EMA Partners India Limited
204, The Summit Business Bay,
Western Express Highway,
Vile Parle (E.), Mumbai – 400 057.
Tel: 022- 4608 9406
Email: india@emapartners.in
CIN: L74140MH2003PLC142116
Website: www.emapartners.in

Date: September 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: Newspaper Advertisement of post-dispatch of Annual Report – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), please find enclosed copies of the newspaper advertisement published in the Financial Express (English) and Loksatta (Marathi) on Saturday, September 05, 2026, regarding the completion of dispatch of electronic copies of Annual Report of the Company along with the Notice of the 23rd Annual General Meeting scheduled to be held on **Monday, September 28, 2026 at 05:00 P.M. (I.S.T.)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs and applicable circulars of Securities Exchange Board of India.

Kindly take the same on record.

For and behalf of EMA Partners India Limited

Smita Shivdhari Singh
Digitally signed by Smita Shivdhari Singh
Date: 2026.09.05 11:02:03 +05'30'

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

Enclosures: Copy of Newspaper Publications

DUKE OFFSHORE LIMITED

Registered Address: 3A 3rd Floor, Mansionz One, Plot No 260-265, Linking Road, Bandra (w), Shopper Stop, Mumbai, Maharashtra – 400050.
CIN: L45209MH1985PLC038300
Email: info@dukeoffshore.com | **Website:** www.dukeoffshore.com

Notice of the 40th Annual General Meeting (AGM) & E-Voting Information

1. Notice is hereby given that the **40th Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Wednesday, 30 September, 2026 at 11:30 A.M (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated Monday, 31 August,2026.
2. In compliance with the provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Ministry of Corporate Affairs ("MCA") General Circular No. 3/2025 dated September 22, 2025 and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as "the Circulars"), and all other applicable laws.
3. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025–26 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s)/RTA. Shareholders holding shares in dematerialised mode are requested to register/update their email ID and mobile numbers with their relevant depositories through their depository participants or by emailing info@dukeoffshore.com; shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Purva Sharegistry (India) Private Limited, at support@purvashare.com Notice of the 40th AGM and Annual Report 2025–26 will also be made available on the Company's website at www.dukeoffshore.com and on stock exchange websites at www.bseindia.com.
4. A letter providing the web link for accessing the Annual Report for the Financial Year 2025–26 will be sent to those shareholders who have not registered their email address with the Company/Depositories. The web link where complete details of the Annual Report, including the AGM Notice, will be available is www.dukeoffshore.com
5. Shareholders whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date, **Wednesday, 23 September, 2026** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from National Securities Depository Limited (NSDL) and the remote e-voting period will commence on **Saturday, 26 September, 2026** at 9.00 A.M (IST) and will end on **Tuesday, 29 September, 2026** at 5.00 PM (IST).
6. Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from **Thursday, 24 September, 2026** to **Wednesday, 30 September, 2026** (both days inclusive).
7. The Company has appointed M/s. Puneet Motwani & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for giving their report on the e-voting process for the 40th AGM.
8. Those shareholders holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the shareholder by e-mail to support@purvashare.com Shareholders holding shares in demat form can update their email address by sending mail to info@dukeoffshore.com and are requested to update their email ID registered with the RTA/Depository Participant to receive timely communication.
9. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, shareholders may refer the instructions or refer the FAQs and user manual on the e-voting website of NSDL to get clarifications on the e-voting process.

On Behalf of the Board
For Duke Offshore Limited
Sd/-
Priyanka
Company Secretary and Compliance Officer

Place: Mumbai
Date: 04.09.2026

EMA Partners

EMA PARTNERS INDIA LIMITED

CIN: L74140MH2003PLC142116
Regd. Office: 204, The Summit Business Bay, Western Express Highway, Vile Parle (E.), Mumbai - 400 057. **Tel:** 022-4608 9406, **Email:** india@emapartners.in, **Website:** www.emapartners.in

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of EMA Partners India Limited **("Company")** pursuant to the provisions of Section 96 of the Companies Act, 2013 **("Act")** read with the Companies (Management and Administration) Rules, 2014 as amended **("Rules")**, that the 23rd Annual General Meeting **("AGM")** is scheduled to be held on **Monday, September 28, 2026 at 05:00 P.M. (I.S.T.)** through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the businesses, as set out in the Notice of 23rd AGM of the Company.

The Ministry of Corporate Affairs **("MCA")** vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as **"MCA Circulars"**) and applicable provisions of the Act read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and any circulars as may be applicable **("SEBI Circulars")**, have permitted companies to conduct AGM through VC or OAVM without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, the Company has sent electronic copies of Annual Report along with the Notice of AGM on Friday, September 04, 2026, to those Members whose Email-IDs are registered with the Company/Registrar and Share Transfer Agent **("RTA")**/Depository Participants. The Notice of 23rd AGM along with Annual Report for the financial year 2025-26, is available on the website of the Company at www.emapartners.in and on the website of Stock Exchange, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report of the Company for financial year 2025-26 can be accessed.

The Members, whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on **Monday, September 21, 2026**, ('cut-off date') only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM on the Resolutions set forth in the Notice of AGM through electronic system of NSDL.

All the Members are hereby informed that:

I. The businesses, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
II. The remote e-voting period will **commence on Friday, September 25, 2026, at 09:00 A.M. (I.S.T.) and will end on Sunday, September 27, 2026, at 05:00 P.M. (I.S.T.)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
III. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be **Monday, September 21, 2026**.
IV. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in to NSDL and at investor@bigshareonline.com to the Company's RTA.
V. Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
VI. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of AGM.
VIII. Members who would like to express any views or ask questions during the AGM may do so in advance by sending in writing their views or questions, as the case may be, along with their name, DP ID and Client 1D number/ folio number, email ID, mobile number, to reach the Company's email address at s.smita@emapartners.in, any time before 05:00 P.M. (I.S.T.) on Monday, September 21, 2026.

In case of any query and/or grievance relating to remote e-voting-/ e-voting, Members may contact the RTA, Bigshare Services Private limited at investor@bigshareonline.com or write to the Company at s.smita@emapartners.in.

For and on behalf of
EMA Partners India Limited
Sd/-
Smita Singh
Company Secretary & Compliance Officer

Date: September 5, 2026
Place: Mumbai

CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460
Registered Office: House No. 30 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324005, Rajasthan, India
Tel.: 0744-3500607 | **E-mail:** chambalbreweries@gmail.com | **Website:** www.chamabalkota.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **41st Annual General Meeting** (AGM) of Chambal Breweries & Distilleries Limited will be held on **Monday, 28th September, 2026** AT 3:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") with deemed location of registered office of company situated at House no. 30 2nd floor, DAV school kei pass, Talwandi, Kota-324005, Rajasthan, India to transact such business as set out in the notice of AGM ("Notice").

Notice along with the Annual Report for the financial year 2025-26 has been sent through electronic mode to all the members whose email ids are registered with the Company/Depository Participants. The Dispatch of the Notice and Annual Report was completed by Friday, 04th September, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at **https://www.chambalkota.in/**, stock exchange websites, Adroit Corporate Services Pvt. Ltd. (Registrar and Share Transfer Agent) website **https://www.adroitcorporate.com/** and on the website of Central Depository Services (India) Limited. ('CDSL') at, **www.evotingindia.com**. The dispatch of Notice of the AGM through emails has been completed on 04.09.2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was dispatched on 04.09.2026 to those shareholders who have not registered their email ids with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Monday, 21st September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members attending the Annual General Meeting in person shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 21.09.2026.
iii. The remote e-voting shall commence on Friday, 25th September, 2026 (9:00 a.m. IST).
iv. The remote e-voting shall end on Sunday, 27th September, 2026 (5:00 p.m. IST).
v. Remote e-voting module will be disabled after 5:00 p.m. IST on 27.09.2026.
vi. Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 21.09.2026, may obtain the login ID and password by sending a request at **www.evotingindia.com**. However, if the person is already registered with CDSL/NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot paper during the AGM;
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact at Email ID: **chambalbreweries@gmail.com**, Phone no: 0744-3500607.

Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ('FAQs') available at the Help section of **www.evotingindia.com**, or you can email at **helpdesk.evoting@cdslindia.com** or call at: 1800 21 09911.

For Chambal Breweries and Distilleries Limited
Sd/-
Shobhana Sethi
Company Secretary & Compliance Officer
Membership No.: A44107

Date: 04/09/2026
Place: Kota

Narayana Hrudayalaya Limited

Narayana Health
CIN – L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the General Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the below mentioned special business is proposed to be passed by the Members of Narayana Hrudayalaya Limited, by means of postal ballot, through remote e-voting ('e-voting'):

S. No.	Description of resolution	Type of Resolution
1.	To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.	Ordinary

In compliance with the MCA Circulars, the Postal Ballot Notice is being circulated only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 28, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company, Depositories, Depository Participants or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being dispatched. The electronic dispatch of the Notice was completed on Friday, September 4, 2026.

The Postal Ballot Notice is available on the Company's website (www.narayanahealth.org), NSDL's website (www.evoting.nsdl.com) and the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Company has appointed National Securities Depository Limited (NSDL) to facilitate remote e-voting for Members. The e-voting period shall be as follows:

Commencement of e-voting	9:00 A.M. (IST) on Saturday, September 05, 2026
End of remote e-voting	5:00 P.M. (IST) on Sunday, October 04, 2026

Members holding shares as on the Cut-off Date, i.e., August 28, 2026, shall be entitled to cast their votes through remote e-voting. The e-voting facility will be disabled by NSDL immediately upon closure of the voting period at 5:00 P.M. (IST) on October 4, 2026. The results of the Postal Ballot shall be declared on or before 5:00 P.M. (IST) on Tuesday, October 6, 2026.

Members who have not registered their e-mail addresses and wish to receive the Postal Ballot Notice or participate in the e-voting process may register/update their e-mail addresses with their respective Depository Participants. For the limited purpose of receiving the Notice and voting electronically, Members may send a request to investorrelations@narayanahealth.org or evoting@nsdl.co.in quoting their DP ID/Client ID and PAN.

Mr. Sudhindra K S, Practising Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru, has been appointed as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.

The voting results, together with the Scrutinizer's Report, will be hosted on the website of the Company and NSDL and will simultaneously be intimated to BSE and NSE. The results will also be displayed at the Registered Office and Corporate Office of the Company.

For any queries relating to e-voting, Members may refer to the FAQs and e-voting user manual available under the "Downloads" section of www.evoting.nsdl.com, contact NSDL at 022-4886 7000 or evoting@nsdl.com, write to KFin Technologies Limited at einward.ris@kfintech.com, or contact the Company Secretary at investorrelations@narayanahealth.org.

For **Narayana Hrudayalaya Limited**
Sd/-
Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Date: September 4, 2026
Place: Bengaluru

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regi. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.
Ph.: (022) 6747 2117, **Fax:** (022) 6747 2118 **E-Mail:** Info@Authum.com.

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from **Authum Investment & Infrastructure Limited ("AIIL")** (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within **60 days** from the date of receipt of notices.
The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Loan No. / Name Of The Borrower / Address	Co-Borrower And Guarantor Name Director Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
RLLRBAN000329225 **1.SRI NANDI GREEN SOLAR** No. 713, 6th Cross Koramangala, 3rd Block Bangalore Karnataka -560034 Also At: No. 4 Gr Plot No.1 No 276 A No.1 S No. 276a Ward Property No 3846, Nutan Warehouse Complex Wadia Estate, Mumbai- 411042.	**1. Mr. Shankar Suresh 2. S Pradeep Kumar 3.Mr. P. Manivelan 4.M/s. Deve Paints Limited**	**31/07/2022**	**20th August 2026**	**Rs.3,10,08,398/- (Three Crore Ten Lakh Eight Thousand Three Hundred Ninety Eight Only)**	**Rs.1,35,00,000/- (Rupees One Crore Thirty Five Lakh Only)**
Description Of The Mortgage Property:- All that piece and parcel of the property bearing Industrial Shed / Unit bearing No.4 compromising of Ground floor RCC structure and AC sheet roof admeasuring 7497 Sq. Ft. bearing Municipal ward No. L-3846 situated on Plot No. 1 admeasuring 3344.8 Sq. Mtrs. or thereabout bearing C T S No. 7603 as per P. R. Card of Village Kole Kalyan, Kalina, Tal. Bandra, Mumbai Suburban District					

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act. 2002 and the applicable rules there under.
Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 05.09.2026 / Place: MUMBAI **Authorized Officer, Authum Investment & Infrastructure Limited**

AJAX
WHERE DREAMS DARE

AJAX ENGINEERING LIMITED

Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. **Tel:** +91 8296336111 **E-mail:** complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held on Monday, September 28, 2026 at 09:30 a.m. (IST) through **VC/OAVM,** to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent the Notice along with the weblink to access the 34th Annual Report of the Company for FY 2025-26, on Friday, September 4, 2026, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP. The Company has completed the dispatch of the said letters on Friday, September 4, 2026. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.ajax-engg.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of the Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the 'Notes' section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at www.ajax-engg.com/investor-relations.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 34th AGM and facility for those Members participating in the 34th AGM to cast vote through e-voting system during the 34th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

a. 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., Monday, September 21, 2026, shall be entitled to avail facility of remote e-voting as well as voting at the 34th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
b. The remote e-voting period commences on Friday, September 25, 2026, at 09:00 a.m. (IST) and will end at Sunday, September 27, 2026 at 05:00 p.m. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
c. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 34th AGM.
d. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
e. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
f. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
g. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
h. In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, AVP at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depository Limited ('NSDL')

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

Scrutinizer:
The Board of Directors of the Company ('Board') has appointed Mr. Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited
Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Place: Bengaluru
Date: September 4, 2026

एनएसईच्या 'आयपीओ'ला अखेर हिरवा कंदील

'सेबी'कडून ३०,००० कोटींच्या निधी उभारणीला मंजुरी

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : राष्ट्रीय शेअर बाजाराच्या (एनएसई) बहुप्रतिक्षित प्रारंभिक समभाग विक्रीला भांडवली बाजार नियामक 'सेबी'ने अखेर शुक्रवारी हिरवा कंदील दिला. सुमारे ३०,००० कोटी रुपयांच्या प्रस्तावित निधी उभारणीला मिळालेल्या मंजुरीमुळे भारतीय भांडवली बाजाराच्या इतिहासातील आजवरच्या सर्वात मोठ्या भागविक्रीचा मार्ग मोकळा झाला आहे.

बाजार नियामकाकडील माहितीनुसार, एनएसईला ४ सप्टेंबर रोजी सेबीचे अंतिम निरीक्षण प्राप्त झाले. एनएसईने प्रस्तावित सार्वजनिक भागविक्रीसाठी जून महिन्यातच बाजार नियामकाकडे मसुदा प्रस्ताव सादर केली होता. सेबीची निरीक्षणे प्राप्त होणे ही 'आयपीओ' प्रक्रियेतील एक महत्त्वाची पायरी मानली जाते. त्यानंतर कंपनी लागू असलेल्या नियामक आवश्यकतांच्या अधीन राहून सार्वजनिक भागविक्रीच्या पुढील तयारीला सुरुवात करू शकते.

सहस्थान सुविधेसंबंधित (को-लोकेशन) वादंगासह विविध नियामक अडथळ्यांमुळे एनएसईच्या समभागांच्या सूचिबद्धतेची योजना जवळपास एका दशकाहून अधिक काळ रखडली होती. मसुदा प्रस्तावानुसार, हा आयपीओ पूर्णपणे 'ऑफर फॉर सेल' (ओएफएस) स्वरूपाचा असेल, ज्यामध्ये १४.८९ कोटी समभागांची विक्री केली जाईल. याद्वारे विद्यमान भागधारक एकत्रितपणे बाजार मंचाकडील सुमारे ६ टक्के हिस्सा विकणार आहेत.

समभाग विक्री करणाऱ्या प्रमुख भागधारकांमध्ये स्टेट बँकेचा समावेश असून ती २.४८ कोटी समभाग विक्रीसाठी उपलब्ध करणार आहे, तर त्यापाठोपाठ 'एमएस स्ट्रॅटेजिक (मॉरिशस) लिमिटेड' १.६० कोटी समभाग विक्री करणार आहे. या प्रकरणाची माहिती असलेल्या सूत्रांनुसार, 'आयपीओ'चा आकार सुमारे ३०,००० कोटी रुपये असण्याची शक्यता आहे, ज्याचा अर्थ कंपनीचे बाजार भांडवल ५ लाख कोटी रुपयांपेक्षा अधिक आहे. ही बहुप्रतिक्षित भागविक्री ऑक्टोबर २०२४ मध्ये आलेल्या 'ह्युंदाई मोटर इंडिया'च्या २७,८७० कोटी रुपयांच्या निधी उभारणीचा विक्रम मोडीत काढण्याची शक्यता आहे.

एकाच आठवड्यात नऊ कंपन्यांची बाजाराला धडक

प्राथमिक बाजारात 'आयपीओ'ची लाट

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: अमेरिका-इराण संघर्षामुळे २०२६ च्या सुरुवातीला आलेली सुस्ती झटकत अनेक नवीन कंपन्यांनी निधी उभारणीच्या योजनांना वेग दिला आहे. परिणामी, पुढील आठवड्यात एकाच दिवशी विक्रमी सहा कंपन्यांची प्रारंभिक भाग विक्री (आयपीओ) सुरू होत आहे. एकूण ४,५११ कोटी रुपयांचा निधी उभारला जाणे अपेक्षित असलेल्या या सहा कंपन्यांची भागविक्री ही मागील महिनाभरापासून उसळत असलेल्या 'आयपीओ'च्या मोठ्या लाटेचेच रूप दर्शवते.

पुढील आठवड्यात ९ सप्टेंबर रोजी गुंतवणुकीसाठी खुल्या होणाऱ्या या सहा आयपीओमध्ये फर्निचर भाड्याने देणारे नव्या पिढीचा मंच 'रेंटोमोजो', 'ॲसेट रिकन्स्ट्रक्शन कंपनी (इंडिया)' आणि 'मनिपाल पेमेंट ॲंड आयडेंटिटी सोल्युशन्स' या कंपन्यांच्या प्रस्तावांचा समावेश आहे. शिवाय याच आठवड्यात आणखी किमान पाच 'आयपीओ' खुले होण्याची शक्यता आहे. ज्यामुळे प्राथमिक बाजारासाठी हा काळ अत्यंत व्यस्त ठरणार आहे. गुंतवणूक बँकांच्या मते, सप्टेंबर महिन्यात जवळपास ३७,७७३ मूल्याचे आयपीओ अपेक्षित आहेत. ज्यात ऑटोमोटिव्ह तंत्रज्ञान कंपनी हिरो मोटर्स आणि 'एनएसई'च्या आयपीओचा समावेश आहे.

आकडेवारी काय सांगते?

चालू वर्षात विविध कंपन्यांच्या १६५ आयपीओद्वारे, सरलेल्या २६ ऑगस्टपर्यंत ७५,००० कोटी रुपयांचा निधी उभारला गेला आहे. त्यामुळे २०२६ मध्ये आयपीओच्या संख्येच्या बाबतीत भारत ही सर्वात सक्रिय बाजारपेठ राहिली. एप्रिल-जून या कालावधीत 'आयपीओ'ला सरासरी २४.५ पटीने भरणा केला जाणारा प्रतिसाद होता. सरलेल्या जुलै आणि ऑगस्टमध्ये तो दुप्पट होऊन ५९.१ पट झाला आहे.

परकीय गंगाजळी विक्रमी ७४० अब्ज डॉलरवर

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : भारताच्या परकीय चलनसाठ्यात २८ ऑगस्ट रोजी संपलेल्या आठवड्यात तब्बल ११.४७ अब्ज डॉलरची भर पडली असून, तो ७४०.८० अब्ज डॉलर या नव्या सार्वकालिक उच्चांकावर पोहोचला आहे, अशी माहिती रिझर्व्ह बँकेने शुक्रवारी जाहीर केलेल्या आकडेवारीतून समोर आली. याआधीच्या आठवड्यातही परकीय चलनसाठ्यात १२.४२ अब्ज डॉलरची वाढ झाली होती आणि तो ७२९.३२८ अब्ज डॉलरवर पोहोचला होता. त्यापूर्वीचा विक्रम २७ फेब्रुवारी रोजी संपलेल्या आठवड्यात ७२८.४९ अब्ज डॉलरचा होता.

पश्चिम आशियातील संघर्षाला सुरुवात झाल्यानंतर रुपयावर ताण वाढला होता. त्यामुळे रिझर्व्ह बँकेला चलन बाजारात डॉलरची विक्री करून हस्तक्षेप करावा लागला आणि त्याचा परिणाम परकीय चलनसाठ्यावर झाला. जूनमध्ये रुपयाच्या तीव्र घसरणीच्या पार्श्वभूमीवर रिझर्व्ह बँकेने सवलतीच्या दरातील 'परकीय चलन स्वॅप सुविधा' जाहीर केल्यानंतर साठ्यात सातत्याने वाढ होत आहे.

अन्नधान्याच्या किमतीत ऑगस्टमध्ये विक्रमी वाढ

संयुक्त राष्ट्रांच्या अहवालातील माहिती

रॉयटर्स, पॅरिस

जागतिक बाजारपेठेत अन्नधान्याच्या किमतीत विक्रमी वाढ झाली असून त्यात २०२२ नंतर प्रथमच ऑगस्टमध्ये सर्वाधिक दराची नोंद झाली आहे.

प्रतिकूल हवामानामुळे घटलेले उत्पादन; तसेच युक्रेन, इराणमधील युद्धामुळे वितरण साखळीवर झालेला विपरीत परिमाण ही याची प्रमुख कारण असल्याचे संयुक्त राष्ट्रांच्या अन्न व कृषी संघटनेने (एफएओ) एका अहवालात स्पष्ट केले आहे. यामध्ये धान्यांची तीन वर्षातील किंमत, तर साखरेचे एक वर्षातील सर्वाधिक दर या महिन्यात नोंदले गेले.

आंतरराष्ट्रीय बाजारातील उलाढालीचा अभ्यास करून 'एफएओ'मार्फत दर महिन्याला अन्नधान्याच्या दराचा निर्देशांक तयार केला जातो. जुलै महिन्यात हा निर्देशांक १३०.३ नोंदवण्यात आला होता. यंदा त्याने १३३.३पर्यंत उसळी घेतली. यापूर्वी नोव्हेंबर २०२२मध्ये इतकी नोंद झाली होती. अन्नधान्य दराच्या निर्देशांकात दिवसेंदिवस होत असलेली ही वाढ धोक्याची घंटा ठरत आहे, असे 'एफएओ'चे प्रमुख अर्थतज्ज्ञ मॅक्झिमो तोरेरो यांनी म्हटले आहे. ऑगस्टमध्ये धान्याचे दर २.२ टक्के, तर वनस्पतीजन्य तेल ०.६ टक्क्यांनी वाढले आहे.

केनियातून उत्पादन गुंडाळण्याचे राष्ट्राध्यक्षांचे टाटा केमिकल्सला आदेश

पीटीआय, नवी दिल्ली

पूर्व आफ्रिकेतील केनियामधील टाटा समूहाची कंपनी असलेल्या 'टाटा केमिकल्स मगाडी' (टीसीएमएल) विरुद्ध तेथील सरकारने कठोर भूमिका घेत देश सोडण्याचे आदेश दिले आहेत. राष्ट्राध्यक्ष विल्यम रुटो यांनी शतकभरापासून सुरू असलेल्या मगाडी सोडा ॲश खाणकामातून बाहेर पडण्याचे आदेश दिल्यानंतर टाटा केमिकल्सने केन्यातील तिची उपकंपनी नियामकीय अटींचे पूर्णपणे पालन करत असल्याचा दावा केला आहे. कंपनीने त्या देशात दीर्घकाळ व्यवसाय करूनही स्थानिकांना आणि देशाला हवा तसा आर्थिक फायदा पोहोचवलेला नाही, असा तेथील नेत्यांचा आरोप आहे.