InterWorld
DIGITAL CINEMA
ISO : 9001 : 2000 Company

Interworld Digital Limited

CIN: L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Date: 23rd June, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
01st Floor, P.J. Tower
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Publication w.r.t. Notice of Extra Ordinary General Meeting, Cut-off Date and Remote E-voting Information

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of EGM, Cut-off Date and Remote E-voting information published on 23rd June, 2026 in “Jansatta”, Hindi Newspaper & “Financial Express,” English Newspaper, All India edition.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You
Yours Truly,
For Interworld Digital Limited

Shivangi Agarwal
Digitally signed by Shivangi Agarwal
Date: 2026.06.23 15:21:04 +05'30'

Shivangi Agarwal
Company Secretary

Encl: As above

ACCORD SYNERGY LIMITED

CIN: L45200GJ2014PLC079847

Registered Office: 302, Shine Plaza, Near Natubhai Circle, Race Course, Vadodara-390007

Tel. No. +91-0265-2356800 E-mail: info@accordsynergy.com, Website: http://www.accordsynergy.com/

PRE-OFFER ADVERTISEMENT TO THE PUBLIC ANNOUNCEMENT AND DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

This Pre-Offer Advertisement is being issued by Rarever Financial Advisors Private Limited (**'Manager to the Offer'**), for and on behalf of Dr. Farukbhai Gulambhai Patel ('Acquirer') along with Mr. Muinulhaque Iqbalhusen Kadva ('Person Acting in concert') pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**'SEBI (SAST) Regulations'**), in respect of the Open Offer to acquire **9,72,500 Equity Shares** of face value of ₹10/- each ('Offer Shares') at a price of ₹ 42.35/- each payable in cash, representing 25.12%* of the Emerging Voting Equity Share Capital of the Accord Synergy Limited ("Target Company").

** As per SEBI (SAST) Regulations, 2011, the Open Offer under Regulation 3(1) and Regulation 4 read with Regulation 7(1) shall be for at least 26% of the Emerging Voting Equity Share Capital of a target company, as of 10th working day from the closure of the tendering period. However, the public shareholding of the Target Company will be 25.12% of Emerging Voting Equity Share Capital, and therefore, the Offer Shares represent 25.12% of the Emerging Voting Equity Share Capital of the Target Company.*

This Pre-Offer Advertisement should be read in continuation of, and in conjunction with the:-

(i) Public Announcement dated May 06, 2026 ("Public Announcement" or "PA");
(ii) The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 13, 2026, in Financial Express (English), Gujarat Pravah (Gujarati), Pratahkal (Marathi) and Jansatta (Hindi).
(iii) Draft Letter of Offer dated May 20,2026 ("Draft Letter of Offer"/"DLoF"); and
(iv) Letter of Offer dated June 11, 2026 ("Letter of Offer"/"LoF").

The Equity Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

1. Offer Price: The Offer is being made at a Price of ₹ 42.35/- per Equity Share, payable in cash and there has been no revision in the Offer Price.
2. Recommendations of the Committee of Independent Directors (IDC): The IDC of the TC published its recommendation on the offer on June 22, 2026, in 1. Financial Express (English), Pratahkal (Marathi), Gujarat Pravah (Gujarati) and Jansatta (Hindi). The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
3. This Offer is not a competing offer in terms of Regulation 20 of the SEBI Takeover Regulations.
4. The Letter of Offer ('LoF') was dispatched on June 15, 2026, to all the Public Shareholders of the Target Company, who's E-Mails IDs are registered and physical copies were dispatched on June 16, 2026, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on June 10, 2026. (Identified Date).
5. Please note that a copy of the LOF (which includes the Form of Acceptance) is also available on the websites of SEBI (www.sebi.gov.in), the Manager to the Offer () and NSE (www.nseindia.com), from which the Public Shareholders can download/print the same.
6. **Instructions for Public Shareholders:**

A. In case of Equity Shares are held in Physical Form:
The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist.no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be excepted unless the complete set of documents as mentioned on page 32 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the Exchange platform.

B. In case of Equity Shares are held in the Dematerialized Form:
Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 31-32 of the letter of offer.

C. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer / non-availability of the form of acceptance
In case of non-receipt of the LoF / non-availability of the form of acceptance, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Manager to the Offer () and NSE (www.nseindia.com).

Further, in case of non-receipt/non-availability of the form of acceptance/withdrawal, the application can be made on plain paper along with the following details:
a. In case of physical shares: Name, address, distinctive numbers, folio nos., number of shares tendered/withdrawn.
b. In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.
Please note, such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by NSE before the closure of the Tendering Period. Physical share certificates and other relevant documents should not be sent to the Acquirer, the PACs, the Target Company or the Manager to the Open Offer.

7. The Draft Letter of Offer was submitted to SEBI on May 20, 2026, in accordance with Regulation 16 (1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI letter dated June 08, 2026, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
8. Material Updates: There have been no material changes in relation to the Open offer since the date of the PA and/or DPS, save as otherwise disclosed in the DPS, DLOF and LoF.
9. Following Clause has been added on page No. 11:
The clause 3.1.2 on page no 11 of DLOF is revised and details of the underlying transaction is disclosed in tabular format in the Letter of offer as under:

Details of the Underlying Transaction are as follows:

Type of Transaction (Direct/ Indirect)		Direct Acquisition	Direct Acquisition
Mode of Transaction		Share Purchase Agreement dated May 06, 2026.	The Board of Directors of the Target Company at their meeting held on May 06, 2026, has approved a preferential allotment of 4,00,000 fully paid up Equity Shares of face value of ₹ 10/- each on preferential basis for cash at a price at a price of ₹ 42.35 /- per fully paid up Equity Share to the acquirer.
Equity Shares / Voting rights acquired/ proposed Acquired/ Proposed to be Acquired	Number	13,88,800 Equity shares	4,00,000 Equity Shares
	% of Emerging Voting Share Capital *	35.87% of Emerging Voting Share Capital	10.33% of Emerging Voting Share Capital
Total Consideration for Equity Shares / voting rights acquired / Voting Rights Acquired (₹)		₹5,58,74,896/-	₹. 1,69,40,000/-
Mode of payment (Cash /Securities)		Cash to the Promoter Sellers of Target Company	Cash to the Target company
Regulations which have triggered		Regulation 3(1) & Regulation 4 of SEBI (SAST) Regulations, 2011	

10. Revised Schedule of Activities:

Activity	Original Day & Date***	Revised Day & Date***
Issue of Public Announcement	Wednesday, May 06, 2026	Wednesday, May 06, 2026
Publication of Detailed Public Statement in newspapers	Wednesday, May 13, 2026	Wednesday, May 13, 2026
Last Date for Filing of draft letter of Offer with SEBI	Wednesday, May 20, 2026	Wednesday, May 20, 2026
Last date for Public Announcement of a Competing Offer*	Friday, June 05, 2026	Friday, June 05, 2026
Last date for receipt of comments from SEBI on the draft letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager)	Thursday, June 11, 2026	Monday, June 08, 2026
Identified Date**	Monday, June 15, 2026	Wednesday, June 10, 2026
Last date for dispatch of the letter of Offer to the Public Shareholders	Monday, June 22, 2026	Wednesday, June 17, 2026
Last date of publication by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	Wednesday, June 24, 2026	Monday, June 22, 2026
Last date for upward revision of the Offer Price and/or the Offer Size	Monday, June 29, 2026	Tuesday, June 23, 2026
Advertisement of schedule of activities for Open Offer, the status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Monday, June 29, 2026	Tuesday, June 23, 2026
Date of Commencement of Tendering Period ("Offer opening Date")	Tuesday, June 30, 2026	Wednesday, June 24, 2026
Date of Closure of Tendering Period ("Offer Closing Date")	Monday, July 13, 2026	Wednesday, July 08, 2026
Last date of communicating of rejection/acceptance and payment of consideration for accepted tenders/return of unaccepted shares	Monday, July 27, 2026	Wednesday, July 22, 2026
Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	Monday, August 03, 2026	Wednesday, July 29, 2026
Last date for filing the post Offer report with SEBI	Monday, August 03, 2026	Wednesday, July 29, 2026

**There has been no competing offer as of the date of this Letter of Offer.*
***Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.*
****The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly.*

The Acquirers accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

RAREVER FINANCIAL ADVISORS PRIVATE LIMITED
Registered and Corporate Office: 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015
CIN: U70200GJ2023PTC144374
Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt
Tel No.: +91 9998123745
Email: mb1@rarever.in
Investor Grievance Id: IG@rarever.in
SEBI Reg. No.: INM000013217

For and on behalf of the Acquirer
Sd/-
Mr. Farukbhai Gulambhai Patel
(Acquirer)

Date: June 22, 2026

आईसीआरए लिमिटेड

CIN: L74999DL1991PLC042749

पंजीकृत कार्यालय: बी-710, स्टेट्समैन हाउस, 148, बाराखम्बा रोड, नई दिल्ली-110 001,
टेलीफोन नं.: +91-11-23357940; वेबसाइट: www.icra.in ई-मेल आईडी: investors@icraindia.com

सूचना-आयसीआरए लिमिटेड के इक्विटी शेयरों का निवेशक शिक्षा और संरक्षण कोष प्राधिकरण को हस्तांतरण

यह नोटिस कंपनी अधिनियम, 2013 (''अधिनियम'') की धारा 124(6) और अन्य लागू प्रावधानों यदि कोई हो जिसे समय-समय पर यथा संशोधित किया गया है और निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (लेखांकन, लेखापरीक्षा, हस्तांतरण और धनवापसी) नियम, 2016 (नियम) के साथ पढ़ा जाए, इन सबके अनुसार प्रकाशित किया गया है। ये नियम इक्रा लिमिटेड (''कंपनी'') के इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (''आयइपीएफ प्राधिकरण'') में हस्तांतरित करने का प्रावधान करते हैं, जिन शेयरों पर लगातार सात साल या उससे अधिक समय से लाभांश भुगतान नहीं किया गया है या दावा नहीं किया गया है।

हस्तांतरण के लिए उत्तरदायी: सदस्य कृपया ध्यान दें कि, नियमों के अनुसार, कंपनी के लिए वित्तीय वर्ष 2018-19 के लिए घोषित लाभांश से संबंधित शेयरों को आईपीएफ प्राधिकरण में हस्तांतरण करना आवश्यक है, जहाँ इस वित्तीय वर्ष से लगातार सात वर्षों तक ऐसे लाभांश पर दावा नहीं किया गया है। नियमों के अनुपालन में, कंपनी ने उन संबंधित सदस्यों को व्यक्तिगत पत्र भेजे हैं जिनके इक्विटी शेयर वित्तीय वर्ष 2026-27 के दौरान आईपीएफ प्राधिकरण को हस्तांतरित होने वाले हैं, जिसमें हस्तांतरण किए जाने वाले प्रस्तावित शेयरों का पूरा विवरण दिया गया है और उचित कार्रवाई करने का अनुरोध किया गया है।

कंपनी की वेबसाइट पर उपलब्ध: कंपनी ने बिना दावे वाले लाभांश और आयईपीएफ प्राधिकरण को हस्तांतरित किए जाने वाले शेयरों का पूरा विवरण अपनी वेबसाइट https://www.icra.in/InvestorRelation/Index?tabname=CORPORATEANNOUNCEMENT पर अपलोड कर दिया है। सदस्यों से अनुरोध है कि, वे बिना दावे वाले लाभांश और हस्तांतरित होने वाले शेयरों के विवरण की जांच करने के लिए वेबसाइट पर जाएं।

नियत तिथि और उपार्जित लाभ: नियमों के अनुसार, जिन शेयरों का लाभांश लगातार सात वर्षों तक बिना दावे के रहा है, उन्हें आयईपीएफ प्राधिकरण को हस्तांतरित करने की नियत तारीख 2 नवंबर 2026 है। ऐसे शेयरों पर मिलने वाले सभी लाभ जैसे कि बोनस शेयर, स्प्लिट शेयर, समेकित शेयर और आंशिक शेयर भी आयईपीएफ प्राधिकरण के खाते में जमा किए जाएंगे, सिवाय राइट्स इश्यू के।

हस्तांतरण का तरीका: जिन सदस्यों के शेयरों को हस्तांतरित किया जाना है, वे कृपया ध्यान दें कि कंपनी इन शेयरों को डिपॉजिटरी के माध्यम से संस्थागत कार्रवाई के तहत आयईपीएफ प्राधिकरण को हस्तांतरित करेगी।

यदि संबंधित सदस्यों से इन इक्विटी शेयरों के संबंध में कोई वैध दावा प्राप्त नहीं होता है, तो कंपनी नियमों की आवश्यकताओं का पालन करने के लिए, देय तिथि तक इन शेयरों को आयईपीएफ प्राधिकरण को हस्तांतरित कर देगी।

आयईपीएफ प्राधिकरण से दावा करना: सदस्य आगे यह भी ध्यान दें कि आयईपीएफ प्राधिकरण को हस्तांतरित किए गए बिना दावेवाले लाभांश और शेयर्स दोनों को, जिसमें उन शेयर्स पर मिलने वाला कोई भी अन्य लाभ भी शामिल है, नियमों के तहत बताई गई प्रक्रिया का पालन करके आयईपीएफ प्राधिकरण से वापस दावा किया जा सकता है।

इस नोटिस और/या नियमों से संबंधित किसी भी पूछताछ के लिए, सदस्य कंपनी और/या नीचे दिए गए पते पर कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट से संपर्क कर सकते हैं।

आईसीआरए लिमिटेड बिल्डिंग नं. 8, दूसरा तल, टॉवर-ए, डीएलएफ साइबर सिटी, फेज-2, गुड़गांव-122002 फोन: +91 112 4545300 ई-मेल : investors@icraindia.com	एमयूएफजी इनटाइम इंडिया प्रा. लि. नोबल हाइट्स, प्रथम तल, प्लॉट नं. एनएच-2, एलएससी, सी-1 ब्लॉक, नजदीक सावित्री मार्केट, जनकपुरी, नई दिल्ली-110058 फोन: +91 11 49411000 ई-मेल: investor.helpdesk@in.mpms.mufg.com

कृते आईसीआरए लिमिटेड

स्थान : गुरुग्राम
दिनांक : 22 जून, 2026

(एस. शाकेब रहमान)
कंपनी सचिव एवं अनुपालन अधिकारी

ANNOUNCEMENT TO THE SHAREHOLDERS OF

SHARP INDIA LIMITED

("SHARP"/ "SIL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L36759MH1985PLC036759)
Registered Office: Gat No 686/4 Tal Shirur Koregaon Bhima, Pune, Maharashtra – 412216
Phone No.: +91-2137 670000/01; Email id: secretarial@sil.sharp-world.com; Website: www.sharpindialimited.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Smart Services Private Limited (hereinafter referred to as the "Acquirer") for the acquisition up to 64,86,000 Equity Shares of Rs. 10/- each representing 25.00% of the total equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("**DPS**") and the Public Announcement ("**PA**") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Navshakti - Marathi Daily (Mumbai edition); Loksatta – Marathi Daily (Pune edition) on 15th June, 2026.

1. Acquirer has completed the dispatch of the Physical Letter of Offer on 08th June, 2026 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended **("SEBI (SAST) Regulations")**
2. It is reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
3. Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.16 on 29 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client Id number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

Navigant Reinventing Business

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: June 22, 2026

इंटरवर्ल्ड डिजिटल लिमिटेड

सीआईएनः L72900DL1995PLC067808
पंजीकृत कार्यालय : 701, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, कनॉट प्लेस, नई दिल्ली–110001
फोनः 011–43574044–45, फैक्सः 011–43571047 ईमेलः interworlddigitalin@gmail.com]
वेबसाइटः www.interworlddigital.in

असाधारण आम बैठक, कट–ऑफ तारीख और रिमोट ई–वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की असाधारण आम बैठक (ईजीएम) शुक्रवार, 17 जुलाई, 2026 को दोपहर 12.00 बजे, 701, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, कनॉट प्लेस, नई दिल्ली – 110001 में आयोजित की जाएगी, ताकि 19 जून, 2026 की ईजीएम की सूचना में उल्लिखित व्यवसाय का निपटान किया जा सके। ईजीएम की सूचना सभी सदस्यों को 22 जून, 2026 को अनुमत माध्यम से भेज दी गई है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, कंपनी ने 19 जून, 2026 की असाधारण सामान्य बैठक (EGM) की सूचना में उल्लिखित सभी व्यावसायिक मदों के निष्पादन हेतु सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफॉर्म पर रिमोट ई–वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक मतदान की सुविधा प्रदान की है। रिमोट ई–वोटिंग 14 जुलाई, 2026 को प्रातः 09:00 बजे प्रारंभ होगी और 16 जुलाई, 2026 को सायं 5:00 बजे समाप्त होगी। उक्त तिथि और समय के पश्चात रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। असाधारण सामान्य बैठक की सूचना तथा रिमोट ई–वोटिंग निर्देश कंपनी की वेबसाइट www.interworlddigital.in तथा एजेंसी की वेबसाइट www.evotingindia.com पर भी प्रदर्शित किए गए हैं। कंपनी के वे सदस्य जिनके पास शुक्रवार, 10 जुलाई, 2026 तक शेयर हैं, वे सीडीएसएल के रिमोट ई–वोटिंग प्लेटफॉर्म www.evotingindia.com के माध्यम से इलेक्ट्रॉनिक रूप से अपना मत डाल सकते हैं या आम बैठक में बैलट फॉर्म के माध्यम से मतदान कर सकते हैं। सदस्य रिमोट ई–वोटिंग के बाद भी सामान्य बैठक में भाग ले सकते हैं, लेकिन बैठक में मतदान के पात्र नहीं होंगे। यदि मतदान किया जाता है तो वह अमान्य होगा और रिमोट ई–वोटिंग के माध्यम से डाला गया मत ही मान्य माना जाएगा। सदस्यों से अनुरोध है कि वे EGM नोटिस में मुद्रित ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। रिमोट ई–वोटिंग से संबंधित किसी भी प्रश्न या समस्या की स्थिति में, सदस्य www.evotingindia.com के हेल्प सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQ) एवं रिमोट ई–वोटिंग मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ई–मेल लिख सकते हैं।

शेयरधारक अपने ईमेल आईडी तथा अन्य मामलों के पंजीकरण/अद्यतन हेतु रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, संपर्क नंबर 011–40450193 से 97 पर या अपने संबंधित डिपॉजिटरी से संपर्क कर सकते हैं।

कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि अर्थात 10 जुलाई, 2026 को शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति पहले से ही दूरस्थ ई–वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मतदान करने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध किया जाता है कि वे सेबी परिपत्र संख्या SEBI/LAD-NRO/GN/2018/ 24 दिनांक जून, 2018 के अनुसार अपने शेयरों को डीमैटेरियलाइज कर लें। जो सदस्य भौतिक रूप में शेयर रखते हैं और जिन्होंने कंपनी के साथ अपने ईमेल पते/पैन/केवाईसी को पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे निर्धारित फॉर्म आईएसआर–1 और अन्य संबंधित फॉर्म भरकर कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड ("आरटीए") के साथ विवरण पंजीकृत/अपडेट करें। सेबी परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD-1/P/VR/2023/37 दिनांक 16 मार्च, 2023 के अनुसार, कंपनी ने भौतिक रूप में शेयर रखने वाले शेयरधारकों को उनके संबंधित फोलियो में अपंजीकृत केवाईसी विवरण प्रदान करने हेतु पत्र भेजे हैं। इसके अलावा, शेयर धारक कंपनी की वेबसाइट www.interworlddigital.in पर भी संबंधित फॉर्म्स प्राप्त कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स (डीपीएस) के साथ अपना ईमेल पते/पैन/केवाईसी विवरण अपडेट करें।

इसके अतिरिक्त, निवेशकों को उनकी प्रतिभूतियों तक उचित पहुंच प्राप्त करने में सुविधा प्रदान करने के लिए, सेबी परिपत्र संख्या HO/38/13/11(2)2026- MIRSD-POD/1/3750/2026 दिनांक 30 जनवरी, 2026 के माध्यम से,सेबी ने 01 अप्रैल, 2019 से पूर्व बेची/खरीदी गई भौतिक प्रतिभूतियों के हस्तांतरण और डीमैटीरियलाइजेशन के लिए एक और विशेष विंडो शुरू की है, जो 05 फरवरी, 2026 से 04 फरवरी, 2027 तक एक वर्ष की अवधि के लिए खुली रहेगी। उक्त विशेष विंडो उन हस्तांतरण अनुरोधों पर भी लागू होगी जिन्हें दस्तावेजों, प्रक्रिया या अन्य किसी कारण से कमियों के कारण पहले अस्वीकार कर दिया गया था, वापस कर दिया गया था, या जिन पर कार्रवाई नहीं की गई थी। उक्त विशेष विंडो के तहत हस्तांतरित प्रतिभूतियाँ केवल डीमैट रूप में हस्तांतरिती के खाते में जमा की जाएँगी और हस्तांतरण के पंजीकरण की तिथि से एक वर्ष की अवधि के लिए लॉक–इन में रहेंगी, जिसके दौरान ऐसी प्रतिभूतियों का हस्तांतरण, लियन अंकन या गिरवी रखना नहीं किया जा सकेगा।

तदनुसार, ऐसे शेयरधारक जो पहले उपलब्ध कराए गए अवसर का लाभ नहीं उठा सके, उन्हें कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड , को अपने ट्रांसफर–कम–डीमैट अनुरोधों के प्रसंस्करण के लिए आवश्यक दस्तावेज प्रस्तुत करने के लिए प्रोत्साहित किया जाता है।

असाधारण सामान्य बैठक की सूचना, साथ ही रिमोट ई–वोटिंग निर्देश, कंपनी की वेबसाइट www.interworlddigital.in पर निम्नलिखित लिंक https://interworlddigital.in/egm.html पर भी प्रदर्शित की गई है:

इंटरवर्ल्ड डिजिटल लिमिटेड के लिये
हस्ता/–
पीयूष कुमार अग्रवाल
अध्यक्ष
डीनः 00090423

स्थानः नई दिल्ली
दिनांकः 23 जून, 2026

प्रपत्र संख्या आईएनसी – 26

(कंपनी (इनकॉर्पोरेशन) नियम, 2014 के नियम 30 के तहत) कंपनी का रजिस्टर्ड ऑफिस एक राज्य से दूसरे राज्य में बदलने के लिए अखबार में पब्लिश होने वाला विज्ञापन। केंद्र सरकार के समक्ष उत्तरी क्षेत्र, कंपनी अधिनियम, 2013; कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (इनकॉर्पोरेशन) नियम, 2014 के नियम 30(6) (a) के मामले में

उर्वशी फैशन्स प्राइवेट लिमिटेड
(CIN : U18101DL2004PTC127378)

उर्वशी फैशन्स प्राइवेट लिमिटेड के मामले में, जिसका रजिस्टर्ड ऑफिस 4101, गली सट्टेवाली, चावड़ी बाजार, नई दिल्ली, भारत–110006 पर है। ...याचिकाकर्ता

आम जनता को यह सूचना दी जाती है कि कंपनी, 15/06/2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव रखती है। कंपनी के रजिस्टर्ड ऑफिस को "दिल्ली राज्य" से "उत्तर प्रदेश राज्य" में बदलने की प्रक्रिया के लिए :

कोई भी व्यक्ति जिसके हित पर कंपनी के रजिस्टर्ड ऑफिस को बदलने के इस प्रस्ताव से असर पड़ सकता है, वह MCA-21 पोर्टल (WWW.MCA.GOV.IN) पर इन्वेस्टर कम्प्लेंट फॉर्म भरकर, या रजिस्टर्ड पोस्ट के जरिए अपनी आपत्तियाँ भेज सकता है। इन आपत्तियों के साथ एक शपथ–पत्र(affidavit) भी लगाना होगा जिसमें व्यक्ति के हित का स्वरूप और विरोध का आधार बताया गया हो। यह जानकारी इस नोटिस के पब्लिश होने की तारीख से चौदह दिनों के भीतर रीजनल डायरेक्टर, नॉर्दर्न रीजन, B-2 विंग, दूसरी मंज़िल, पर्यावरण भवन, CGO कॉम्प्लेक्स, नई दिल्ली–110003 को भेजी जानी चाहिए, और इसकी एक कॉपी आवेदक कंपनी के रजिस्टर्ड ऑफिस के पते पर भी भेजी जानी चाहिए।

कृते उर्वशी फैशन्स प्राईवेट लिमिटेड
हस्ताक्षर/-
मनोज कुमार गर्ग (निदेशक)
डीआईएन : 00319213

दिनांक : 22.06.2026
स्थान : नई दिल्ली

प्ररूप संख्या आईएनसी–26

{कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में}

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में
और

एल्डन स्टील प्राइवेट लिमिटेड
(सीआईएन: U27107DL2012PTC230822)
जिसका पंजीकृत कार्यालय **2157/टी–2, गुरु अर्जुन देव नगर, शादीपुर, नई दिल्ली, दिल्ली, भारत, 110008** में हैं, के मामले में
....आवेदक कंपनी/याचिकाकर्ता

एतद्द्वारा सार्वजनिक सूचना दी जाती है कि यह आवेदक कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय **"राष्ट्रीय राजधानी क्षेत्र दिल्ली"** से **"उत्तर प्रदेश राज्य"** में स्थानांतरित करने के लिए **15 जून, 2026** को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्ररूप फाइल कर एमसीए–21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर **क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कारपोरेट कार्य मंत्रालय, बी–2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली–110003** पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

2157/टी–2, गुरु अर्जुन देव नगर, शादीपुर, नई दिल्ली, दिल्ली, भारत, 110008

आवेदक के लिए और आवेदक की ओर से
एल्डन स्टील प्राइवेट लिमिटेड
हस्ता/–
निमेष कुमार (निदेशक)
डीआईएन: 05173617

दिनांक: 22.06.2026
स्थान: नई दिल्ली

वायु सेना स्टेशन अर्जनगढ़

निविदा सूचना

1. एयर ऑफिसर कमांडिंग, वायु सेना स्टेशन अर्जनगढ़ निम्नलिखित श्रेणियों से सीलबंद निविदाएँ आमंत्रित करते हैं।
   1.1 **श्रेणी–I** रक्षा कर्मी (युद्ध विधवाएँ/ड्यूटी के दौरान शहीद हुए रक्षा कर्मियों की विधवाएँ, दिव्यांग सैनिक/भूतपूर्व सैनिक तथा भूतपूर्व सैनिकों की पत्नियाँ/विधवाएँ मात्र)।
   1.2 **श्रेणी–II** नागरिक (भारतीय नागरिक)।
2. निविदा प्रपत्र, निर्देशों तथा नियम एवं शर्तों की प्रति सहित, एसआई कार्यालय, वायु सेना स्टेशन अर्जनगढ़, नई दिल्ली–110047 से **29 जून 26 से 03 जुलाई 26 तक**, 1000 बजे से 1300 बजे के बीच (शनिवार/रविवार को छोड़कर), ₹100/– (अप्रतिदेय) का ऑनलाइन भुगतान कर प्राप्त किया जा सकता है। नीचे उल्लिखित राशि जमानत राशि के रूप में ओआईसी सर्विस इंस्टीट्यूट, वायु सेना स्टेशन अर्जनगढ़, नई दिल्ली–110047 के पास जमा करनी होगी। सभी प्रकार से पूर्ण भरे हुए निविदा प्रपत्र, जमानत राशि जमा करने की रसीद सहित, **मुख्य गार्ड कक्ष, वायु सेना स्टेशन अर्जनगढ़** में रखे गए निविदा बॉक्स में **04 जुलाई 26 से 09 जुलाई 26** के बीच जमा किए जाने हैं। आवेदन प्राप्त करने की अंतिम तिथि **09 जुलाई 26 (1800 बजे)**।

रेजिमेंटल दुकानें/विक्रेता/सेवाएँ

क्रम सं.	दुकान/ सेवा का नाम	जमानत राशि (वापसी योग्य)*	अनुबंध अवधि	श्रेणी	छूट**
1	जनरल स्टोर	₹1000/–	11 माह	I एवं II	छूट की न्यूनतम एवं अधिकतम आरक्षित दर अधिकारियों के बोर्ड द्वारा निर्धारित की जाएगी
2	धोबी की दुकान	₹1000/–	11 माह	I एवं II	
3	लेडीज टेलर	₹1000/–	11 माह	I एवं II	
4	इलेक्ट्रॉनिक उपकरण	₹1000/–	11 माह	I	
5	गिफ्ट शॉप	₹1000/–	11 माह	I	

टिप्पणी :प्रथम वरीयता भूतपूर्व सैनिकों को दी जाएगी।
द्वितीय वरीयता नागरिकों (भारतीय नागरिक) को दी जाएगी।

* जमानत राशि उच्चतम बोलीदाता को छोड़कर सभी बोलीदाताओं को वापस कर दी जाएगी। उच्चतम बोलीदाता के मामले में यह राशि सुरक्षा जमा के विरुद्ध समायोजित कर दी जाएगी। यदि उच्चतम बोलीदाता बाद में अपनी निविदा वापस लेता है, तो अग्रिम जमानत राशि का 50% जब्त कर लिया जाएगा।

** किराया एवं संबद्ध शुल्क, जैसा निर्धारित किया जाएगा, छूट के अतिरिक्त अलग से देय होंगे।

3. सीलबंद निविदाएँ अधिकारियों के बोर्ड (BOO) द्वारा **10 जुलाई 26 को 1000 बजे** खोली जाएँगी।

(अधिक जानकारी के लिए एसआई कार्यालय, वायु सेना स्टेशन अर्जनगढ़, नई दिल्ली–110047 से संपर्क करें।)

एयर ऑफिसर कमांडिंग, वायु सेना स्टेशन अर्जनगढ़, बिना कोई कारण बताए किसी भी निविदा को स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखते हैं।

भारत भूषण फाइनेंस एंड कमोडिटी ब्रोकर्स लिमिटेड

(CIN-L67120DL1992PLC049038)
पंजी. कार्यालयः 503, रोहित हाउस, 3 टॉल्स्टॉय मार्ग, कनॉट प्लेस, नई दिल्ली-110 001
दूरभाष सं.: 011-49800900; ई-मेलः commodities@bharatbhushan.com वेबसाइटः www.bbinvestments.in

शेयरधारकों के लिए सूचना

कंपनी के इक्विटी शेयरों को निवेशक शिक्षा और संरक्षण कोष ("आईईपीएफ") में स्थानांतरित करने के संबंध में

एतदद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 124(6) के साथ पठित निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (लेखा, लेखापरीक्षा, स्थानांतरण और रिफंड) नियम, 2016 ("आईईपीएफ") के अनुसरण में, वे सभी शेयर जिनके संबंध में लगातार सात वर्ष या उससे अधिक समय से लाभांश का भुगतान या दावा नहीं किया गया है, उन्हें कंपनी द्वारा आईईपीएफ नियमों के तहत निर्धारित तरीके से निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (" आईईपीएफ प्राधिकरण") के डीमैट खाते में स्थानांतरित किया जाना आवश्यक है।

आईईपीएफ नियमों के अनुसरण में, कंपनी ने उन सभी संबंधित शेयरधारकों को आवश्यक सूचना भेज दी है, जिन्होंने वित्तीय वर्ष 2018-19 और उसके बाद कंपनी द्वारा घोषित सभी आगामी लाभांशों पर दावा नहीं किया है/उन्हें भुनाया नहीं है, और जिनके शेयर आईईपीएफ प्राधिकरण को स्थानांतरित किए जाने योग्य हैं। यह सूचना कंपनी के पास उपलब्ध उनके नवीनतम पते पर भेजी गई है। कंपनी ने अपनी वेबसाइट www.bbinvestments.in पर भी ऐसे शेयरधारकों का विवरण (जिसमें ऐसे शेयरधारकों के नाम और उनका फोलियो नंबर या डीपी आईडी-क्लाइंट आईडी शामिल है) और उनके शेयरों का विवरण अपलोड कर दिया है, जो आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित होने वाले हैं। संबंधित शेयरधारकों से अनुरोध है कि वे आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित किए जाने वाले शेयरों के विवरण को सत्यापित करने के लिए उपरोक्त वेबसाइट का संदर्भ लें।

संबंधित शेयरधारकों से अनुरोध है कि वे वित्तीय वर्ष 2018-19 के बाद से अपने अदावाकृत लाभांश पर दावा करने के लिए कंपनी को पत्र लिखकर और संबंधित शेयरधारकों को भेजी गई सूचना में उल्लिखित दस्तावेज प्रदान करके दावा करें। यदि कंपनी को संबंधित शेयरधारक(कों) से 30 सितंबर, 2026 तक कोई वैध दावा प्राप्त नहीं होता है, तो कंपनी बिना किसी और सूचना के शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित करने की प्रक्रिया शुरू कर देगी।

इस संबंध में, कृपया निम्नलिखित बातों पर ध्यान दें:

1. **यदि आपके शेयर भौतिक रूप में हैं:** कंपनी आईईपीएफ प्राधिकरण को स्थानांतरित करने के लिए डुप्लीकेट शेयर प्रमाणपत्र जारी करेगी और ऐसे डुप्लीकेट शेयर प्रमाणपत्र जारी होने पर, मूल शेयर प्रमाणपत्र रद्द और गैर-विचारणीय माने जाएंगे।
2. **यदि आपके शेयर डीमैट रूप में हैं:** कंपनी शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित करने के लिए संबंधित डिपॉजिटरी के साथ कॉर्पोरेट कार्रवाई शुरू करेगी।

यदि संबंधित शेयरधारक(क) अपने अदावाकृत लाभांश और आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित किए गए शेयरों ,जिनमें ऐसे शेयरों पर मिलने वाले सभी लाभ, यदि कोई हों, शामिल हैं, पर दावा करना चाहते हैं, तो उन्हें आईईपीएफ नियमों के तहत निर्धारित प्रपत्र आईईपीएफ-5, जो आईईपीएफ प्राधिकरण की वेबसाइट www.iepf.gov.in पर उपलब्ध है, में ऑनलाइन एक अलग आवेदन करना होगा तथा साथ ही, विधिवत हस्ताक्षरित (कंपनी के पास दर्ज नमूना हस्ताक्षर के अनुसार) उसकी भौतिक प्रति आवश्यक दस्तावेजों के साथ, जो प्रपत्र आईईपीएफ-5 में सूचीबद्ध हैं, भेजनी होगी।

शेयरधारक आगे यह भी ध्यान दें कि कंपनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरण को आईईपीएफ नियमों के अनुसार शेयरों को आईईपीएफ प्राधिकरण में स्थानांतरित करने के उद्देश्य से कंपनी द्वारा डुप्लीकेट शेयर प्रमाणपत्र जारी करने के संबंध में पर्याप्त सूचना माना जाएगा। कृपया ध्यान दें कि आईईपीएफ प्राधिकरण को स्थानांतरित की गई अदावाकृत लाभांश राशि और इक्विटी शेयरों के संबंध में कंपनी के खिलाफ कोई दावा मान्य नहीं होगा।

इस मामले में किसी भी जानकारी/स्पष्टीकरण के लिए, संबंधित शेयरधारक नीचे दिए गए विवरण के अनुसार संपर्क कर सकते हैं:

भारत भूषण फाइनेंस एंड कमोडिटी ब्रोकर्स लिमिटेड	अलंकित असाइनमेंट्स लिमिटेड ('आरटीए')
पताः 503, रोहित हाउस 3, टॉल्स्टॉय मार्ग, कनॉट प्लेस, नई दिल्ली-110001 दूरभाषः 011-49800900 ईमेल आईडीः commodities@bharatbhushan.com	पताः 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 दूरभाषः 011-42541234 ईमेल आईडीः rta@alankit.com

कृते भारत भूषण फाइनेंस एंड कमोडिटी ब्रोकर्स लिमिटेड
हस्ता/–
निशा आहूजा
निदेशक
DIN: 00001875

दिनांकः 23 जून, 2026
स्थानः नई दिल्ली

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43571044 Fax: 011-43571047 Email: rcccementslimited@gmail.com Website: www.rcccements.com

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 17th July, 2026 at 11.00 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 19th June, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 22nd June, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 19th June, 2026 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 14th July, 2026 at 09:00 A.M. and end on 16th July, 2026 at 5.00 P.M. No Remote E-voting shall be allowed beyond the said date and time. The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Friday, 10th July, 2026 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10thJuly, 2026 may obtain the user id and password by sending the request at evoting@nsdl.co.in . However, if the person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members/Promoters holding shares in physical form are requested to get their shares Dematerialized pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rcccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYCdetails with their respective DPs.

Further, in order to facilitate investors in obtaining rightful access to their securities, SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, SEBI has introduced another special window for transfer and dematerialization of physical securities sold/purchased prior to April 01, 2019, which shall remain open for a period of one year from February 05, 2026 to February 04, 2027. The said special window shall also be applicable to transfer requests that were previously rejected, returned, or not attended to due to deficiencies in documentation, process, or otherwise. Securities transferred pursuant to the said special window shall be credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer, during which period such securities shall not be transferred, lien marked, or pledged.

Accordingly, shareholders who could not avail themselves of the earlier opportunity are encouraged to submit the requisite documents to the Company's Registrar and Share Transfer Agent, MAS Services Limited, for processing of their transfer-cum-demat requests.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com at the following Link: https://www.rcccements.com/investor/RCC%20Notice-EGM.pdf

For RCC Cements Limited
Sd/-
Sandeep Singh
Company Secretary

Place: New Delhi
Date: 23rd June, 2026

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

MIDLAND POLYMERS LIMITED

("MPL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L62013TS1992PLC178971)
Registered Office: Plot.No.8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad, Telangana, 500034;
Phone No.: +91-8125730447; Email id: midland.polymers@gmail.com; Website: www.midlandpolymers.com

Open offer for acquisition of 97,50,000 Equity Shares of Rs. 10/- each representing 26.00% of the expanded equity and voting share capital of the Target Company by Gayathri Boreddy (Acquirer-1), Radha Krishna Avudari (Acquirer-2), Jagannath Edla (Acquirer-3), Mahammad Amaan Shaik (Acquirer-4) and Ravi Kiran Veeramalla (Acquirer-5) (Acquirer-1, Acquirer-2, Acquirer-3, Acquirer-4 and Acquirer-5 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto (**"SEBI (SAST) Regulation, 2011"**).

The Detailed Public Statement (**"DPS"**) pursuant to the Public Announcement (**"PA"**) made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition); Mega Jyothi - Telugu Daily – (Telangana edition) on 07th April, 2026.

1. Name of the Target Company : Midland Polymers Limited
2. Name of the Acquirers : Gayathri Boreddy (Acquirer-1); Jagannath Edla (Acquirer-2); Radha Krishna Avudari (Acquirer-3); Mahammad Amaan Shaik (Acquirer-4); and Ravi Kiran Veeramalla (Acquirer-5)
3. Name of the Manager to the offer : Navigant Corporate Advisors Limited
4. Name of the Register to the officer : Purva Sharegistry (India) Pvt. Ltd
5. Offer details
   a) Date of Opening of the Offer : Wednesday, 03rd June, 2026
   b) Date of the Closing of the offer : Tuesday, 16th June, 2026
6. Date of Payment of Consideration (Actual) : 22nd June, 2026
7. Details of the Acquisition

Sr No.	Particulars	Proposed in the Offer Document		Actual	
7.1.	Offer Price	Rs. 10 per Equity Share		Rs. 10 per Equity Share	
7.2.	Aggregate number of Shares tendered	97,50,000		1,765	
7.3.	Aggregate number of Shares accepted	97,50,000		1,765	
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 9,75,00,000		Rs. 17,650	
7.5.	Shareholding of the Acquirers before preferential issue and Public Announcement (No. & %)	Nil (0.00%)**		Nil (0.00%)**	
7.6.	Shares to be acquired by way of Preferential Allotment • Number • % Fully Diluted Equity Share Capital	2,59,31,240 (69.15%)**		2,59,31,240 (69.15%)**	
7.7.	Shares Acquired by way of Open offer • Number • % Fully Diluted Equity Share Capital	97,50,000 (26.00%)**		1,765 (0.005%)**	
7.8.	Shares Acquired after detailed Public Statement • Number of Shares acquired • Price of the shares acquired • % of the shares acquired	Not Applicable		Not Applicable	
7.9.	Post offer Shareholding of Acquirers • Number • % Fully Diluted Equity Share Capital	3,56,81,240 (95.15%)**		2,59,33,005 (69.15%)**	
7.10.	Pre and Post Offer Shareholding of Public Shareholders • Number • % Fully Diluted Equity Share Capital	Pre-Offer 6,30,910 (94.34%)*	Post Offer 18,18,760 (4.85%)**	Pre-Offer 6,30,910 (94.34%)*	Post offer 1,15,66,995 (30.85%)**

*Computed as a %age of pre preferential equity and voting share capital of MPL which was 66,87,600 consisting of 6,68,760 equity shares of face value of Rs. 10 each.

**Computed as a %age of Expanded Equity & Voting Share Capital which consists of 3,75,00,000 fully paid -up equity shares of the face value of Rs. 10/- each of the Target Company considering the capital post allotment of 2,38,31,240 equity shares and also inclusive of 1,10,00,000 warrants convertible into equity shares to Acquirers and others on preferential basis.

8. As of the date of this Report, no allotment has been made pursuant to the preferential issue approved by the Board of Directors at its meeting held on 27th March 2026 and subsequently approved by the members on 25th April 2026. The shares proposed to be allotted under the preferential issue were neither tendered nor accepted in the open offer, as the in-principle approval from BSE Limited is still pending.
9. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.
10. A copy of this Post Offer Advertisement will be available on the website of SEBI.
11. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 20.05.2026.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

Navigant
NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. + 91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai
Date: June 22, 2026

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office – II, DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank Invites Expression of Interest (EOI) for Empanelment of IS Audit Firms / Organizations through e-tendering portal (www.tenderwizard.com /UCOBANK). For more details, please refer to **https://www.uco.bank.in & www.tenderwizard.com/UCOBANK**

(Deputy General Manager)
Date: 23.06.2026 **DIT- Procurement and Infrastructure**

सम्मान आपके विश्वास का | Honours Your Trust

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808
Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 17th July, 2026 at 12.00 P.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 19th June, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 22nd June, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 19th June, 2026 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 14th July, 2026 at 09:00 A.M. and end on 16th July, 2026 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.inand on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 10th July, 2026 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10th July, 2026 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialized pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the CompanySkyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in.Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Further, in order to facilitate investors in obtaining rightful access to their securities, SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, SEBI has introduced another special window for transfer and dematerialization of physical securities sold/purchased prior to April 01, 2019, which shall remain open for a period of one year from February 05, 2026 to February 04, 2027. The said special window shall also be applicable to transfer requests that were previously rejected, returned, or not attended to due to deficiencies in documentation, process, or otherwise. Securities transferred pursuant to the said special window shall be credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer, during which period such securities shall not be transferred, lien marked, or pledged.

Accordingly, shareholders who could not avail themselves of the earlier opportunity are encouraged to submit the requisite documents to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, for processing of their transfer-cum-demat requests.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in at the following Link:https://interworlddigital.in/egm.html

For Interworld Digital Limited
Sd/-
Peeyush Kumar Aggarwal
Chairman
DIN: 00090423

Place: New Delhi
Date: 23rd June, 2026

HDFC MUTUAL FUND
BHAROSA APNO KA
MUTUAL FUNDS Sahi Hai

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed **Thursday, June 25, 2026** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on June 19, 2026 (₹ per unit)	Amount of Distribution (₹ per unit)#
Plan(s) launched under HDFC Fixed Maturity Plans - Series 46:		
HDFC FMP 1861D March 2022 - Regular Option - Quarterly IDCW Option	10.1410	0.1410
HDFC FMP 1861D March 2022 - Direct Option - Quarterly IDCW Option	10.1451	0.1451
HDFC FMP 1876D March 2022 - Regular Option - Quarterly IDCW Option	10.1417	0.1417
HDFC FMP 1876D March 2022 - Direct Option - Quarterly IDCW Option	10.1465	0.1465
Plan(s) launched under HDFC Fixed Maturity Plans - Series 47:		
HDFC FMP 2638D February 2023 - Regular Option - Quarterly IDCW Option	10.2379	0.1729
HDFC FMP 2638D February 2023 - Direct Option - Quarterly IDCW Option	10.2447	0.1797
HDFC FMP 1269D March 2023 - Regular Option - Quarterly IDCW Option	10.1748	0.1503
HDFC FMP 1269D March 2023 - Direct Option - Quarterly IDCW Option	10.1815	0.1570

Face Value per unit of all the above Scheme(s)/ Plan(s)/Option(s) is ₹ 10/-.

#Amount of distribution per unit will be the lower of the amount indicated above or the available distributable surplus (rounded down to a multiple of five at the fourth decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date.

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
Date : June 22, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972
Registered Office : Barjora Mejia Road, P.O. - Ghutgoria,Tehsil - Barjora, Dist. Bankura, West Bengal - 700 202
Tel. : +919775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialization (Demat) of Physical Shares has been opened for a period of one year from February 5, 2026, to February 4,2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those shareholders who had purchased shares of Xpro India Limited ("the Company") prior to April 1, 2019, and;

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below :

Lodged for transfer before April 1, 2019?	Is the original share certificate available with the shareholder?	Whether eligible to lodge in the current Special Window?
No It is a fresh lodgement	Yes	Yes (Subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (Unit: Xpro India Limited), having their address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400083.

For further details, shareholders may contact company's RTA at investor.helpdesk@in.mpms.mufg.com or the Company at cosec@xproindia.com.

SAKSHAM NIVESHAK CAMPAIGN

Investor Education and Protection Fund Authority has initiated the Second 100 Days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) / other details have not been updated.

In line with this, the shareholders of the Company having unpaid/unclaimed dividend(s) or whose KYC details have not been updated, are requested to reach out to the Company's RTA at MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Alternatively, signed documents can be emailed at investor.helpdesk@in.mpms.mufg.com

For **Xpro India Limited**
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No.: A37954

Date : June 22, 2026
Place : Kolkata

RELIANCE
Power

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Further to our newspaper advertisement dated April 24, 2026 and in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ('SEBI Circular'), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation (Demat) of physical shares which were sold /purchased prior to April 01, 2019.

The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/ returned/ not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. Transfers of disputed shares and shares transferred to IEPF are not considered under this window.

Eligible shareholders who wish to avail this opportunity may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Power Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032.

For Further Information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to reliancepower.investors@reliancegroupindia.com or einward.ris@kfintech.com.

Note:

The Company encourages its Members to register or update their email IDs with the Depository Participants/ KFintech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFintech by emailing to einward.ris@kfintech.com or send the physical copy at above mentioned address.

Place : Mumbai
Date : June 22, 2026

For **Reliance Power Limited**
Ramandeep Kaur
Company Secretary

Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000
E-mail: reliancepower.investors@reliancegroupindia.com
Website: www.reliancepower.co.in

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)
Regd. Office: - 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi – 110002.
Telephone:- +91- 7303495374; E - mail : camaccommercial@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that 46th Annual General Meeting (**"AGM"**) of the members of the Company will be convened on Wednesday, July 15, 2026 at 12:30 PM IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 46th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").
2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2025-26 have been sent to the members on June 22, 2026 whose email-IDs are registered with the depositories/Company as on June 12, 2026. This communication and the notice along with the Annual Report for 2025-26 are also available at Company's website: **www.camaccommercial.com** and CDSL's website: www.evotingindia.com.
3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 09, 2026 to July 15, 2026 (both days inclusive) for the purpose of AGM.

REMOTE E-VOTING

4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:
   (i) The ordinary and special business, as set out in the Notice of the 46th AGM, will be transacted through voting by electronic means;
   (ii) Date and time of commencement of remote e-voting: July 11, 2026 (9:00 A.M.);
   (iii) Date and time of end of remote e-voting: July 14, 2026 (5.00 P.M.);
   (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 46th AGM is July 08, 2026;
   (v) Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in 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; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date i.e. July 08, 2026, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used to casting vote.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section www.evotingindia.com of or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra, India, at the designated email id – helpdesk.evoting@cdslindia.com or call on: 1800 21 09911 who will also address the grievances connected with the voting by electronic means.

For Camac Commercial Company Limited
Sd/-
Manisha Saxena
Company Secretary and Compliance Officer

Date : June 22, 2026
Place : New Delhi