व सभासदांना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांनुसार ई-मेलद्वारे पाठविण्यात येईल. ७५ व्या एजीएम ची सूचना तसेच वार्षिक अहवाल कंपनीच्या www.apimumbai.com या संकेतस्थळावर तसेच बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध करून देण्यात येईल. ज्या सभासदांनी कंपनी/ आरटीए/ डिपॉझिटरी कडे आपले केवायसी/ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांनी कंपनीच्या संकेतस्थळावर सूचना केलेल्या प्रक्रियेचे पालन करून आपले केवायसी/ई-मेल तपशील नोंदवावेत/अद्ययावत करावेत.

लिस्टिंग रेग्युलेशन्सच्या विनियम ३६(१)(बी) नुसार, ज्या सभासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना वार्षिक अहवाल २०२५-२६ च्या वार्षिक अहवालाच्या वार्षिक संकेतस्थळावर उपलब्ध असलेल्या संकेतस्थळाच्या वेब-लिंक आणि त्याचा अचूक मार्ग नमूद असलेले पत्र पाठविण्यात येईल.

कंपनीला आपल्या सर्व सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देताना आनंद होत आहे. या सुविधेद्वारे सभासदांना सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून आपला मतदानाचा हक्क बजावता येईल. तसेच, ज्या सभासदांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, अशा सर्व सभासदांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधाही उपलब्ध असेल.

रिमोट ई-व्होटिंग तसेच एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याबाबतची सविस्तर सूचना व प्रक्रिया ७५ व्या एजीएम च्या सूचनेमध्ये देण्यात येईल.

ही सूचना एमसीए आणि सेबी यांनी जारी केलेल्या परिपत्रकांच्या पालन करून कंपनीच्या सभासदांच्या माहिती व हितासाठी जारी करण्यात येत आहे.

ऑटोमोबाईल प्रॉडक्ट्स ऑफ इंडिया लिमिटेडकरिता
सही/-
ठिकाण: मुंबई **अंकित पटेल**
दिनांक : सप्टेंबर ३, २०२६ **कंपनी सेक्रेटरी आणि अनुपालन अधिकारी**

SIGNATURE GREEN CORPORATION LIMITED

(formerly known as Sagar Soya Products Limited)
CIN: L15141MH1982PLC267176
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sgcl.in, **Email:** compliance.ssp@gmail.com, **Contact:** 9327399230

NOTICE OF 44TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Signature Green Corporation Limited (formerly known as Sagar Soya Products Limited) ("Company") will be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Venue of the meeting will be deemed to be the registered office of the company. Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2026 have been sent on Thursday, 03rd September, 2026 to all the members whose email IDs are registered with the Company/ Depository participant(s), in accordance with the applicable circulars issued by MCA and SEBI. Further, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 44th AGM is being sent to those Members, who have not registered their email addresses with the Company/Depository Participants. The Notice of the Annual General Meeting and Annual Report for FY 2025 - 26 is also available on the website of the Company at https://www.sgcl.in/ and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 both days inclusive for purpose of AGM. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility. Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through E-Voting system ONLY, the details of which are provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September 2026. All eligible members are requested to note the following Schedule of Evoting facility:

Particulars	Day & Date
Date and Time of Commencement of remote e-voting	Friday, 25th September, 2026 at 09.00 A.M. (IST)
Date and Time of end of remote e-voting	Sunday, 27th September, 2026 at 05.00 P.M. (IST)
Date of e-voting during AGM	Monday, 28th September, 2026

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September 2026 can follow the process of generating the login ID and password as provided in the Notice of AGM. The Members of the Company holding shares either in Physical/Demat form and who have not registered/updated their email addresses with the Company/the RTA/the DPs are requested to send the following documents/information via email to Purva Sharegistry India Private Limited, the RTA of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain User ID and password to cast their votes through remote e-voting at the AGM:

- Name registered in the records of the Company;
- E-mail Addresses and mobile number;
- DP ID & Client Id, Client Master Copy or Copy of Consolidated Account Statement (For shares held in demat form);
- Folio No., Self Attested scanned copies of Share Certificate front and back (For shares held in physical form);
- Self-attested scanned copies of PAN & Aadhaar.

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who had not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. The Company has appointed Mr. Kunal Sakpal, having Membership No. ACS 75123 & Certificate of Practice No. 27860 and/or Mr. Hemant Shetye, Company Secretary, having Membership No. FCS 2827 & Certificate of Practice No. 1483, Designated Partners of M/s HSPN & ASSOCIATES LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. In case of any queries regarding e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the 'Downloads' Section of NSDL's e-voting website at www.evoting.nsdl.com. You can also send your request at evoting@nsdl.co.in or on toll free no.: 022-48867000.

On Behalf of the Board
For **Signature Green Corporation Limited**
(formerly known as Sagar Soya Products Limited)
Sd/-
Pooja Vipin Mandhana
Date: 03.09.2026 Company Secretary & Compliance Officer
Place: Mumbai Membership No. 41134

UNIFIED DATA-TECH SOLUTIONS LIMITED

CIN: L51900MH2010PLC202878
Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
Website: www.udtechs.com

NOTICE OF 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the members of UNIFIED DATA-TECH SOLUTIONS LIMITED ("the company") will be held on Wednesday, September 30th, 2026 at 03:00 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 16th AGM.

The 16th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 133/2024 dated October 3, 2024, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding	Members holding shares in physical mode and who have not updated their email address with KFIN Technologies Limited ("RTA") are requested to update their email addresses by email to RTA at einward.ris@kfintech.com along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to email at einward.ris@kfintech.com to register their e-mail address and mobile number with the Company.
Demat holding	Please update your email id with your respective Depository Participant.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

Members may note that the Notice of 16th AGM and the Annual Report for the Financial Year 2025-26 will be available on the Company's website at www.udtechs.com and website of BSE limited at www.bseindia.com. The Notice of 16th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members who have not registered their email ids with the Company, is provided in the AGM Notice.

For Unified Data-Tech Solutions Limited
Date: 04.09.2026 **Hiren Rajendra Mehta**
Place: Mumbai **Managing Director**
DIN (02972140)

मार्को केबल्स अँड कंडक्टर्स लिमिटेड

नोंदणीकृत कार्यालय: दुकान क्र. १००, भाई गंगाराम मार्केटच्या समोर, मुख्य रस्ता, उल्हासनगर, ठाणे, महाराष्ट्र, भारत, ४२१००५
दूरध्वनी: ०६०-२७६३००९०
ई-मेल: mcpl@hmtcable.com **संकेतस्थळ:** www.marcocables.com

जाहीर सूचना

याद्वारे कळविण्यात येते की **मार्को केबल्स अँड कंडक्टर्स लिमिटेड ("कंपनी")** च्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १.०० वाजता**, दुकान क्रमांक १००, भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत ४२१००५ येथे आयोजित करण्यात आली आहे. सदर सभेमध्ये एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर कामकाज करण्यात येईल.

कंपनीच्या **आर्थिक वर्ष २०२५-२६** साठीचा वार्षिक अहवाल आणि AGM ची नोटीस इलेक्ट्रॉनिक माध्यमातून ई-मेलद्वारे अशा सभासदांना पाठविण्यात आली आहे, ज्यांचे ई-मेल पत्ते कंपनीच्या डिपॉझिटरी पार्टिसिपंट्स / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहेत. तसेच, ज्या सभासदांची ई-मेल पत्ते नोंदणीकृत नाहीत, अशा सभासदांना वार्षिक अहवालाची प्रत त्यांच्या नोंदणीकृत पत्त्यावर टपाल पत्त्यावर पद्धतीनुसार पाठविण्यात आली आहे. ही माहिती **२८ ऑगस्ट २०२५** या निर्धारित तारखेच्या स्थितीनुसार लागू आहे. वार्षिक अहवाल पाठविण्याची प्रक्रिया **०३ सप्टेंबर २०२६** रोजी पूर्ण करण्यात आली आहे. वरील कागदपत्रे कंपनीच्या संकेतस्थळावर तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या संकेतस्थळावरही उपलब्ध आहेत.

कंपनी अधिनियमातील कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २०, त्यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील रेग्युलेशन ४४ तसेच आयसीएसआयद्वारे जारी करण्यात आलेल्या सर्वसाधारण सभांविषयीच्या सचिवीय मानके (एसएस-२) मधील तरतुदींनुसार, एजीएम च्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा देण्यात आली आहे.

सदर इलेक्ट्रॉनिक मतदानाची सुविधा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध करून दिलेल्या आय-वोट **इलेक्ट्रॉनिक मतदान प्रणालीद्वारे** देण्यात येत आहे. इलेक्ट्रॉनिक मतदान संकेतस्थळ: https://ivote.bigshareonline.com कंपनीने एजीएम च्या नोटीसमध्ये नमूद केलेल्या विषयांवर मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्याकरिता शुक्रवार, १८ सप्टेंबर २०२६ ही **"निर्धारित तारीख"** निश्चित केली आहे.

सभासदांनी खालील बाबींची नोंद घ्यावी:

(a)(i) दूरस्थ इलेक्ट्रॉनिक मतदानाचा कालावधी मंगळवार, २२ सप्टेंबर २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल.त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड कडून दूरस्थ इलेक्ट्रॉनिक मतदान प्रणाली बंद करण्यात येईल. तसेच, नमूद केलेल्या दिनांक व वेळेनंतर मतदान करण्यास सभासदांना परवानगी दिली जाणार नाही. एखाद्या ठरावावर एकदा मतदान केल्यानंतर सभासदाला त्यामध्ये नंतर बदल करता येणार नाही. (ii) एजीएम दरम्यान देखील मतदानाची सुविधा उपलब्ध करून देण्यात येईल. एजीएम ला प्रत्यक्ष उपस्थित असलेले आणि ज्यांनी दूरस्थ इलेक्ट्रॉनिक पद्धतीने मतदान केलेले नाही, असे सभासद मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील. (iii) ज्या सभासदांनी दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे मतदान केले आहे, ते एजीएम मध्ये उपस्थित राहू शकतात; मात्र त्यांना पुन्हा मतदान करता येणार नाही.

(b) एजीएम ची नोटीस पाठवल्यानंतर कंपनीचे सभासद झालेले आणि निर्धारित तारखेला समभाग धारण करणारी कोणतीही व्यक्ती https://ivote.bigshareonline.com येथे विनंती करून युजर आयडी आणि पासवर्ड (लॉगिन आयडी) आणि संकेतशब्द (पासवर्ड) मिळवू शकते. दूरस्थ इलेक्ट्रॉनिक मतदानाची प्रक्रिया व पद्धत तसेच एजीएम दरम्यान मतदान करण्याची पद्धत जाणून घेण्यासाठी सभासदांनी एजीएम च्या नोटीसमध्ये दिलेल्या सूचनांचा संदर्भ घ्यावा.

इलेक्ट्रॉनिक मतदानासंबंधी काही शंका किंवा तक्रारी असल्यास, सभासद/गुंतवणूकदारांनी https://ivote.bigshareonline.com या संकेतस्थळाच्या डाउनलोड विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (FAQs) आणि आय-वोट इलेक्ट्रॉनिक मतदान प्रणालीचा संदर्भ घ्यावा. तसेच, खालीलप्रमाणे संपर्क साधता येईल: ई-मेल: ivote@bigshareonline.com दूरध्वनी: १८०० २२५४ २२

मार्को केबल्स अँड कंडक्टर्स लिमिटेड करिता
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सुमित सुशील कुकरेजा
दिनांक: ०४-०९-२०२६ **व्यवस्थापकीय संचालक**
स्थळ: ठाणे **डीआयएन : ००२५४६२५**

साइनपोस्ट इंडिया लिमिटेड

सीआयएन: L74110MH2008PLC179120
कॉर्पोरेट कार्यालय: 202, साइनपोस्ट हाउस, 70 अ, नेहरू रोड, सांताक्रूझ विमानतळ टर्मिनलजवळ, विले पार्ले (पूर्व), मुंबई - 400099
नोंदणीकृत कार्यालय: 126 ज्योती मेकर चेंबर II, नरीमन पॉइंट, मुंबई, महाराष्ट्र, इंडिया, 400021 । ईमेल: cs@signpostindia.com ।
वेबसाईट: www.signpostindia.com । दूरध्वनी क्र.: (022) 61992400

सभासदांसाठी सूचना

(कागदी समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी विशेष खिडकी योजना)

सभासदांना सूचित करण्यात येत आहे की, सेबीचे दिनांक ३० जानेवारी २०२६ ('सेबी परिपत्रक') चे परिपत्रक क्रमांक एचओ/३८/१३/११(२)२०२६-एमआयआरएसडी-पीओडी/आय/३७१०/२०२६ नुसार, १ एप्रिल २०१९ पूर्वी विक्री अथवा खरेदी केलेल्या कागदी स्वरूपातील (भौतिक) समभागांचे हस्तांतरण आणि डिमॅटेरिअलायझेशनसाठी ०५ फेब्रुवारी २०२६ ते ०४ फेब्रुवारी २०२७ या एक वर्षाच्या कालावधीसाठी विशेष खिडकी योजना राबविण्यात येत असून, ज्या प्रकरणांमध्ये हस्तांतरणाच्या विनंत्या कागदपत्रांतील त्रुटींमुळे पूर्वी नाकारण्यात आल्या, परत पाठवण्यात आल्या अथवा त्यावर कोणतीही कार्यवाही झालेली नाही, अशा प्रकरणांचा समावेश आहे.

त्यानुसार, याद्वारे सूचना देण्यात येत आहे की, सदर सेबी परिपत्रकाच्या अनुपालनासाठी, समभाग धारकांनी हस्तांतरणासाठी समभाग हस्तांतरण दस्तऐवज दाखल/पुनर्दाखल करण्यासाठी आणि उपरोक्त एक वर्षाच्या विशेष खिडकी योजनेच्या कालावधीत समभागांचे डिमॅटेरिअलायझेशनसाठी प्रायव्हेट इंडिया लिमिटेडच्या प्रत्येक समभागधारकाला विनंती केली जात आहे. पुढे कळविण्यात येते की, हस्तांतरणासाठी दाखल/पुनर्दाखल केलेल्या समभागांचे केवळ डिमॅटेरिअलाइज्ड स्वरूपातच हस्तांतरण केले जाईल आणि सेबीने विहित केलेल्या योग्य प्रक्रियेचे पालन करणे आवश्यक आहे, डिमॅटेरिअलायझेशनच्या तारखेपासून एक वर्ष ते लॉक-इन कालावधीच्या अधीन असतील.

पात्र भागधारक हस्तांतरण आणि डिमॅटबाबतीत त्यांची विनंती आवश्यक कागदपत्रांसह कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट (आरटीए) यांच्याकडे केफिन टेक्नॉलॉजिज लिमिटेड, युनिट - साइनपोस्ट इंडिया लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गाचीबावली, आर्थिक जिल्हा, नानकरामगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद - ५०० ०३२ या पत्त्यावर किंवा einward.ris@kfintech.com या ई-मेलवर सादर करू शकतात.

आम्ही सर्व भागधारकांना या संधीचा लाभ घ्यावा अशी विनंती करतो.

साइनपोस्ट इंडिया लिमिटेडसाठी
स्वाक्षरी/-
स्थळ : मुंबई **किंजल मिस्त्री**
दिनांक : ३ सप्टेंबर, २०२६ **कंपनी सचिव आणि नोडल अधिकारी**