



September 09, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543542

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publications for Notice of Annual General Meeting (“AGM”).

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the newspaper publication informing completion of dispatch of Notice of the Annual General Meeting (“AGM”) and remote e-voting information published in The Indian Express (in English) and Loksatta (in Marathi) on September 09, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Kesar India Limited

Aditi Deshmukh
Company Secretary and Compliance Officer

Encl: as above

CORRIGENDUM

Corrigendum to the Advertisement for the Post of Assistant Professors, Chintamani College of Arts & Science, Gondpipri, Dist. Chandrapur as per the G.R. Dated 31.8.2026 With reference to the advertisement published in Daily Loksattha and The Indian Express dated 20/08/2026 regarding recruitment for the post of Assistant Professors, it is hereby notified that applications can/may also be submitted by e-mail (Online) at ccsc.recruitment@chintamani.edu.in or by post to the address mentioned in the original advertisement, within 7 days from the date of publication of this corrigendum. All other terms and conditions shall remain as per G.R. Dated 31.8.2026. All other terms and conditions of the original advertisement shall remain unchanged.

Dr. Mohan N. Giriya
Principal

Shri. Swapnil V. Dontulwar
Secretary

CORRIGENDUM

Corrigendum to the Advertisement for the Post of Assistant Professors Chintamani College of Commerce, Pombhurna, Dist. Chandrapur as per the G.R. Dated 31.8.2026 With reference to the advertisement published in Daily Loksattha and The Indian Express dated 20/08/2026 regarding recruitment for the post of Assistant Professors, it is hereby notified that applications can / may also be submitted by e-mail (Online) at ccsc.recruitment@chintamani.edu.in or by post to the address mentioned in the original advertisement, within 7 days from the date of publication of this corrigendum. All other terms and conditions shall remain as per the G.R. dated 31.08.2026. All other terms and conditions of the original advertisement shall remain unchanged.

Dr. Madhukar Nakshine
Principal

Shri. Swapnil Dontulwar
Secretary

Vidyabharati Shaikshanik Mandal's VIDYABHARATI COLLEGE OF PHARMACY,
Camp, Amravati - (M.S.) - 444602

E-mail: vbccop.officel4@rediffmail.com Website: WWW.vbccop.org
(Recognised by AICTE, PCI New Delhi, DTE, Affiliated to SGBAU & MSBTE, N.B.A Accreditation for U.G Program, upto 30/06/2026 & Diploma Program upto 30/06/2028)

ADMISSION NOTIFICATION 2026 –2027 (DTE Code: 1131) DIRECT SECOND YEAR B. PHARM (DSY)

Applications are invited in the prescribed format from the eligible candidates for the seats remaining Vacant after CAP Rounds (if any) for Direct Second year B. Pharm for the session 2026-27.

SCHEDULE FOR INSTITUTE LEVEL ROUND

S.N.	Activity	Date
1	Start of Sale of application form and Submission of filled application Form	9/09/2026 to 11/09/2026 upto 12.00 noon
2	Display of Provisional Merit list	11/09/2026 by 5.30 p.m.
3	Grievance & Redressal if any	12/09/2026 upto 2.00 p.m.
4	Display of Final Merit list	12/09/2026 by 5.30 p.m.
5	Conduction of Institute Level Vacancy round (if any)	15/09/2026 11.00 a.m. onwards
6	Cut-off date of all type of admissions for DSY B. Pharm	15/09/2026 upto 5 p.m.

Note:
1. The above schedule is subjected to change as per CET Cell Maharashtra/ Competent Authority for CAP rounds schedule for Direct Second Year B. Pharm Admission for the session 2026-27.
2. Bring all the Original documents at the time of round.

Principal

KESAR INDIA LIMITED
Registered Office : 2nd Floor, Saraf Chambers, Mount Road, Sadar Bazar, Nagpur - 440001 Maharashtra.
CIN: L51220MH2003PLC142989 • Email : cs@kesariands.com
Tel : +91 712254 6666 • Website : www.kesarlands.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

"NOTICE" is hereby given that 22nd Annual General Meeting of the Members of Kesar India Limited ("KESAR"/the Company) will be held on Wednesday, September 30, 2026 at 11:30 AM. through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM) to transact the following businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2025-26 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI, The Annual Report and Notice are available on the website of the company at www.kesarlands.com and on the website of CDSL at www.evotingindia.com.

Remote E-Voting and Voting during the AGM.
The Company is providing remote e-voting facility (remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights 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.

The remote e-voting period commences on, Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 at 5.00 pm. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25 Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Kesar India Limited
Sd/-
Aditi Deshmukh
Company Secretary

Place : Nagpur
Date : 08-09-2026

CORRIGENDUM

Corrigendum to the Advertisement for the Post of Assistant Professors Chintamani College of Science, Pombhurna, Dist. Chandrapur as per the G.R. Dated 31.8.2026 With reference to the advertisement published in Daily Loksattha and The Indian Express dated 20/08/2026 regarding recruitment for the post of Assistant Professors, it is hereby notified that applications can / may also be submitted by e-mail (Online) at ccsc.recruitment@chintamani.edu.in or by post to the address mentioned in the original advertisement, within 7 days from the date of publication of this corrigendum. All other terms and conditions shall remain as per the G.R. dated 31.08.2026. All other terms and conditions of the original advertisement shall remain unchanged.

Dr. Rajiv Weginwar
Principal

Shri. Swapnil Dontulwar
Secretary

LAGHU UDYOG BHARATI
REGD OFF: 184 SHIVAJI NAGAR, NAGPUR, MAHARASHTRA, INDIA, 440010
CIN NO.: U78999MH1994NPL078609
Tel. No. 0712 253 3552 | Email ID: headoffice@lubindia.com

NOTICE OF THE 32nd (THIRTY-SECOND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting (AGM) of the members of Laghu Udyog Bharati will be held on Tuesday, 29th September 2026, at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry's General Circular Nos. 03/2025 dated 22.09.2025

The Notice of AGM and the Annual Report has been sent on 7th September 2026, through electronic mode to all those members whose email addresses are registered with the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to facilitate the remote e-voting process.

The remote e-voting period commences on Saturday, 26th September, 2026 at 09:00 a.m.) and ends on Monday, 28th September 2026 at 05:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

Members participating at the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the AGM.

Members whose names are recorded in the Register of Members of the Company as on Tuesday, 22nd September, 2026, being the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

Members who have cast their vote on resolution by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again in the meeting.

Any person who becomes a member of the Company after the dispatch of the Notice of AGM and holding membership as on the cut-off date is eligible to cast votes using remote e-voting or e-voting at the AGM.

Members who have not registered their email address are required to send a request letter for the same at registered office of the company, quoting the membership no. and attaching self-attested copy of PAN Card and Aadhaar Card. Members are encouraged to register their email address with the Company.

Sd/-
For LAGHU UDYOG BHARATI
DIRECTOR

Dt. 08.09.2026
Place : Nagpur

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
CIN: U65999MH2002PLC134884 Website: www.arcil.co.in
REGISTERED OFFICE: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel: +91 2266581300

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice(s) to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. The borrower/ guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/ guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

1: Loan No- 0163SMBL01118: Original Lender - Vistara: Date of Demand Notice- 03/11/2025: Name of the Trust-Arcil - Trust -2026 - 011: Borrower Name - Mr./Ms. Sunil Vitthal Navghare: Co-Borrower Name - Mr./Ms. Rupali Sunil Navghare, Mr./Ms. Kasturba Vitthal Navghare, Mr./Ms. Anil Vitthal Navghare: Total Outstanding- ₹ 1,61,448,53/- as on 03/11/2025: Description of the Property- All The Piece And Parcel Of Property No./House No.153 Total Area 799 Sq Ft Shre 799 Sq Fts Situated At Village Ar Post. Pangri Navghare Tq Malegaon Dist. Washim Maharashtra, 44513 and bounded as follows: North: House Of Mr. Rambhau Hejekar South: House Of Mrs. Durgabai East: Gally (Road) West: House Of Mr.Padurang Kadatuba: Date of Possession- 03-09-2026

With further interest as applicable, incidental expenses, costs, charges etc. incurred till date of payment and/ or realisation. However since the Borrowers mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and in public in general that the Authorised Officer of ARCIL have taken possession of the properties/ Secured Assets described herein above in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on the dates mentioned above.

The Borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Asset Reconstruction Company (India) Limited. For the above said amount with interest and expenses thereon.

The Borrowers attention is invited to provisions of sub-section(8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

Date: 09-09-2026
Place: Nagpur

For Asset Reconstruction Company (India) Limited
SD/- Authorised Officer (In capacity as Trustee)

IDBI BANK
CIN: L65190MH2004GO148838

IDBI Bank Ltd., Sadar Branch
Address: 1st Floor, SJTI Complex, Residency Road, Nagpur - 440001

SALE NOTICE

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

Offers are invited for the public auction of the gold ornaments, pledged in favour of the Bank, for the purpose of recovering the dues owed by the Borrower to the Bank, as detailed below. The auction will be conducted on 25th September 2026 at 4.00 P.M. onwards in the Bank's premises at Sadar, Nagpur Branch.

Sr. No.	Name, Address & Account Number of the Borrower	Sr. No.	Description of Ornaments	Gross Weight (in grams)	EMD (in Rs.)	Reserve Price (in Rs.)
1.	Smt. Tulja Rao At: Flat No. 301, Plot No. 15-16, Kale Layout, Godhani Road, Zingabai Takli, Mankapur, Opp. Falak Residency, Nagpur - 440030 A/c No: 064866110000022	1.	Mangalsutra (1)	42.66	21,145/-	4,22,895/-
		2.	Rings (2)	8.8	4,486/-	89,705/-
		3.	Pendent (2)	5.56	2,621/-	52,413/-
		4.	Earchain (2)	5.15	2,409/-	48,184/-
			Total	62.17	30,661/-	6,13,197/-
2.	Shri Neeraj Rao At: Flat No. 301, Plot No. 15-16, Kale Layout, Godhani Road, Zingabai Takli, Mankapur, Opp. Falak Residency, Nagpur - 440030 A/c No: 0648661100001212	1.	Bangles (2)	40.6	18,454/-	3,69,072/-
		2.	Necklace (1)	28.98	15,378/-	3,07,560/-
		3.	Necklace (1)	23.72	12,174/-	2,43,485/-
		4.	Chain (1)	23.34	11,982/-	2,39,641/-
		5.	Chain (1)	11.88	6,792/-	1,35,839/-
		6.	Rings (3)	9.13	4,806/-	96,113/-
		7.	Earrings (4)	16.17	8,138/-	1,62,751/-
		8.	Earrings (2)	2.27	1,089/-	21,785/-
		9.	Pendent (2)	2.44	1,346/-	26,912/-
		10.	Beads (4)	1.62	769/-	15,378/-
			Total	160.15	80,927/-	16,18,535/-

The auction shall be subject to the terms and conditions of the sale stipulated by the Bank, a copy of which is displayed in the notice board of IDBI Bank Ltd., Sadar Branch from 10th September 2026 and may be referred by interested parties. A bidder participating in the auction shall be deemed to have full knowledge of the aforesaid terms and conditions of sale.

Last date of submission of bids is 24th September 2026 (till 02:00 PM) at the above mentioned address of the Bank. The highest bidder must pay the amount within 3 days from the date of bidding. Note: The sale notice published on 04/09/2026 in The Indian Express for auction scheduled on 08/09/2026 at Sadar Branch has been cancelled due to technical reasons.

Place: Nagpur Date: 09/09/2026

Sd/- Authorized Officer, IDBI Bank Ltd., Sadar Branch

PUBLIC NOTICE
Lloyds Metals and Energy Limited
Registered Office: Plot No: A-1-2, MIDC Area, Ghugus, District Chandrapur – 442505, Maharashtra, India

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the holder (and Jt holder)s (if any)	Folio No(s)	Face Val	Certificate Number(s) Start End	Distinctive Number(s) Start End	No of Shares	
Late RAJENDRA NARAIN MURARKA JOINT PREMA DEVI MURARKA	0260690	1/-	69	74501	75500	1000
Late RAJENDRA NARAIN MURARKA JOINT PREMA DEVI MURARKA	0260681	1/-	763	842641	844640	2000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s). Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents : Bishare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Anaher (East), Mumbai - 400093. TEL: 022-62638200 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Legal Claimant: PREMA DEVI MURARKA
Place: Chandrapur
Date: 09.09.2026

Name(s) of the holder(s) / Legal Claimant: PREMA DEVI MURARKA
D 54/155 PLOT NO. 3 GURUBAGH SRINAGAR COLONY CHHITUPUR VARANASI MAHMOORGANJ - 221010

Ambe Durga Education Society's DADASAHEB BALPANDE COLLEGE OF PHARMACY
Near Swami Samartha Dham Mandir, Besa, Nagpur - 440037 Ph.: 07103- 281244

ADMISSION NOTICE 2026-27 B. PHARM DIRECT SECOND YEAR

Applications are invited for eligible candidates as per Govt. of Maharashtra State CET Cell Mumbai, for Admission Against Vacant seats after CAP Rounds (if any) for B. Pharm Direct II Year. Schedule displayed on college website & Notice board also. (Website: www.dbccop.org)

Sr. No.	Activity	B. Pharm Direct II Year
1	Date of sale and acceptance of Application form	09/09/2026 to 11/09/2026 upto 5:00 pm
2	Display of college Provisional Merit List	12/09/2026 upto 12:00 pm
3	Grievances (if any) against Provisional Merit List	13/09/2026 upto 5:00 pm
4	Display of Final Merit List	14/09/2026 upto 12:00pm
5	Candidate Reporting & Cut-off date of admission	15/09/2026 upto 5:00pm

Principal

कार्यालय नगर परिषद घुघुस, जिल्हा चंद्रपुर

ई-निविदा २०२६-२०२७

केंद्र पुरस्कृत अमृत २.० अभियाना अंतर्गत घुघुस नगर परिषेदच्या सरोवर पुरस्ज्जीवन करणे ता. चंद्रपुर जि. चंद्रपुर या कामाची निविदा नगर परिषद घुघुस जि. चंद्रपुर कडून मागविण्यात येत आहे. कामाची अंदाजीत किंमत रु. ५,७१,५८,८६४/-असुन सदर निविदेचा सविस्तर तपशिल www.mahatenders.gov.in या वेब पोर्टलवर उपलब्ध आहे. निविदा प्रक्रिेच्या सर्व तारखा पोर्टलवर उपलब्ध आहे. निविदा प्रक्रिेच्या सर्व तारखा www.mahatenders.gov.in या वेब पोर्टलवर अपलोड करण्यात आलेल्या ई-निविदा सुचनेनुसार रहतील.

स्वा/-

मुख्याधिकारी,
नगर परिषद घुघुस

Param Poojya Dr. Babasaheb Ambedkar Smarak Samiti's

DR. AMBEDKAR INSTITUTE OF MANAGEMENT STUDIES AND RESEARCH
Deeksha Bhoomi, Nagpur - 440 010. (Reaccredited by NAAC with A+ grade) (Approved by AICTE and DTE, affiliated to RTM Nagpur University)

Applications are invited from eligible candidates for

BBA ADMISSION
VACANT SEATS AGAINST CAP - 2026-27

Number of vacant seats against CAP are 88

Vacant seats category wise : SC : 02, ST : 06, VJ : 03, NT-B : 02, NT-C : 09, Orphan : 03, NT-D : 05, OBC : 04, Open : 03, SEBC : 26, AI : 23, OBC (PWD) : 01 & SEBC (PWD) : 01

Forms available from	09/09/2026
Last date for registration	10/09/2026 (5 PM)
Display of category wise merit list and confirmation of admission by paying fees and submitting original documents	11/09/2026 (11 AM to 2 PM)
Display of category wise waiting list & confirmation of admission by paying fees & submitting original documents	11/09/2026 (2 PM to 6 PM)
Vacant seats remaining thereafter shall be filled as per inter-se merit list	12-09-2026 (12 Noon)

Director

Mehmuda Shikshan & Mahila Gramin Vikas Bahuddeshiya Sanstha's, Nagpur

CENTRAL PROVINCE COLLEGE OF BUSINESS MANAGEMENT & STUDIES,
Survey No.24, PH No. 12.A, Mouza-Lonara, Dist Nagpur - 441111

Approved by AICTE, Recognized by DTE, Affiliated to RTM Nagpur University

MBA ADMISSION NOTIFICATION 2026-27

A Religious (Muslim) Minority Institution

Applications are invited for admission Against CAP vacancy (ACAP)

First Year of Full Time Post Graduate Degree

Coursse in Management (MBA), for the Academic Year 2026 - 27

DTE Code 4129

Sr.No.	Schedule	Date
1	Issue & Submission of Admission Request Form	09/09/2026 to 11/09/2026
2	Display of Merit list	12/09/2026
3	Reporting & Confirmation Admission	12/09/2026
4	Last Date of All Type of Admission for the Academic Year 2026 - 27	14/09/2026 up to 5.00 pm

As per Maharashtra Government CET CELL Notification

All Changes applicable as per CET CELL Notification

For Admission Enquiry: 9579849808, 9225184907 Website: cicmsnpgp.org.in Secretary (MSMGVBS)

SARDA VENFRA LIMITED
(Formerly known as Sarda Power & Steel Limited)
(CIN: U27106MH1985PLC037671)
Regd. Off: Shree Ram Niketan, 1st Floor, Plot No 73-A, Central Avenue Sewasadan Square, Ganjipeth, Nagpur (M.H.) - 440018, India
Mob. +91-9890825715, e-mail ID: ac.sardavenfra@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting ("AGM") of the Members of Sarda Venfra Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11.00 A.M. (IST), at Shree Ram Niketan, Plot No 73-A, Central Avenue Sewasadan Square, Ganjipeth, Nagpur (M.H.) - 440018, India, ONLY to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th December 2022, 25th September, 2023, 19th September, 2024 and 22nd September 2025 (collectively referred to as "MCA Circulars") and other relevant circulars/instructions, the Notice of the 41st AGM and the Annual Report for FY 2025-26 has been sent to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant (s).

The Notice of AGM for the FY 2025-26 will also be available on the website of the Central Depository Services (India) Limited at www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard - 2 on General Meeting issued by Institute of Company Secretaries of India, as amended from time to time, The Company is pleased to provide all its Members the facility to exercise their vote at the AGM by electronic means before the AGM in respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

The remote e-voting shall commence on Sunday, 27th September, 2026 (9:00 a.m. IST) and will end on Tuesday, 29th September, 2026 (5:00 p.m. IST). The cut-off date for determining the eligibility of Member/s for voting through remote e-voting and voting at the AGM is Wednesday, 23rd September, 2026. The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 29th September, 2026. The members who have cast their vote through remote e-voting shall not be entitled to vote at the AGM.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, 23rd September, 2026, may cast their vote electronically.

Any persons, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

All the members are informed that the detailed procedure and instructions for casting vote using e-voting system of CDSL, by members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses, forms part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll-free no.: 1800 21 09911.

For SARDA VENFRA LIMITED
(Formerly known as Sarda Power & Steel Limited)

Sd/-
Mr. Ghanshyam Sarda
Managing Director
(DIN: 01335772)

PLACE : NAGPUR
DATE : 08/09/2026

DIAMANT INFRASTRUCTURE LIMITED
Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015.
Tel: 8007442211, CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfr.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF DIAMANT INFRASTRUCTURE LIMITED REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. Notice is hereby given that the 46th Annual General Meeting ("AGM") of DIAMANT INFRASTRUCTURE LIMITED ("the Company") will be held on Tuesday, 29th September 2026 at 11:00 A.M. (IST) at P1 No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Monday, September 07, 2026.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering remote e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on Monday, September 07, 2026 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on September 04, 2026.

4. Shareholders may note that Notice of AGM along with instructions for remote e-voting are also available on the Company's website at www.diamantinfr.com and on the website of stock exchange at www.bseindia.com

5. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday, September 22, 2026 only shall be entitled to avail the facility of remote e-voting, voting through ballot form/ polling paper at the AGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. <http://www.evoting.nsdl.com>

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting i.e., either through remote e-voting or by Ballot Form during the AGM. If a member cast votes by both modes, remote e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice concerning the AGM.

10. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : Saturday, September 26, 2026 9:00 AM
End of remote e-voting : Monday, September 28, 2026 11:59:59 PM

11. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 22nd September 2026 may cast their vote electronically.

12. Manner of registering / updating email id with the Company/ Depositories:
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited (NSDL) through an email evoting@nsdl.com or at the toll-free no. : 022-48867000.

For Diamant Infrastructure Limited
Mr. Naresh Satyanarayan Saboo
Managing Director

Place : Nagpur
Date : 08th September, 2026

India Shelter Finance Corporation LTD.
Regd. Office : Plot-15, 6th Floor, Sector-44, Institutional Area, Gurugram, Haryana-122002 Branch : Plot No 210, 1st Floor Above Sadhana Sahakar Housing Society, Tiranga Chowk, Nandanwan, Nagpur -440009

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, the undersigned being the authorised officer of the India Shelter Finance Corporation Ltd, under the securitisation and reconstruction of financial assets and enforcement (security) interest act, 2002 and in exercise of power conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002, issued a Demand Notice on the date noted against the account as mentioned hereinafter, calling upon the borrower and also the owner of the property/surety to repay the amount within 60 days from the date of the said notice. Whereas the owner of the property and the other having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken symbolic possession of the Property/IES described herein below in exercise of the powers conferred on him/her under section 13(4) of the said act read with rules 8 & 9 of the said rules on the dates mentioned against each account. Now, the borrower in particular and the public in general is hereby cautioned not to deal with the Property/IES and any dealing with the Property/IES will be subject to the charge of India Shelter Finance Corporation Ltd for an amount mentioned as below and interest thereon, costs, etc.

SI No.	Name of the Borrower/Guarantor (Owner of the Property) & Loan Account Number	Description of the Immovable Property (All the part & parcel of the property consisting of)	Date of Demand Notice, Amount due as on date of Demand Notice	Date & Type of possession
1.	Mr./ Mrs. Naglaxmi Gangaiash Mahakaliwar, And Mr./ Mrs. Ganesh Gangaiash Mahakaliwar, and Mr./ Mrs. Gangaiash Narasany Mahakaliwar, and Mr./ Mrs. Sagar Gangaiash Mahakaliwar All R/o: plot No.54, Survey No.122, ward No 5, Near Kanyaka, Mandir, Gadchandur, Tah Korpana Gadch			

