DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdpicorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Aristo House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OVAM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost**, despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

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Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026** to **Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") **at https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1802.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited

Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672
Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the Members by means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

"IMPORTANT"

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PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost**, despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

ASHIKA GLOBAL SECURITIES LIMITED

ashika
Growing and Sharing with you

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM, without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-Off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") at **https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 has been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672
Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ac6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Aristo House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OVAM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost**, despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

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ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM, without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026** to **Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") at **https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672

Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the Members by means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OVAM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

"IMPORTANT"

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PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost,** despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026** to **Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") **at https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672
Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the Members by means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OVAM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

"IMPORTANT"

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PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost,** despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

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ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM, without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-Off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST)**.

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026** to **Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") at **https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3.641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672

Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the Members by means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

DEEPAK INDUSTRIES LIMITED

CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com; Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 71st Annual General Meeting ('AGM') of the members of Deepak Industries Limited for the FY 2025-26 will be held on Thursday, the 10th day of September, 2026 at 12 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars dated 22nd September, 2025 read with General Circulars dated 19th September 2024, 25th September 2023, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India read with SEBI circulars issued in this respect and to transact the business as set out in the Notice of the AGM dated August 08, 2026.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2026 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 17th August, 2026. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_94f60fe2c0a542efb40c4a49fc675444.pdf (AGM Notice) and https://3a0e7c66-4612-4d4e-8ec6-228c00048ffd.filesusr.com/ugd/d988c7_ba01cf64f6fd483791ddf0c1fbe1a7b3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 08.08.2026 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, September 05, 2026 (09:00 A.M.) and ends on Wednesday, 9th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 3rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 3rd September, 2026 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id contact@mdplcorporate.com . However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 04, 2026 to September 10, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary
ACS: 35481

Date : 17th August, 2026
Place: Kolkata

RPtech
Rashi Peripherals Limited

RASHI PERIPHERALS LIMITED

CIN: L30007MH1989PLC051039
Registered Office: Ariisto House, 5th Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069
Tel: +91-22-6177 1771 • **Fax:** +91-22-61771999
E-mail: investors@rptechindia.com • **Website:** www.rptechindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of RASHI PERIPHERALS LIMITED ("the Company") will be held on **Wednesday, September 9, 2026, at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the 37th AGM Notice, in compliance with the General Circular dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued from time to time ("collectively referred to as MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the relevant circulars, the Notice of 37th AGM along with the Annual Report for FY 2025-26 have been sent on Monday, August 17, 2026 by email to those Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Depository Participant/Depositories. A Letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website at https://rptechindia.com/media/fileupload/Annual_Report_FY_25-26.pdf, website of the Stock Exchanges i.e. National Stock Exchange Of India Limited ('NSE') at www.nseindia.com and BSE Limited ('BSE') at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

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

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

All members are informed that:

1. Members may attend the 37th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice of AGM.
2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.
3. The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
4. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM is on Wednesday, September 2, 2026. A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
5. The remote e-voting facility would be available during the following voting period: Commencement of e-voting: **Saturday, September 5, 2026 at 9:00 a.m. (IST)**; End of e-voting: **Tuesday, September 8, 2026 at 5:00 p.m. (IST)**. The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
6. The Members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. As per the provisions of Section 103 of the Act, Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Since the physical attendance of the Members has been dispensed with, facility for appointment of proxy for the AGM will not be available.
8. Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Wednesday, September 2, 2026, may follow steps mentioned in Notice of AGM.
9. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participants (DPs).
10. A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.
11. Information and instructions, including details of login credentials relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OVAM.
12. The Board of Directors has appointed Ms. Ashwini Inamdar (FCS: 9404), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
13. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022-48867000 or contact Mr. Sagar Gudhate, Assistant Vice President at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for dividend for the FY 2025-26 is Friday, August 14, 2026. The payment of dividend shall be made within (30) thirty days from the date of 37th AGM of the Company, subject to the approval by the Shareholders at the AGM of the Company.

For **Rashi Peripherals Limited**
Sd/-
Krishna Kumar Choudhary
Chairman & Whole-time Director
DIN: 00215919

Place: Mumbai
Date: 17-08-2026

"IMPORTANT"

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PUBLIC NOTICE

SHFIN CREDIT PRIVATE LIMITED

(Formerly Known as BRMP Leasing & Finance Private Limited)
CIN: U64990DL1995PTC072421
Registered Office: Z-8, Hauz Khas, Hauz Khas, South West Delhi, New Delhi, Delhi, India, 110016

NOTICE is hereby given to the general public that the original Certificate of Registration bearing **No. B.14.02687** dated **8th May, 2014**, issued to **BRMP Leasing & Finance Private Limited** by the Reserve Bank of India, has been **lost**, despite diligent search.

Any person who finds or comes into possession of the said Certificate of Registration is requested to return the same to the Registered Office of the Company at the address mentioned above.

Public are hereby cautioned against any misuse of the said Certificate by unscrupulous elements, and are advised not to rely upon or act on the strength of the said Certificate if presented to them by any person other than the Company. The Company shall not be responsible for any loss, claim, or liability arising out of misuse of the said Certificate by any third party.

For SHFIN Credit Private Limited
(Formerly Known as BRMP Leasing & Finance Pvt Ltd)
Sd/-
Ashwin Fattuji Borkar
Director

Date: 18/08/2026
Place: Delhi

ashika
Growing and Sharing with you

ASHIKA GLOBAL SECURITIES LIMITED

(formerly, Ashika Credit Capital Limited)
CIN: L67120WB1994PLC062159
Regd Office: Trinity, 7th Floor, 226/1, AJC Bose Road, Kolkata 700020,
Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

NOTICE OF 33RD ANNUAL GENERAL MEETING OF ASHIKA GLOBAL SECURITIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of **Ashika Global Securities Limited** (formerly, Ashika Credit Capital Limited) ("the Company") will be held on **Saturday, the 19th Day of September, 2026 at 11:30 a.m.** (IST) onwards through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 33rd AGM of the Company.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA'), read with latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the 'MCA Circulars'), companies are permitted to hold Annual General Meetings ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') till further orders.

In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the aforesaid MCA Circulars, the 33rd AGM of the Company is being convened and conducted through VC/OAVM), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to Sections 101 and 136 of the Act, read with the Rules framed thereunder and in compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM is being sent in electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same in writing to the Company. Further, in compliance with Regulation 36 (1) (b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-2026 is available, is being sent to those members whose e-mail address is not registered with the Company/Depositories.

Members who have not registered their email IDs may download the Notice and the Annual Report from the Company's website at **www.ashikagroup.com** from the web link: **https://assets.ashikagroup.com/annual-report-2025-2026.pdf**

E-voting

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who will be present in AGM through VC/OAVM and have not cast their voting through remote e-voting. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, September 12, 2026 ('cut-off date')** shall be entitled to avail the facility of remote e-voting prior to the AGM, as well as voting at the AGM, in respect of the shares held as on the Cut-off Date.

Detailed procedure for remote e-voting/e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email address is provided in the Notice of the 33rd AGM.

Record date for dividend

- The Board of Directors of the Company at their Meeting held on 17th May, 2026 recommended final dividend of Re. 0.50 paise per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended 31st March 2026.The Company has fixed **Saturday, 12th September, 2026** as the **'Record Date'** for determining entitlement of members to receive dividend for the FY 2025-2026, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid within 18th October, 2026, subject to applicable TDS.
- Pursuant to the Income Tax Act, 2025, Dividend declared or distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ('TDS') at the prescribed rates from the dividend to be paid to Members at the time of distribution or payment of dividend.

A Resident Individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 121 as per Income Tax Rule, 2026.Non-resident shareholders, including Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For non-deduction of TDS or to avail treaty benefit, the shareholder may submit the above documents (PDF/JPG Format) to RTA through web link **https://mdpl.in/form**. The aforesaid declarations and documents need to be submitted by the Members on or before **Saturday, September 12, 2026,5:00 p.m. (IST).**

A separate communication has been sent to Members describing about the detailed process to submit the documents/declarations along with the formats in respect of deduction of tax at source of the Final Dividend payout. Email has been sent to the registered email ID of members.

- To ensure timely credit of dividend, Members holding shares in demat form are requested to note that the bank details furnished by the respective Depositories to the Company will be considered for remittance of dividend in accordance with Mandate SEBI requirements. The Company or RTA cannot act on any request received directly from such Members for any change in bank particulars or mandates.

Book-Closure

Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 13, 2026** to **Saturday, September 19, 2026 (both days inclusive)** for the purpose of payment of the Final Dividend and 33rd AGM of the Company.

Procedure of registering/updating Email Address

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to send the Company's RTA duly completed Form ISR-1. The aforesaid form can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA") **at https://mdpl.in/form**
- Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories/Company/RTA for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to Company's mail id at **secretarial@ashikagroup.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **secretarial@ashikagroup.com**
- If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Point No. 27 of the AGM Notice.
- Alternatively, shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above-mentioned documents.

Reminder to update KYC Details

Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 17, 2023, November 17, 2023, May 7, 2024, June 10, 2024 and Master CircularNo.HO/38/13/(4) 2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 ("SEBI Circulars") has mandated Members holding securities in physical form to furnish PAN, KYC (i.e., Postal Address with Pin Code, mobile number, email address, choice of nomination, bank account details, specimen signature) to avail any service request. Pursuant to the aforesaid SEBI Circulars, the Company had sent individual communications to all the Members holding shares of the Company in physical form.

- In case of Physical Members who have not updated their KYC and choice of nomination details may please submit Form ISR-1, Form ISR-2, and Form No. SH-13/Form ISR-3 alongwith signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/bank statement showing your name, account no and IFSC Code at Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata – 700001. The aforesaid forms can be downloaded from the Company's website (**https://www.ashikagroup.com/accl/investor-relations-Simplified+Norms+Physical+Shareholder**) and the website of the Company's Registrar and Transfer Agent ("RTA"): **https://mdpl.in/form**
- Members holding shares in Demat form should submit nomination details to their respective Depository Participants. SEBI has mandated listed companies to issue securities in Demat form only while processing investor service requests and any payments including dividend in respect of shares held in physical form shall only be made electronically upon registering the required KYC details with effect from April 1, 2024.

For, Ashika Global Securities Limited
(formerly, Ashika Credit Capital Limited)
Sd/-
(Anju Mundhra)
Company Secretary & Compliance Officer
Membership No. F6686

Date : 17.08.2026
Place : Kolkata

Muthoot Mercantile Limited

CIN: U65921KL1997PLC011260
Reg. Office : 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycaud, Thiruvananthapuram-695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

(Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			3 Months Ended		Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Revenue from operations	7803.63	7590.95	5,031.87	7803.63	5,031.87	16,407.03
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	2755.33	2392.79	1,290.69	2755.33	1,290.69	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	2072.57	1602.28	936.99	2072.57	936.99	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss) for the period (after tax) and other comprehensive income (after tax)	2168.52	1696.22	878.94	2168.52	878.94	2,747.50
6	Paid up share capital	14567.50	14567.50	3,641.87	14567.50	3,641.87	3,641.87
7	Reserves (excluding Revaluation)	12218.80	10050.28	16,466.20	12218.80	16,466.20	15,587.26
8	Securities Premium Account	-	-	-	-	-	-
9	Net Worth	26033.38	21,059.09	20,108.07	26033.38	20,108.07	18,585.45
10	Outstanding Debt	117360.18	94,336.43	86,494.08	117360.18	86,494.08	73,669.19
11	Outstanding Preference shares	-	-	-	-	-	-
12	Debt Equity Ratio	4.51	4.48	4.37	4.51	4.37	3.96
13	Earnings Per share						
	1. Basic	1.42	3.67	2.57	1.42	2.57	7.71
	2. Diluted	1.42	3.67	2.57	1.42	2.57	7.71
14	Capital Redemption Reserve	2280.63	2,280.63	2,280.63	2280.63	2,280.63	2,280.63
15	Debenture Redemption Reserve	-	-	-	-	-	-
16	Debt Service Coverage ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly financial results is available on the website of BSE Limited (www.bseindia.com) and the website of the company (www.muthootenterprises.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com)

3. The Standalone Unaudited Financial Statement for the quarter ended June 30, 2026 may be accessed at https://muthootenterprises.com/annual-report-26-27.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Richi Mathew, Managing Director
DIN: 00224336

Date: August 14, 2026
Place: Thiruvananthapuram

GSPL TRANSMISSION LIMITED

CIN: U49300GJ2024SGC153672

Registered Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382028, Gujarat, India.
Tel: +91-79-23268500/600; **Email:** csgtl@gspltrans.com; **Website:** www.gspltrans.com

NOTICE OF POSTAL BALLOT

NOTICE of Postal Ballot ("Notice") is hereby given pursuant to and in compliance with Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Postal ballot notice has been sent to Shareholders seeking their consent on below mentioned Proposals, proposed to be passed by Shareholders by voting through Electronic Means only ("Remote E-Voting"):

Sr. No.	Description of Resolutions	Types of Resolutions
1	To approve Material Related Party Transaction(s) between the Company and Gujarat Energy Limited (Erstwhile Gujarat Gas Limited)	Ordinary
2	To approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")	Ordinary
3	To approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")	Ordinary
4	To approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")	Ordinary
5	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")	Ordinary
6	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")	Ordinary
7	To approve the Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")	Ordinary

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with Explanatory statement has been sent on 17th August, 2026 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on 11th August, 2026 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants, in accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting Process. Further, pursuant to the aforesaid MCA and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms, and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. **www.gspltrans.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com.**

Instruction for Remote e-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in Notice.

The Company has appointed M/s K K Patel & Associates, Practising Company Secretary, Gandhinagar, as the Scrutinizer for conducting Postal Ballot through E-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 18th September, 2026 i.e. within 2 (Two) working days of conclusion of the E-voting period. The result of Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website **www.gspltrans.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com.**

The proposed Resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Wednesday, 16th September, 2026. The Resolutions, if passed by the Members by means of Postal Ballot will be deemed to have been passed effectively at a General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and Time of commencement of remote E-voting: from 09:00 A.M (IST) on 18th August, 2026, Tuesday
- Date and Time of end of remote E-voting: 05:00 P.M (IST) on 16th September, 2026, Wednesday
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for remote E-voting is 11th August, 2026, Tuesday.
- A person whose name appears in the register of the Members/Beneficial Owners as on the cut-off date i.e. is 11th August, 2026, only shall be entitled to avail facility of remote E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is casted on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL E-voting System, Members may write to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free No. 1800 21 09911.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
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 No. 1800-21-09911
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.co.in** or call at 022 - 4886 7000

Registration/updation of E-mail Addresses and Mobile Number:-

Members who have not registered their E-mail addresses and Mobile number with the Company/ R&TA/ Depository Participants are requested to register by following the below procedure:

Shareholders holding Shares in physical mode: The Shareholders are requested to update their E-mail addresses and mobile number by sending following documents by E-mail with E-sign at **einward.ris@kfintech.com** or by writing to R&TA at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032:

a) A signed request letter mentioning your name, folio number, complete address and mobile number;
b) Form ISR-1
c) Self attested scan copy of the PAN Card; and
d) Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the address of the Member as registered with the Company.

Shareholders holding Shares in Demat mode: The Shareholders holding Shares in Demat mode are requested to update their E-mail addresses and mobile number with their Depository Participants.

For, GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 17th August, 2026
Place: Gandhinagar

Transpek ટ્રાન્સપેક ઈન્ડસ્ટ્રી લિમિટેડ

CIN : L23205GJ1965PLC001343

રજીસ્ટર્ડ ઓફિસ : ૪ થો માળ, લીલેરીયા ૧૦૩૮, ગોત્રી - સેવાસી રોડ, વડોદરા-૩૯૦ ૦૨૧.
ફોન : ૦૨૬૫-૬૭૦૦૩૦૦ Email : secretarial@transpek.com Website : www.transpek.com

શેરધારકોને સૂચના
ભૌતિક શેરોના ટ્રાન્સફર વિનંતીઓના રિ-લોજમેન્ટ માટેની વિશેષ વિન્ડો

આથી સૂચના આપવામાં આવે છે કે સેબી ના તા. ૩૦ જાન્યુઆરી, ૨૦૨૬ ના પરિપત્ર ક્રમાંક HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 ના સંદર્ભમાં તા. ૧ એપ્રિલ, ૨૦૧૯ પહેલાં વેચાયેલી / ખરીદેલી ભૌતિક સીક્યુરીટીઝની તબદીલી અને ડિમટીરિયલાઇઝેશન માટેની વિશેષ વિન્ડો ફરી ખોલવામાં આવી છે. **આ વિશેષ વિન્ડો તારીખ ૫ ફેબ્રુઆરી, ૨૦૨૬ થી ૪ ફેબ્રુઆરી, ૨૦૨૭ સુધી, એક વર્ષ ના સમયગાળા માટે ખુલ્લી રહેશે.** આ વિશેષ વિન્ડો એવી તબદીલી વિનંતીઓ માટે પણ ઉપલબ્ધ રહેશે જે અગાઉ સબમિટ કરવામાં આવી હતી અને દસ્તાવેજો / પ્રક્રિયામાં ખામીને કારણે અથવા અન્યથા નકારવામાં આવી હતી / પરત મોકલવામાં આવી હતી.

તદનુસાર, તારીખ ૧૭ ફેબ્રુઆરી, ૨૦૨૬, ૧૮ એપ્રિલ, ૨૦૨૬ અને ૨૦ જૂન, ૨૦૨૬ના રોજ પ્રકાશિત સૂચના દ્વારા અગાઉ વિનંતી કરવામાં આવી હતી, તે મુજબ, લાયક શેરધારકો ઉપરોક્ત પરિપત્રમાં જણાવ્યા મુજબ જરૂરી દસ્તાવેજો સાથે તેમની તબદીલી વિનંતીઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'') ને એમયુએફજી ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, ''ગીતાકુંજ'', ૧, ભક્તિનગર સોસાયટી, એબીએસ ટાવર પાછળ, ઓલ્ડ પાદરા રોડ, વડોદરા - ૩૯૦૦૧૫, ફોન નં. ૦૨૬૫ - ૩૫૬૬૭૬૮, ઈ-મેઈલ : vadodara@in.mpms.mufg.com ખાતે જમા કરાવવા વિનંતી છે.

તબદીલી માટે ફરીથી નોંધાયેલા શેર, ફક્ત ડિમેટ મોડમાં તબદીલીથી લેનારને જમા કરાશે અને તબદીલીથી નોંધણી તારીખથી એક વર્ષના સમયગાળા માટે લોક-ઈન હેઠળ રહેશે. આવી સીક્યુરીટીઝ ઉપરોક્ત સમયગાળા દરમ્યાન તબદીલ / લીયન-માર્ક્ડ / ગીરવે મુકી શકાશે નહીં.

ટ્રાન્સપેક ઈન્ડસ્ટ્રી લિમિટેડ વતી,
સહી/-

સ્થળ : વડોદરા — અલક ડી. વ્યાસ
તારીખ : ૧૭ ઓગષ્ટ, ૨૦૨૬ — કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

UGRO યુ ગ્રો કેપીટલ લીમીટેડ

B-17, Fourth Floor, Art Guild House, Phoenix market City, Kurla (West), mumbai-400070

ભૌતિક કબજા નોટીસ પરિશિષ્ટ-૪ (જુઓ નિયમ ૮(૧)) (સ્થાવર મિલકત માટે)

આથી યુ ગ્રો કેપીટલ લીમીટેડ, જેની રજીસ્ટર્ડ ઓફીસ બી-૧૭, ચોથો માળ, આર્ટગીલ્ડ હાઉસ, ફોનિક્સ માર્કેટ સિટી, કુર્લા (પશ્ચિમ), મુંબઇ-૪૦૦૦૭૦ ખાતે ધરાવે છે. નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને માંગણા નોટીસો જારી કરી નોટીસમાં જણાવેલ રકમ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો નીચે જણાવેલ તારીખે લઈ લીધો છે.

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથેનો કોઈપણ સોદો ન કરવા ચેતવવામાં આવે છે અને મિલકત સાથેનો કોઈપણ સોદો યુ ગ્રો કેપીટલ લીમીટેડની નોટીસમાં જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધિન રહેશે. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ક્રમ	દેવાદારોની વિગત	માંગણા નોટીસ	ગીરો મિલકત	ભૌતિક કબજાની તારીખ
૧	૧) આશીષ હોઝીયરી, ૨) હરેશ નાથુમલ ગુરનાણી, ૩) ચંદ્રકાંત નાથુમલ ગુરનાણી, ૪) રીતા હરેશ ગુરનાણી. લોન : UGODHSS0000666517	માંગણા નોટીસની તારીખ: ૩૧/૦૧/૨૦૨૬ રકમ: રૂા. ૩,૪૩,૮૫,૭૮૯/- (રૂપિયા ત્રણ કરોડ તેતાલીસ લાખ પંચાસી હજાર સાતસો નેવ્યાંશી પુરા) ૩૦-૦૧-૨૦૨૬ મુજબ	બંગલો નં.૫૧, સેક્ટર ૧૮ [illegible] જિલ્લો-ગાંધીનગર અને પેટા જિલ્લો-ગાંધીનગર-૩૮૨૩૩૦ ખાતેની સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા :** ઉત્તર : સિટી વોર્ડ પછીનો રોડ, દક્ષિણ : બંગલો નં.૫૦, પુર્વ : ખુલ્લો પ્લોટ, પશ્ચિમ : સોસાયટીનું ગાર્ડન	૧૬.૦૮.૨૦૨૬

તારીખ : ૧૮.૦૮.૨૦૨૬
સ્થળ : ગુજરાત
સહી/- અધિકૃત અધિકારી,
યુ ગ્રો કેપીટલ લીમીટેડ વતી

TATA POWER

THE TATA POWER COMPANY LIMITED

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282, **CIN:** L28920MH1919PLC000567
Email: investorcomplaints@tatapower.com **Website:** www.tatapower.com

NOTICE TO SHAREHOLDERS

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

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Sr. no.	Folio No.	Name of Shareholder(s)	Kind of securities and face value	No. of securities	Distinctive Number(s)
1.	H5N0010499	Nand Ram Mishra	Equity Shares of ₹1/- each	5,000	15356301-15361300

For The Tata Power Company Limited
Sd/-
Vispi S. Patel
Company Secretary
FCS 7021

Place: Mumbai
Dated: August 17, 2026

केनरा बैंक Canara Bank
सिंडिकेट Syndicate

કઠવાડા શાખા : સ્પાન આર્કેડ, દુકાન નં. ૧૯ થી ૨૪,
પશુપતિનાથ મંદિરની સામે, કઠવાડા, અમદાવાદ, ગુજરાત - ૩૮૨૪૩૦
ફોન નં. ૮૨૩૮૦૬૦૨૭૨, ઈ-મેઈલ : cb4534@canarabank.com

દેવાદાર/જામીનદાર/ગીરોદારને (કલમ ૧૩ (૨)) હેઠળ માંગણા નોટિસ

Ref: AHMRO/RLFP/KATHWADA/MENTOR/DEMAND/2026-27/01/DS — **તારીખ : ૧૪.૦૮.૨૦૨૬**

પ્રતિ,
દેવાદાર — **મેસર્સ મેન્ટર ઇન્ડસ્ટ્રીઝ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ. ડિરેક્ટર્સ - શ્રીમતી તૃપ્તિ મોહનલાલ ખંડેલવાલ શ્રીમતી મોહનીબા જે ચૌહાણ**
રજિસ્ટર્ડ ઓફિસઃ એ-૨૦ દેવ-આઈ લેન્ડ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, કઠવાડા જીઆઈડીસીની પાછળ, કઠવાડા સિંગરવા રોડ, કઠવાડા, અમદાવાદ ગુજરાત ૩૮૨૪૩૦. **આ ઉપરાંતઃ** શેડ નં. ૨૭ અને ૨૮, કલ્પ ઇન્ડસ્ટ્રીયલ પાર્ક, એસ.પી. રીંગ રોડ પાસે., નિકોલ, અમદાવાદ
ડિરેક્ટર — **શ્રીમતી તૃપ્તિ મોહનલાલ ખંડેલવાલ**
ગીરવેદાર — બી-૨૫૬, પાર્શ્વનાથ ટાઉનશિપ વિભાગ-૭, શક્તિ ચોક પાસે, નવા નરોડા, અમદાવાદ ૩૮૨૩૪૫ પણ અહીં: એ-૨૦ દેવ-આઈ લેન્ડ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, કઠવાડા જીઆઈડીસીની પાછળ, કઠવાડા સિંગરવા રોડ, કઠવાડા, અમદાવાદ ગુજરાત ૩૮૨૪૩૦
ડિરેક્ટર — **શ્રીમતી મોહિનીબા જે ચૌહાણ**
ગીરવેદાર — એ-૫૬, અમૃતા પાર્ક, સેન્ટ મેરી સ્કૂલ સામે, નરોડા, અમદાવાદ ૩૮૨૩૩૦ પણ અહીં: એ-૨૦ દેવ-આઈ લેન્ડ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, કઠવાડા જીઆઈડીસીની પાછળ, કઠવાડા સિંગરવા રોડ, કઠવાડા, અમદાવાદ ગુજરાત ૩૮૨૪૩૦
જામીનદાર — **શ્રી યોગેશ ભગવાનભાઈ શેલકર**
ગીરવેદાર — ડી-૧૦૩, દેવનંદન રેસીડેન્સી, ગંગોત્રી બંગલોઝ પાછળ, નવા નિકોલ, નિકોલ, અમદાવાદ ૩૮૨૩૫૦

આદરણિય મહોદય

વિષય : સિક્યોરીટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ ડિમાન્ડ નોટીસ.

આપે અમારી **કેનેરા બેંક કઠવાડા શાખા** પાસેથી, વખતો વખત નીચે મુજબની લોન્સ/ક્રેડિટ સુવિધાઓ મેળવી હતી.

અ. નં.	લોન નંબર	લોન / મર્યાદાનો પ્રકાર	તા. ૧૧.૦૮.૨૦૨૬ મુજબ મુદ્દલ	તા. ૧૧.૦૮.૨૦૨૬ મુજબ વ્યાજ અને અન્ય ખર્ચાઓ	તા. ૧૧.૦૮.૨૦૨૬ મુજબ કુલ જવાબદારી	વ્યાજનો દર સાથે પેનલ વ્યાજ સહિત
1	170011304040	ટર્મ લોન	1,10,00,000.00	2,61,996.32	1,12,61,996.32	10.75% (8.75%+2% Penal Interest)
2	125006063000	ડબલ્યુ સી લિમિટ	29,98,451.17	54,959.83	30,53,411.00	10.75% (8.75%+2% Penal Interest)
		કુલ	1,39,98,451.17	3,16,956.15	1,43,15,407.32	

ઉપરોક્ત લોન્સ/ક્રેડિટ સુવિધાઓને નીચે યાદીમાં વિગતવાર જણાવેલ મિલકત ગીરો કરાવીને આપના દ્વારા અમારી તરફેણમાં સંબંધિત યોગ્ય દસ્તાવેજોની કાર્યવાહી કરીને સુરક્ષિત કરવામાં આવી હતી. આપ જણાવેલ શરતો અને નિયમો અનુસાર નાણાં ચૂકવવામાં નિષ્ફળ ગયા હોવાથી બેંકે **તા. ૧૧.૦૮.૨૦૨૬ ના રોજ** આપના ખાતાને **એનપીએ** તરીકે જાહેર કર્યું હતું. આથી અમે આપને કથિત એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ આપીએ છીએ કે આપે **૧૧.૦૮.૨૦૨૬ ના રોજ, તમારા ટર્મ લોન ખાતામાં રૂા. ૧,૧૨,૬૧,૯૯૬.૩૨ (રૂપિયા એક કરોડ બાર લાખ એકસઠ હજાર નવસો છન્નુ અને બત્રીસ પૈસા પુરા)** અને ૧૧.૦૮.૨૦૨૬ના રોજ તમારા ડબલ્યુ સી લિમિટ ખાતામાં **રૂા. ૩૦,૫૩,૪૧૧.૦૦ (રૂપિયા ત્રીસ લાખ ત્રેપન હજાર ચારસો અગિયાર પુરા)** તા. ૧૨.૦૮.૨૦૨૬થી આગામી વ્યાજ અને ખર્ચાઓ વગેરે આ નોટીસની તારીખથી ૬૦ દિવસની અંદર ચૂકતે કરી જવી. જેમાં કસૂર થવા પર બેંક કથિત એક્ટની કલમ ૧૩(૪) હેઠળના કોઇપણ અથવા તમામ અધિકારનો ઉપયોગ કરશે.

ઉપરાંત, આપને બેંકની પૂર્વ મંજૂરી સિવાય શિડ્યુલમાં જણાવેલ સુરક્ષિત મિલકતનો કોઇપણ રીતે ઉપયોગ કરવાથી પ્રતિબંધિત કરવામાં આવે છે. આ અમને કથિત એક્ટ દ્વારા ઉપલબ્ધ અને/અથવા પ્રવર્તમાન અન્ય કોઇપણ એક્ટ દ્વારા ઉપલબ્ધ કોઇપણ અન્ય અધિકારના પૂર્વગ્રહ સિવાય છે.

સુરક્ષિત મિલકત છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફેસી એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે અમે આપનું ધ્યાન દોરીએ છીએ. આપને આ ડિમાન્ડ નોટીસ શાખામાં ઉપલબ્ધ આપના છેલ્લા સરનામે રજીસ્ટર્ડ પોસ્ટ એ.ડી. દ્વારા મોકલવામાં આવી છે.

પરિશિષ્ટ

જંગમ મિલકતની વિગતો

અ. નં.	પ્રકાર	ટાઇટલ ધારકના નામ
૧	ગુજરાતના અમદાવાદ જિલ્લાના કઠવાડા ખાતે, કઠવાડા જીઆઈડીસી ની પાછળ, કઠવાડા સિંગરવા રોડ પર આવેલ "એ-૨૦ દેવ-આઈ લેન્ડ ઇન્ડસ્ટ્રીયલ એસ્ટેટ" અથવા લોન લેનારની અન્ય કોઇપણ જગ્યાએ આવેલ મશીનરી, સ્ટોક્સ અને બુક	મેસર્સ મેન્ટર ઈન્ડસ્ટ્રીઝ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ ના ડાયરેક્ટર શ્રીમતી તૃપ્તિ મોહનલાલ ખંડેલવાલ શ્રીમતી મોહિનીબા જે ચૌહાણ

સ્થાવર મિલકતની વિગતો

અ. નં.	પ્રકાર	ટાઇટલ ધારકના નામ
૧	સ્થાવર મિલકતનો તે બધો ટુકડો અને ભાગ જે શેડ નં. એ/૨૦ ના ઔદ્યોગિક ઉપયોગ માટે એન.એ. જમીન ધરાવે છે, જેમાં લગભગ ૭૭.૫૪ ચોરસ મીટર પ્લોટ વિસ્તાર, કોમન પ્લોટ રોડ અને ઉક્ત જમીનનો અવિભાજિત હિસ્સો લગભગ ૩૨.૩૯ ચોરસ મીટર છે, કુલ ૧૦૯.૯૩ ચોરસ મીટર છે, જેમાં લગભગ ૭૮.૦૪ ચોરસ યાર્ડ બાંધકામ છે, એટલે કે લગભગ ૬૫.૨૬ ચોરસ મીટર ઔદ્યોગિક શેડ પ્રકારનો, જે "દેવ-આઈ લેન્ડ એસ્ટેટ" તરીકે ઓળખાય છે, તે ઔડા ફાઇનલ પ્લોટ નં. ૩૯/૨ ના પ્લાન મુજબ એન.એ. ઔદ્યોગિક ઉપયોગ ધરાવતી જમીન પર બાંધવામાં આવ્યો છે. ટાઉન પ્લાનિંગ સ્કીમ નં.૧૩૧, નવો રેવન્યુ બ્લોક/સર્વે નં. ૧૦૬૩ (જૂનો રેવન્યુ બ્લોક/સર્વે નં. ૧૭૧/બી) ૨૮૧૯૮ ચોરસ મીટર માપે છે, જે રજીસ્ટ્રેશન જિલ્લો અમદાવાદ અને પેટા જિલ્લો અમદાવાદ૧૨ (નિકોલ) સીમાઓમાં દસક્રોઈ તાલુકાના મૌજે કઠવાડા (સીમ) માં આવેલું છે અને સીમાઓઃ (રજીસ્ટ્રેશન નં. ૪૯૯૬/૨૦૨૩ ધરાવતા વેચાણ દસ્તાવેજ મુજબ) પૂર્વઃ શેડ નં. એ/૨૧, પશ્ચિમઃ શેડ નં. એ/૧૯, ઉત્તરઃ માર્જિન, દક્ષિણઃ૯ મીટર આંતરિક રસ્તો. સેરસાઈ સુરક્ષા હિત આઈડી. ૪૦૦૦૭૫૯૯૭૯૭૯	શ્રીમતી મોહિનીબા જયપાલસિંહ ચૌહાણ
૨	અમદાવાદ જિલ્લાના અને અમદાવાદ-૧૨ (નિકોલ) ના સબ-ડિસ્ટ્રિક્ટ (પેટા જિલ્લા) હેઠળના તાલુકા અસારવાના મોજે નિકોલ (સીમ) ખાતે આવેલ "દેવનંદન રેસીડેન્સી" નામના પ્રોજેક્ટ/સ્કીમમાં આવેલી અચલ મિલકતનો તમામ ભાગ અને પાર્સલ. આ મિલકત બિન-ખેતીની જમીન પર બાંધવામાં આવેલ બ્લોક 'ડી' ના પહેલા માળે આવેલ ફ્લેટ નં. ૧૦૩ છે, જેનો સુપર બિલ્ટ-અપ એરિયા અંદાજે ૧૧૪ ચોરસ યાર્ડ (એટલે કે લગભગ ૯૫.૩૨ ચોરસ મીટર) છે, જેમાં સામાન્ય સુવિધાઓ અને ઉપરોક્ત જમીનનો અવિભાજિત હિસ્સો (આશરે ૩૦ ચોરસ મીટર) સામેલ છે. આ પ્રોજેક્ટ ફાઇનલ પ્લોટ નં. ૧૧૩/૧ (જે રેવન્યુ બ્લોક/સર્વે નં. ૪૭૧/૧, ૫૩૬૨ ચોરસ મીટરની જમીન પૈકી ટાઉન પ્લાનિંગ સ્કીમ નં. ૧૧૯ ના આશરે ૪૨૯૦ ચોરસ મીટરના વિસ્તારમાં આવેલો છે) પર નિર્મિત છે. (વેચાણ દસ્તાવેજ નોંધણી નં. ૧૭૯૭/૨૦૧૪ મુજબ) ચારે બાજુની હદઃ પૂર્વઃ ખુલ્લો પ્લોટ, પશ્ચિમઃ ફ્લેટ નં. ડી/૧૦૨, ઉત્તરઃ સહજાનંદ ગ્રીન પાર્ટી પ્લોટ, દક્ષિણઃ ફ્લેટ નં. ડી/૧૦૪ સેરસાઈ સુરક્ષા વ્યાજ આઈડી ૪૦૦૦૭૫૧૮૦૩૧	શ્રીમતી મોહિનીબા જયપાલસિંહ ચૌહાણ શ્રી યોગેશ ભગવાનભાઈ શેલકર

તારીખ : ૧૪.૦૮.૨૦૨૬, સ્થળ : અમદાવાદ — નોંધ : વિવાદની સ્થિતિમાં આ નોટિસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. — **અધિકૃત અધિકારી, કેનેરા બેંક**

Restile
every inch of imagination

RESTILE CERAMICS LIMITED

Regd. Offce : 204, Sakar Camplex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat-300015, India
CIN: L26931GJ1986PLC102350
Branch Office: D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad-500016
Email: restile@accountscare.com, works@restile.com,
Website: www.restile.com Phone: 9998219763

Granamite I Mirrorstone I PearlRock I MarboGranit I Impacta I Gripmax

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Monday, August 10, 2026, NOTICE is hereby given that the 40th Annual General Meeting ('AGM/ the Meeting') of the Members of RESTILE CERAMICS LIMITED ('the Company') will be held on Wednesday, September 09, 2026 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2026 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Monday, August 17, 2026 and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), a letter providing web link is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at https://restile.com/investor-relation/and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/ updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 02, 2026 can obtain Annual Report from website of Company/ Stock Exchange/ CDSL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self – attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to cs@restile.com and cameo@cameoindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of CDSL to provide the facility of remote e-voting /e-voting at the AGM. Members 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 02, 2026.

The Remote e-voting shall commence on September 05, 2026 at 10:00 A.M. (IST) and ends on September 08, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut – off date i.e. September 02, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@cdsl.co.in and also refer to the voting instructions on the CDSL website. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to Rakesh Dalvi, Sr. Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 21 09911 or email at cs@restile.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 03, 2026 to September 09, 2026 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of the Board Of Directors
of Restile Ceramics Limited
Sd/-
Viren Rathod
Managing Director
DIN: 03407158

Date: August 18, 2026
Place: Vadodara

GP જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ

સીઆઈએનઃ U49300GJ2024SGC153672

રજિસ્ટર્ડ ઓફિસઃ GTL ભવન, E-૧૮, GIDC ઈલેક્ટ્રોનિક્સ એસ્ટેટ, K-૭ સર્કલ પાસે, સેક્ટર-૨૬, ગાંધીનગર-૩૮૨૦૨૮, ગુજરાત, ભારત. **ટેલિફોનઃ** +૯૧-૭૯-૨૩૨૬૮૫૦૦/૬૦૦; **ઈમેઈલઃ** csgtl@gspltrans.com; **વેબસાઈટઃ** www.gspltrans.com

પોસ્ટલ બેલેટની સૂચના

પોસ્ટલ બેલેટની સૂચના (''નોટિસ'') આથી કંપનીઝ એક્ટ, ૨૦૧૩ (''કાયદો'') ની કલમ ૧૦૮, ૧૧૦ અને અન્ય તમામ લાગુ જોગવાઈઓ, જો કોઈ હોય તો, અનુસાર અને તેનું પાલન કરીને આપવામાં આવે છે, જે હાલમાં અમલમાં છે, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'') ના નિયમો ૨૦ અને ૨૨ સાથે વાંચવામાં આવે છે, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ('સેબી લિસ્ટિંગ રેગ્યુલેશન્સ') ના રેગ્યુલેશન ૪૪, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરિયલ સ્ટાન્ડર્ડ ઓન જનરલ મીટિંગ્સ (''એસએસ-૨''), દરેક સુધારેલ મુજબ અને સાથે વાંચીને તથા એમસીએ દ્વારા જનરલ મીટિંગ યોજવા/ઈ-વોટિંગ દ્વારા પોસ્ટલ બેલેટ પ્રક્રિયા હાથ ધરવા માટે નિર્ધારિત કરવામાં આવેલી આવશ્યકતાઓ અનુસાર, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જારી કરાયેલા જનરલ પરિપત્ર નં.૧૪/૨૦૨૦, તારીખ ૦૮ એપ્રિલ,૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦, તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સર્ક્યુલર નં.૨૦/૨૦૨૦, તારીખ ૦૫ મે,૨૦૨૦, પરિપત્ર નં.૦૯/૨૦૨૪, તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને પરિપત્ર નં.૦૩/૨૦૨૫, તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (એમસીએ પરિપત્રો) કોર્પોરેટ બાબતોના મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલ, અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઑફ ઈન્ડિયા (''સેબી'') દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રો અને હાલમાં અમલમાં રહેલા કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને નિયમનો (કોઈપણ વૈધાનિક સુધારા(ઓ) અથવા પુનઃઅધિનિયમ સહિત). નીચે જણાવેલ દરખાસ્તો પર તેમની સંમતિ મેળવવા માટે શેરધારકોને પોસ્ટલ બેલેટ નોટિસ મોકલવામાં આવી છે, જે શેરધારકો દ્વારા ફક્ત ઈલેક્ટ્રોનિક માધ્યમ (''રિમોટ ઈ-વોટિંગ'') દ્વારા મતદાન કરીને પસાર કરવાનો પ્રસ્તાવ છેઃ

ક્રમ નં.	ઠરાવોનું વર્ણન	ઠરાવોના પ્રકાર
૧	કંપની અને ગુજરાત એનર્જી લિમિટેડ (ભૂતપૂર્વ ગુજરાત ગેસ લિમિટેડ) વચ્ચે મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૨	કંપની અને ઈન્ડિયન ઓઈલ કોર્પોરેશન લિમિટેડ (''IOCL'') વચ્ચે મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૩	કંપની અને GSPL ઈન્ડિયા ગેસનેટ લિમિટેડ (''GIGL'') વચ્ચે મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૪	કંપની અને GSPL ઈન્ડિયા ટ્રાન્સકો લિમિટેડ (''GITL'') વચ્ચે મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૫	GSPL ઈન્ડિયા ગેસનેટ લિમિટેડ (''GIGL''/કંપનીની પેટાકંપની) અને ઈન્ડિયન ઓઈલ કોર્પોરેશન લિમિટેડ (''IOCL'') વચ્ચેના મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૬	GSPL ઈન્ડિયા ગેસનેટ લિમિટેડ (''GIGL''/કંપનીની પેટાકંપની) અને ભારત પેટ્રોલિયમ કોર્પોરેશન લિમિટેડ (''BPCL'') વચ્ચેના મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય
૭	GSPL ઈન્ડિયા ગેસનેટ લિમિટેડ (''GIGL''/કંપનીની પેટાકંપની) અને HPCL રાજસ્થાન રિફાઈનરી લિમિટેડ (''HRRL'') વચ્ચેના મટીરીયલ રિલેટેડ પાર્ટી ટ્રાન્ઝેક્શનને મંજૂરી આપવી.	સામાન્ય

ઉપરોક્ત જોગવાઈઓ, સેબી પરિપત્રો અને એમસીએ પરિપત્રો અનુસાર, પોસ્ટલ બેલેટ નોટિસ (''નોટિસ'') ની ઈલેક્ટ્રોનિક નકલો અને એક્સપ્લેનેટરી સ્ટેટમેન્ટ ૧૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ એવા સભ્યોને મોકલવામાં આવ્યું છે જેમના નામ ૧૧ ઓગસ્ટ, ૨૦૨૬ ના રોજ કામકાજના કલાકો પૂરા થતાં સભ્યોના રજિસ્ટર/લાભાર્થી માલિકોની યાદીમાં દેખાયા હતા અને જેમના ઈ-મેલ આઈડી કંપનીના આર એન્ડ ટીએ/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે, ઉપરોક્ત એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર, સભ્યો ફક્ત ઈ-વોટિંગ પ્રક્રિયા દ્વારા જ મતદાન કરી શકે છે. વધુમાં, ઉપરોક્ત એમસીએ અને સેબી પરિપત્રો અનુસાર, નોટિસ, પોસ્ટલ બેલેટ ફોર્મ્સ અને પ્રી-પેઈડ બિઝનેસ રિપ્લાય એન્વલપ્સની ભૌતિક નકલો મોકલવાની જરૂરિયાત દૂર કરવામાં આવી છે.

આ સૂચના કંપનીની વેબસાઈટ એટલે કે **www.gspltrans.com** અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઈટ **www.evotingindia.com** પર ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ માટેની સૂચનાઃ

કંપનીઝ એક્ટ, ૨૦૧૩ (''કાયદો'') ની કલમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ પડતી જોગવાઈઓ, જો કોઈ હોય તો, જે કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'') ના નિયમો ૨૦ અને ૨૨ સાથે વાંચતા અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન ૪૪ ના પાલનમાં, કંપનીએ સભ્યોને સીડીએસએલ દ્વારા પૂરા પાડવામાં આવેલ ઈ-વોટિંગ પ્લેટફોર્મ પર ફક્ત રિમોટ ઈ-વોટિંગ દ્વારા ઈલેક્ટ્રોનિક રીતે તેમના મતનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી છે. ઈ-વોટિંગની રીત સૂચનામાં વિગતવાર આપવામાં આવી છે. સભ્યોને સૂચનામાં દર્શાવેલ ઠરાવો પર ઈલેક્ટ્રોનિક રીતે મતદાન કરવા માટે સૂચનાના ''નોટ્સ'' વિભાગમાં આપેલી વિગતવાર પ્રક્રિયા અને ઈ-વોટિંગ સૂચનાઓનો સંદર્ભ લેવા વિનંતી છે.

કંપનીએ ઈ-વોટિંગ પ્રક્રિયા દ્વારા પોસ્ટલ બેલેટનું નિષ્પક્ષ અને પારદર્શક રીતે સંચાલન કરવા માટે મેસર્સ કે.કે. પટેલ એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી, ગાંધીનગરને સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

પોસ્ટલ બેલેટનું પરિણામ ૧૮ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે. ઈ-વોટિંગ સમયગાળાની સમાપ્તિના ૨ (બે) કાર્યકારી દિવસોમાં. પોસ્ટલ બેલેટનું પરિણામ, સ્ક્રુટિનાઈઝરના રિપોર્ટ સાથે કંપનીની વેબસાઈટ **www.gspltrans.com** અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઈટ **www.evotingindia.com** પર પ્રદર્શિત કરવામાં આવે.

જો પ્રસ્તાવિત ઠરાવો જરૂરી બહુમતીથી મંજૂર થાય, તો તે ઈ-વોટિંગની છેલ્લી તારીખે, જે બુધવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ હશે, પસાર થયા હોવાનું માનવામાં આવશે. જો સભ્યો દ્વારા પોસ્ટલ બેલેટ દ્વારા પસાર કરવામાં આવશે, તો ઠરાવો સામાન્ય સભામાં અસરકારક રીતે પસાર થયા હોવાનું માનવામાં આવશે.

કંપની અધિનિયમ, ૨૦૧૩ અને નિયમોની જોગવાઈઓ અનુસાર વિગતો અહીં નીચે આપેલ છેઃ

- રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમયઃ ૧૮ ઓગસ્ટ, ૨૦૨૬, મંગળવારના રોજ સવારે ૦૯:૦૦ વાગ્યે (IST) થી
- રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય ૧૬ સપ્ટેમ્બર, ૨૦૨૬, બુધવારના રોજ સાંજે ૦૫:૦૦ વાગ્યે
- ઈ-વોટિંગ ઉપરોક્ત તારીખ અને સમય પછી કરવાની મંજૂરી આપવામાં આવશે નહીં.
- રિમોટ ઈ-વોટિંગ માટે ઉમેદવારી નોંધાવવાની અંતિમ તારીખ ૧૧ ઓગસ્ટ, ૨૦૨૬, મંગળવાર છે.
- જે વ્યક્તિનું નામ કટ-ઓફ તારીખે એટલે કે ૧૧ ઓગસ્ટ, ૨૦૨૬ ના રોજ સભ્યો/લાભાર્થી માલિકોના રજિસ્ટરમાં દેખાય છે, તે જ રિમોટ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે. જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી, તેણે સૂચનાને ફક્ત માહિતીના હેતુ માટે ગણવી જોઈએ.
- એકવાર ઠરાવ પર મતદાન થઈ ગયા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની કે ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.
- સીડીએસએલ ઈ-વોટિંગ સિસ્ટમમાંથી ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો/ફરિયાદો માટે, સભ્યો શ્રી રાકેશ દલવી, એવીપી, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ ને લખી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈમેઈલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કોલ કરી શકે છે.
- ડિપોઝિટરી એટલે કે CDSL અને NSDL દ્વારા લોગિન સંબંધિત કોઈપણ ટેકનિકલ સમસ્યાઓ માટે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો માટે હેલ્પડેસ્ક.

લોગિન પ્રકાર	હેલ્પડેસ્ક વિગતો
સીડીએસએલ સાથે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં લગતા કોઈપણ ટેકનિકલ પશ્નો બાબતે સભ્યોએ સીડીએસએલ હેલ્પડેસ્ક પર helpdesk.evoting@cdslindia.com મેઈલ મોકલીને અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૧-૦૯૯૧૧ ઉપર ફોન કરીને સંપર્ક કરવો.
એનએસડીએલ સાથે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં લગતા કોઈપણ ટેકનિકલ પશ્નો બાબતે સભ્યોએ એનએસડીએલ હેલ્પડેસ્ક ઉપર evoting@nsdl.co.in મેઈલ મોકલીને અથવા ટોલ ફ્રી નંબર ૦૨૨ -૪૮૮૬ ૭૦૦૦ ઉપર ફોન કરીને સંપર્ક કરવો.

ઈ-મેલ સરનામાં અને મોબાઈલ નંબરની નોંધણી/અપડેશનઃ-

જે સભ્યોએ કંપની/આર એન્ડ ટીએ/ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે તેમના ઈ-મેલ સરનામાં અને મોબાઈલ નંબર નોંધાવ્યા નથી તેમને નીચેની પ્રક્રિયા અનુસરીને નોંધણી કરાવવા વિનંતી છેઃ

ભૌતિક સ્થિતિમાં શેર ધરાવતા શેરધારકોઃ શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નીચેના દસ્તાવેજો einward.ris@kfintech.com પર ઈ-સાઈન સાથે મોકલીને અથવા સેલેનિયમ ટાવર બી, પ્લોટ નં. ૩૧ અને ૩૨, ફાઈનાન્શિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, સેરીલિંગમપલ્લી મંડલ, હૈદરાબાદ-૫૦૦૦૩૨ ખાતે RTA ને લખીને તેમના ઈ-મેલ સરનામાં અને મોબાઈલ નંબર અપડેટ કરેઃ

a) તમારું નામ, ફોલિયો નંબર, સંપૂર્ણ સરનામું અને મોબાઈલ નંબરનો ઉલ્લેખ કરતો સહી કરેલ વિનંતી પત્ર;
b) ફોર્મ ISR-૧
c) પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કોપી; અને
d) કંપનીમાં નોંધાયેલા સભ્યના સરનામાના સમર્થનમાં કોઈપણ દસ્તાવેજ (જેમ કે આધાર કાર્ડ, ડ્રાઈવિંગ લાઈસન્સ, પાસપોર્ટ) ની સ્વ-પ્રમાણિત સ્કેન નકલ.

ડીમેટ મોડમાં શેર ધરાવતા શેરધારકોઃ ડીમેટ મોડમાં શેર ધરાવતા શેરધારકોને તેમના ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથેના ઈ-મેલ સરનામાં અને મોબાઈલ નંબર અપડેટ કરવા વિનંતી છે.

જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ વતી,
સહી/-
રાજેશ્વરી શર્મા
કંપની સેક્રેટરી

તારીખઃ ૧૭ ઓગસ્ટ, ૨૦૨૬
સ્થળઃ ગાંધીનગર

ICICI Bank — ICICI Securities

આઈસીઆઈસીઆઈ બેંક લિમિટેડ
સીઆઈએનઃ એલ૬૫૧૯૦જીજે૧૯૯૪પીએલસી૦૨૧૦૧૨
રજીસ્ટર્ડ ઓફિસઃ આઈસીઆઈસીઆઈ બેંક ટાવર, ચકલી સર્કલની પાસે, જુના પાદરા રોડ, વડોદરા ૩૯૦ ૦૦૭, **ફોનઃ** ૦૨૬૫-૬૭૨૨૨૩૯
કોર્પોરેટ ઓફિસઃ આઈસીઆઈસીઆઈ બેંક ટાવર્સ, બાંદ્રા-કુર્લા કોમ્પ્લેક્સ, મુંબઈ ૪૦૦ ૦૫૧
ફોનઃ +૯૧-૨૨ ૪૦૦૮ ૮૯૦૦
વેબસાઈટઃ www.icici.bank.in
ઈમેઈલઃ companysecretary@icici.bank.in

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સીઆઈએનઃ યુ૬૭૧૨૦એમએચ૧૯૯૫પીએલસી૦૮૬૨૪૧
રજીસ્ટર્ડ ઓફિસઃ આઈસીઆઈસીઆઈ વેન્ચર હાઉસ, અપ્પાસાહેબ મરાઠે માર્ગ, પ્રભાદેવી, મુંબઈ ૪૦૦ ૦૨૫
ફોનઃ +૯૧-૨૨ ૬૮૦૭ ૭૧૦૦
વેબસાઈટઃ www.icicisecurities.com
ઈમેઈલઃ investors@icicisecurities.com

નોટિસ
[ઈક્વિટી શેર્સને ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (આઈઈપીએફ)માં ટ્રાન્સફર કરવા માટે)]

આ નોટિસ સપ્ટેમ્બર ૭, ૨૦૧૬ના રોજ અને તેના પછી થયેલ સુધારાઓ મુજબ કોર્પોરેટ અફેર્સ મંત્રાલયના સૂચિત ધી ઈન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર એન્ડ રિફંડ) નિયમો, ૨૦૧૬ ('નિયમો') ને સંબંધિત પ્રકાશિત કરાઈ છે.

ધી કંપનીઝ એક્ટ, ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો અનુસાર, જે ઈક્વિટી શેર્સના સંદર્ભમાં ડિવિડન્ડ સતત સાત વર્ષથી ક્લેઈમ કરવામાં આવેલ નથી તેને આઈઈપીએફમાં ટ્રાન્સફર કરવાની આવશ્યકતા છે.

નિયમો અનુસાર નિર્ધારિત આવશ્યકતાનું પાલન કરીને, આઈસીઆઈસીઆઈ સિક્યોરીટીઝ લિમિટેડ ('આઈસીઆઈસીઆઈ સિક્યોરીટીઝ') ના ભૂતપૂર્વ શેરધારકો કે જેમના ડિવિડન્ડ નાણાકીય વર્ષ ૨૦૧૯ થી સતત સાત વર્ષ સુધી એનકેશ થયેલ નથી અને જેના આઈસીઆઈસીઆઈ બેંક લિમિટેડ ('આઈસીઆઈસીઆઈ બેંક') ના ઈક્વિટી શેર્સ, જે આઈસીઆઈસીઆઈ બેંક, આઈસીઆઈસીઆઈ સિક્યોરીટીઝ અને સંબંધિત શેરધારકો વચ્ચે આઈસીઆઈસીઆઈ સિક્યોરીટીઝના ઈક્વિટી શેર્સના ડિલિસ્ટિંગ માટેની યોજનાની ગોઠવણ અનુસાર જારી કરવામાં આવ્યા છે, આઈઈપીએફ ઓથોરીટીને ટ્રાન્સફર કરવા માટે લાયબલ છે, તેઓને વ્યક્તિગત રીતે જાણ કરવામાં આવેલ છે કે, તેઓ નવેમ્બર ૨૧, ૨૦૨૬ના રોજ અથવા તેની પહેલા યોગ્ય કાર્યવાહી કરે.

જો, નવેમ્બર ૨૧, ૨૦૨૬ સુધીમાં આવા શેરધારકો તરફથી કોઈ જવાબ નહિં મળે, તો નાણાકીય વર્ષ ૨૦૨૦ માટે આઈસીઆઈસીઆઈ સિક્ટોરીટીઝનું અનક્લેઈમ્ડ ફાઈનલ ડિવિડન્ડ અને આઈસીઆઈસીઆઈ બેંકના ઈક્વિટી શેર્સ ને નિયમો અનુસાર આવશ્યકતાનું પાલન કરીને આઈઈપીએફને ટ્રાન્સફર કરવામાં આવશે.

આ સંબંધિત શેરધારકોની વિગતો આઈસીઆઈસીઆઈ બેંકની વેબસાઈટ https://www.icici.bank.in/about-us/invest-relations પર અને આઈસીઆઈસીઆઈ સિક્યોરીટીઝની વેબસાઈટ https://www.icicisecurities.com/shareholder-dividend-information પર અપલોડ કરવામાં આવેલ છે.

વેબસાઈટ્સ પર અપલોડ કરાયેલી વિગતો ને આઈઈપીએફ ઓથોરીટીને નિયમો અનુસાર શેર્સ ટ્રાન્સફર કરવાના હેતુ માટે પર્યાપ્ત નોટીસ ગણવામાં અને માનવામાં આવશે.

અનક્લેઈમ્ડ ડિવિડન્ડ અને ઈક્વિટી શેર્સ અને આવા ઈક્વિટી શેર્સને સંબંધિત તમામ લાભ સહીત જે આઈઈપીએફમાં ટ્રાન્સફર કરાયા હોય એ આઈઈપીએફ ઓથોરિટી પાસેથી પરત મેળવવા માટે નિયમોમાં નિર્ધારિત પ્રક્રિયાને અનુસરીને તેના માટે સંબંધિત શેરધારકો ક્લેઈમ કરી શકશે.

આ વિષય સંબંધિત કોઈપણ પૂછપરછ કરવા માટે, કૃપા કરીને રજિસ્ટ્રાર ટુ એન ઈસ્યુ અને શેર ટ્રાન્સફર એજન્ટ, કેફીન ટેકનોલોજીસ લિમિટેડ, યુનિટઃ આઈસીઆઈસીઆઈ સિક્યુરીટીઝ લિમિટેડ, સેલેનિયમ બિલ્ડીંગ, ટાવર-બી, પ્લોટ નં. ૩૧ અને ૩૨, ફાઈનાન્સીયલ ડિસ્ટ્રક્ટ, નાનકરામગુડા, સેરિલિંગમપલ્લી, હૈદરાબાદ ૫૦૦ ૦૩૨, રંગારેડ્ડી, તેલંગણા, ઈમેઈલઃ einward.ris@kfintech.com નો સંપર્ક કરી શકે છે.

આઈસીઆઈસીઆઈ બેંક લિમિટેડ વતી
સહી/-
પ્રચિતી લલિંગકર
કંપની સેક્રેટરી
મુંબઈ
ઓગસ્ટ ૧૭, ૨૦૨૬

આઈસીઆઈસીઆઈ સિક્યોરિટીઝ લિમિટેડ વતી
સહી/-
રાજૂ નાનવાણી
કંપની સેક્રેટરી
મુંબઈ
ઓગસ્ટ ૧૭, ૨૦૨૬