maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017
E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com
Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**
(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);
(f) it may be noted that:
 - the remote e-voting shall not be allowed beyond the aforesaid date and time;
 - the Members who have cast their vote through remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
 - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
 - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**
Rajesh K. Shah
Company Secretary

Place : Kolkata
Date : 05.09.2026

SKYWAYS AIR SERVICES LIMITED

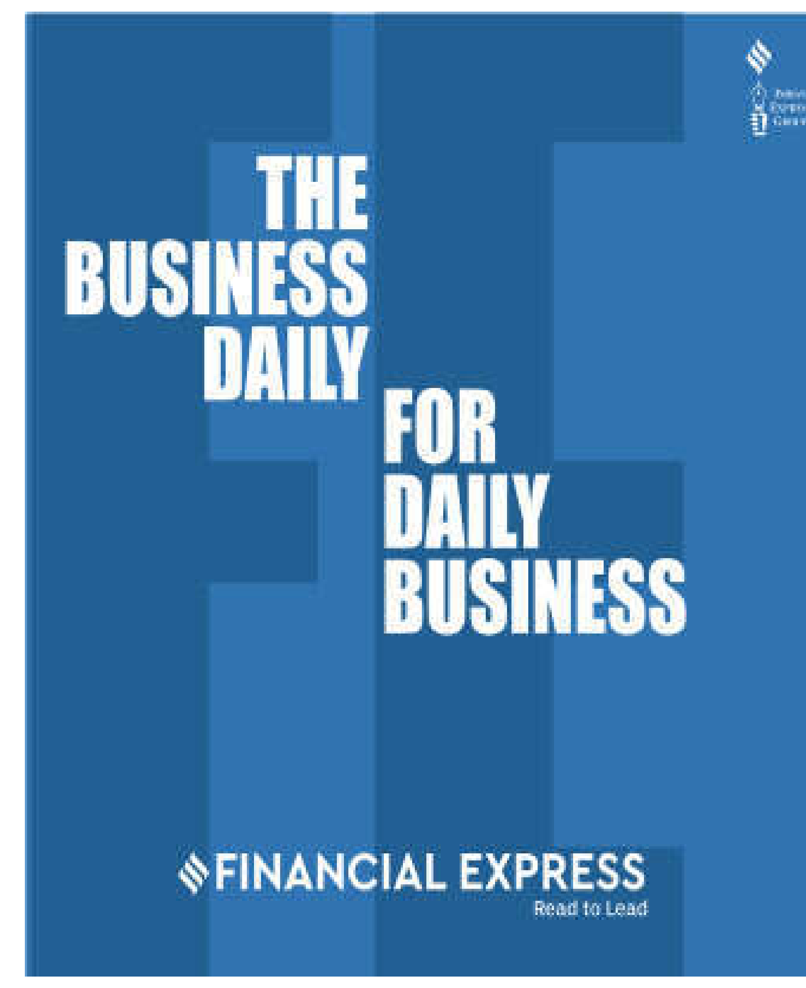
(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
CIN: U74899DL1984PLC019666
RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
Email: cs@skyways-group.com Tel No: +91 (011) 45150500
Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, The latest being 03/2025 dated September 22, 2025(collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
 (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED.** The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
 (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)
Sd/-
Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286

Place: Delhi
Date: 05th September 2026



SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370
Registered office: - PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501
Email ID: - finance@balajivalvecomponents.com
Website: www.balajivalvecomponents.com Phone: - +919765565409

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 25-26, has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at https://www.bsesme.com Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
2) The e-voting period will commence on 26.09.2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/ she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
Sd/-
CS MONIKA RAUNAK PAMNANI
Company Secretary & Compliance Officer
ACS-61741

Place: Pune
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/2021 dated 14th December, 2021 General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 **(collectively referred as "MCA Circulars")** to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent on 5th September, 2026 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at **www.gspltrans.com**. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at **www.evotingindia.com**

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to **csgtl@gspltrans.com.**

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at the AGM.

The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 2nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

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

- Date and time of commencement of E-voting: **from 09.00 A.M. (IST) on Friday, 25th September, 2026.**
- Date and time of end of E-voting: **05.00 P.M. (IST) on Monday, 28th September, 2026.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **22nd September, 2026.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **22nd September, 2026**, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. **www.evotingindia.com** as well as seek further guidance by putting mail request to **helpdesk.evoting@cdslindia.com.** If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 22nd September, 2026 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 2nd Annual General Meeting is also available under the "Investors" Section on the Company's website **www.gspltrans.com** and on the E - voting section of CDSL Portal - **www.evotingindia.com**
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 at designated E-mail ID: **helpdesk.evoting@cdslindia.com** or call on Toll Free No. 1800 2109911.
- 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 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 and 022 - 2499 7000

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 11th September, 2026,** as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on **31st March, 2026.**

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, **29th October, 2026** to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on **Friday, 11th September, 2026**, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on **Friday, 11th September, 2026,** after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026.**

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 2nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 05th September, 2026
Place: Gandhinagar

FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)
CIN: L24100HR2011PLC114093
Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001
Tel.: 9883900021 | **Website:** https://www.fabinolife.com/ | **Email:** info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting** (AGM) of **Fabino Enterprises Limited** (Formerly known as Fabino Life Sciences Limited) will be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.fabinolife.com/** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors
Fabino Enterprises Limited
(Formerly known as Fabino Life Sciences Ltd.)
Sd/-
Aditya Mahavir Jain
Managing Director
DIN: 09353344

Place: Haryana
Date: September 04, 2026

CL educate

CL Educate Limited
CIN: L74899DL1996PLC425162
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044
Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants **("DPs")**. The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. Manner of registering KYC Details including Bank Account Details:

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com
Website :https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

3. Manner of casting vote(s) through e-voting:

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Dividend:

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Place: New Delhi
Date: September 06, 2026

KAY CEE ENERGY & INFRA LIMITED

CIN: U74900RJ2015PLC046976
G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005
Contact No.: +91- 63772-08324 **Email:** info@kayceeenergy.in, **Website:** www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of **KAY CEE ENERGY & INFRA LIMITED** ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the business as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: **https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf**

Remote E-Voting Facility;

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) Members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date, may obtain the login credentials for remote e-voting by writing to the Company at **info@kayceeenergy.in** or to NSDL at **evoting@nsdl.com**, mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address

Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited., by writing to **bssahd@bigshareonline.com,** furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For, KAY CEE ENERGY & INFRA LIMITED
LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 05 September, 2026
Place: Kota, Rajasthan

maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017
E-mail : office@maithanalloys.com; Website : www.maithanalloys.com
Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**
(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);
(f) it may be noted that:
- the remote e-voting shall not be allowed beyond the time and date as mentioned above;
- the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
- a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
- Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.

(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**
Rajesh K. Shah
Company Secretary

Place : Kolkata
Date : 05.09.2026

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
CIN: U74899DL1984PLC019666
RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
Email: cs@skyways-group.com Tel No: +91 (011) 45150500
Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, The latest being 03/2025 dated September 22, 2025(collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED.** The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)
Sd/-
Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286

Place: Delhi
Date: 05th September 2026

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS
Read to Lead

SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370
Registered office: - PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501
Email ID: - finance@balajivalvecomponents.com
Website: www.balajivalvecomponents.com Phone: - +919765565409

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 25-26, has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at https://www.bsesme.com Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
2) The e-voting period will commence on 26.09.2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/ she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
Sd/-
CS MONIKA RAUNAK PAMNANI
Company Secretary & Compliance Officer
ACS-61741

Place: Pune
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FABINO ENTERPRISES LIMITED

fabino

(Formerly known as Fabino Life Sciences Ltd.)
CIN: L24100HR2011PLC114093
Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001
Tel.: 9883900021 | **Website:** https://www.fabinolife.com/ | **Email:** info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting** (AGM) of **Fabino Enterprises Limited** (Formerly known as Fabino Life Sciences Limited) will be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.fabinolife.com/** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors
Fabino Enterprises Limited
(Formerly known as Fabino Life Sciences Ltd.)
Sd/-
Aditya Mahavir Jain
Managing Director
DIN: 09353344

Place: Haryana
Date: September 04, 2026

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 **(collectively referred as "MCA Circulars")** to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent on 5th September, 2026 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at **www.gspltrans.com**. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at **www.evotingindia.com**

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to **csgtl@gspltrans.com.**

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 2nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

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

- Date and time of commencement of E-voting: **from 09.00 A.M. (IST) on Friday, 25th September, 2026.**
- Date and time of end of E-voting: **05.00 P.M. (IST) on Monday, 28th September, 2026.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **22nd September, 2026.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **22nd September, 2026**, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. **www.evotingindia.com** as well as seek further guidance by putting mail request to **helpdesk.evoting@cdslindia.com.** If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 22nd September, 2026 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 2nd Annual General Meeting is also available under the "Investors" Section on the Company's website **www.gspltrans.com** and on the E - voting section of CDSL Portal - **www.evotingindia.com**
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 at designated E-mail ID: **helpdesk.evoting@cdslindia.com** or call on Toll Free No. 1800 2109911.
- 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 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 and 022 - 2499 7000

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 11th September, 2026,** as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on **31st March, 2026.**

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, **29th October, 2026** to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on **Friday, 11th September, 2026**, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on **Friday, 11th September, 2026**, after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026.**

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 2nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 05th September, 2026
Place: Gandhinagar

CL educate

CL Educate Limited
CIN: L74899DL1996PLC425162
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044
Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants **("DPs")**. The said Notice of the AGM and Annual Report will also be available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. **Manner of registering KYC Details including Bank Account Details:**

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com
Website :https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

3. **Manner of casting vote(s) through e-voting:**

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. **Dividend:**

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Place: New Delhi
Date: September 06, 2026

KAY CEE ENERGY & INFRA LIMITED

KAY CEE

CIN: U74900RJ2015PLC046976
G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005
Contact No.: +91- 63772-08324 **Email:** info@kayceeenergy.in, **Website:** www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of **KAY CEE ENERGY & INFRA LIMITED** ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the businesses as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at 249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: **https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf**

Remote E-Voting Facility;

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) Members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at **info@kayceeenergy.in** or to NSDL at **evoting@nsdl.com,** mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address

Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited., by writing to **bssahd@bigshareonline.com,** furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For, KAY CEE ENERGY & INFRA LIMITED
LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 05 September, 2026
Place: Kota, Rajasthan

maithan alloys ltd

CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017

E-mail : office@maithanalloys.com; Website : www.maithanalloys.com

Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC'),** for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**

(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);

(f) it may be noted that:
- the remote e-voting shall not be allowed beyond the time and date as mentioned above;
- the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
- a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
- Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.

(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.

(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**

Rajesh K. Shah

Company Secretary

Place : Kolkata

Date : 05.09.2026

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)

CIN: U74899DL1984PLC019666

RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037

Email: cs@skyways-group.com Tel No: +91 (011) 45150500

Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means "OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024. The latest being 03/2025 dated September 22, 2025(collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED.** The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited

(Formerly known as Skyways Air Services Private Limited)

Sd/-

Hitesh Kumar

Company Secretary and Compliance Officer

Membership No.: A33286

Place: Delhi

Date: 05th September 2026

SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370

Registered office: - PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501

Email ID: - finance@balajivalvecomponents.com

Website: www.balajivalvecomponents.com Phone: - +919765565409

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY 25-26), has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at https://www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their votes electronically on all the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
2) The e-voting period will commence on 26.09.2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/ she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED

Sd/-

CS MONIKA RAUNAK PAMNANI

Company Secretary & Compliance Officer

ACS-61741

Place: Pune

Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028

Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** cstgl@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 **(collectively referred as "MCA Circulars")** to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent on 5th September, 2026 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at **www.gspltrans.com.** Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at **www.evotingindia.com**

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to **cstgl@gspltrans.com.**

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 2nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the AGM.

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

- Date and time of commencement of E-voting: **from 09.00 A.M. (IST) on Friday, 25th September, 2026.**
- Date and time of end of E-voting: **05.00 P.M. (IST) on Monday, 28th September, 2026.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **22nd September, 2026.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **22nd September, 2026,** may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. **www.evotingindia.com** as well as seek further guidance by putting mail request to **helpdesk.evoting@cdslindia.com.** If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 22nd September, 2026 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 2nd Annual General Meeting is also available under the "Investors" Section on the Company's website **www.gspltrans.com** and on the E - voting section of CDSL Portal - **www.evotingindia.com**
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 at designated E-mail ID: **helpdesk.evoting@cdslindia.com** or call on Toll Free No. 1800 2109911.
- 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 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 and 022 - 2499 7000

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com.** The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 11th September, 2026,** as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on **31st March, 2026.**

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, **29th October, 2026** to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on **Friday, 11th September, 2026,** as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on **Friday, 11th September, 2026,** after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026.**

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 2nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For GSPL Transmission Limited

Sd/-

Rajeshwari Sharma

Company Secretary

Date: 05th September, 2026

Place: Gandhinagar

FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)

CIN: L24100HR2011PLC114093

Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001

Tel.: 9883900021 | **Website:** https://www.fabinolife.com/ | **Email:** info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting** (AGM) of **Fabino Enterprises Limited** (Formerly known as Fabino Life Sciences Limited) will be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.fabinolife.com/** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com.**

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors

Fabino Enterprises Limited

(Formerly known as Fabino Life Sciences Ltd.)

Sd/-

Aditya Mahavir Jain

Managing Director

DIN: 09353344

Place: Haryana

Date: September 04, 2026

CL educate

CL Educate Limited

CIN: L74899DL1996PLC425162

Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044

Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101

E-mail: compliance@cleducate.com,

Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants **("DPs")**. The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. Manner of registering KYC Details including Bank Account Details:

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: 1800 309 4001,

e-mail: einward.ris@kfintech.com

Website :https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

3. Manner of casting vote(s) through e-voting:

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. Dividend:

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited

Sd/-

Gautam Puri

Vice Chairman & Managing Director

DIN: 00033548

Place: New Delhi

Date: September 06, 2026

KAY CEE ENERGY & INFRA LIMITED

CIN: U74900RJ2015PLC046976

G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005

Contact No.: +91- 63772-08324 **Email:** info@kayceeenergy.in, **Website:** www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of **KAY CEE ENERGY & INFRA LIMITED** ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the businesses as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at 249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: **https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf**

Remote E-Voting Facility;

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) Members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at **info@kayceeenergy.in** or to NSDL at **evoting@nsdl.com,** mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address

Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited., by writing to **bssahd@bigshareonline.com,** furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN

MANAGING DIRECTOR

DIN: 07071212

Date: 05 September, 2026

Place: Kota, Rajasthan

maithan alloys ltd

CIN : L27101WB1985PLC039503
Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017
E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com
Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through electronic voting means provided by CDSL;
(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**
(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);
(f) it may be noted that:
   - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
   - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
   - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
   - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
   - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**
Rajesh K. Shah
Company Secretary

Place : Kolkata
Date : 05.09.2026

CL educate

CL Educate Limited
CIN: L74899DL1996PLC425162
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044
Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.
The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants **("DPs")**. The said Notice of the AGM and Annual Report will also be available on the website of the Company-www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/.
Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.
2. **Manner of registering KYC Details including Bank Account Details:**
Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.
Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:
Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com
Website :https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.
3. **Manner of casting vote(s) through e-voting:**
Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
4. **Dividend:**
Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Place: New Delhi
Date: September 06, 2026

SKYWAYS AIR SERVICES LIMITED

(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
CIN: U74899DL1984PLC019666
RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
Email: cs@skyways-group.com Tel No: +91 (011) 45150500
Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, The latest being 03/2025 dated September 22, 2025(collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED.** The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)
Sd/-
Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286

Place: Delhi
Date: 05th September 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370
Registered office: - PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501
Email ID: - finance@balajivalvecomponents.com
Website: www.balajivalvecomponents.com Phone: - +919765565409

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 25-26, has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at https://www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
2) The e-voting period will commence on 26.09.2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/ she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
Sd/-
CS MONIKA RAUNAK PAMNANI
Company Secretary & Compliance Officer
ACS-61741

Place: Pune
Date: 05/09/2026

FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)
CIN: L24100HR2011PLC114093
Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001
Tel.: 9883900021 | **Website:** https://www.fabinolife.com/ | **Email:** info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting** (AGM) of **Fabino Enterprises Limited** (Formerly known as Fabino Life Sciences Limited) will be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.fabinolife.com/** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com**.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors
Fabino Enterprises Limited
(Formerly known as Fabino Life Sciences Ltd.)
Sd/-
Aditya Mahavir Jain
Managing Director
DIN: 09353344

Place: Haryana
Date: September 04, 2026

KAY CEE ENERGY & INFRA LIMITED

CIN: U74900RJ2015PLC046976
KAY CEE G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005
Contact No.: +91- 63772-08324 **Email:** info@kayceeenergy.in, **Website:** www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of **KAY CEE ENERGY & INFRA LIMITED** ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the businesses as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at 249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: **https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf**

Remote E-Voting Facility;

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) Members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at **info@kayceeenergy.in** or to NSDL at **evoting@nsdl.com,** mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address

Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited., by writing to **bssahd@bigshareonline.com,** furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For, KAY CEE ENERGY & INFRA LIMITED
LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 05 September, 2026
Place: Kota, Rajasthan

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672
Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Second Annual General Meeting of the Company through VC/OAVM:

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 **(collectively referred as "MCA Circulars")** to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent on 5th September, 2026 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at **www.gspltrans.com.** Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at **www.evotingindia.com**

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to **csgtl@gspltrans.com.**

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E -voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses has been provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 2nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

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

- Date and time of commencement of E-voting: **from 09.00 A.M. (IST) on Friday, 25th September, 2026.**
- Date and time of end of E-voting: **05.00 P.M. (IST) on Monday, 28th September, 2026.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **22nd September, 2026.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **22nd September, 2026,** may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. **www.evotingindia.com** as well as seek further guidance by putting mail request to **helpdesk.evoting@cdslindia.com.** If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 22nd September, 2026 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 2nd Annual General Meeting is also available under the "Investors" Section on the Company's website **www.gspltrans.com** and on the E - voting section of CDSL Portal - **www.evotingindia.com**
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 at designated E-mail ID: **helpdesk.evoting@cdslindia.com** or call on Toll Free No. 1800 2109911.
- 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 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 and 022 - 2499 7000

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 11th September, 2026,** as the "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on **31st March, 2026.**

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, **29th October, 2026** to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on **Friday, 11th September, 2026,** as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on **Friday, 11th September, 2026,** after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026.**

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 2nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 05th September, 2026
Place: Gandhinagar

maithan alloys ltd

CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700 017

E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com

Phone No.: 033-4063-2393

NOTICE

NOTICE is hereby given that the **41st Annual General Meeting ('the AGM')** of the Members of Maithan Alloys Limited ('the Company') will be held on **Monday, 28.09.2026 at 11:30 A.M.** through **Video Conferencing / Other Audio Visual Means ('VC')**, for the purpose of transacting the businesses as set out in the Notice dated 13.08.2026 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Saturday, 05.09.2026.

Record Date & Dividend:

NOTICE is hereby also given that the Company has fixed **Monday, 21.09.2026** as the 'Record Date' determining entitlement of Members to final dividend for the financial year 2025-2026, if approved at the AGM.

The Board of Directors has recommended a Final Dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2025-2026, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose names appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on **Monday, 21.09.2026.** In respect of shares held in electronic form, the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Monday, 21.09.2026.**

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
(b) the remote e-voting period will **commence from 9:00 A.M. (IST) on Friday, 25.09.2026;**
(c) the remote e-voting period will **end at 5:00 P.M. (IST) on Sunday, 27.09.2026;**
(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Monday, 21.09.2026;**
(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail:contact@mdpldcorporate.com);
(f) it may be noted that:
  - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
  - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
  - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
  - The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date;
  - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
(h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata – 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For **Maithan Alloys Limited**

Rajesh K. Shah

Company Secretary

Place : Kolkata
Date : 05.09.2026

SKYWAYS AIR SERVICES LIMITED

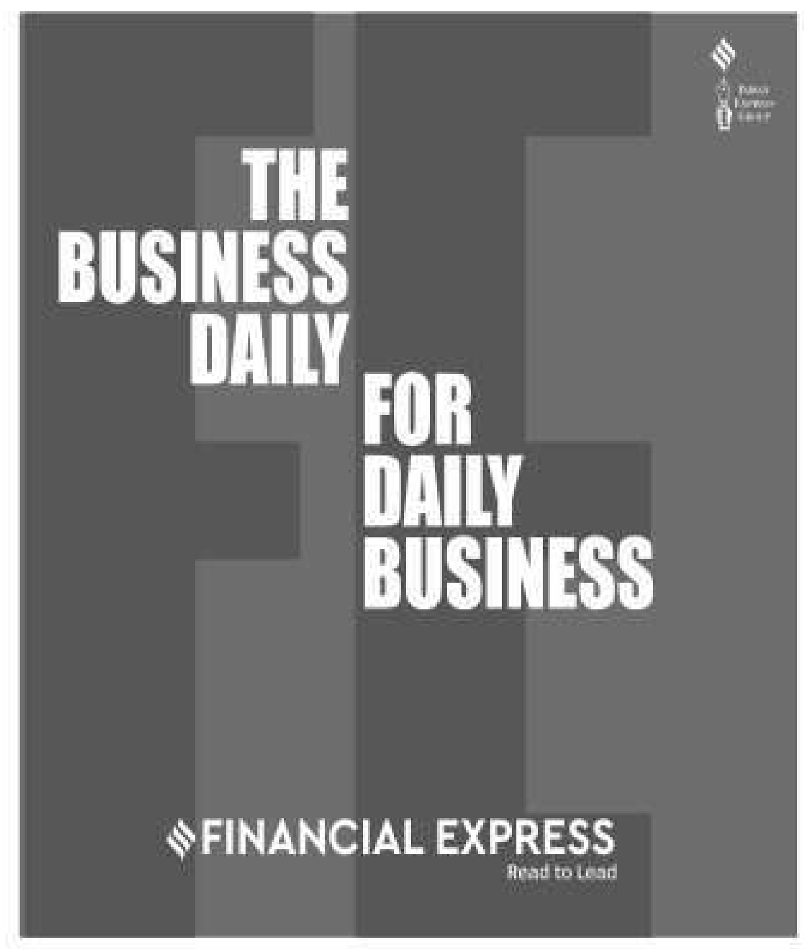
(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)
CIN: U74899DL1984PLC019666
RZ 128-129A, Mahipalpur Extension, NH-8, New Delhi -110037
Email: cs@skyways-group.com Tel No: +91 (011) 45150500
Website: www.skyways-air.in

NOTICE

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2026 at 03:00 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, The latest being 03/2025 dated September 22, 2025(collectively referred to as "circulars") all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
3. **Manner of registering/updating Email Address:**
   (i) The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with Our Registrar and Share Transfer Agent (RTA), **BIGSHARE SERVICES PRIVATE LIMITED.** The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to at Our Registrar and Share Transfer Agent (RTA) **BIGSHARE SERVICES PRIVATE LIMITED** at investor@bigshareonline.com.
   (ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
4. The Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at www.skyways-air.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of **BIGSHARE SERVICES PRIVATE LIMITED** at www.bigshareonline.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
6. The 42nd Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

For Skyways Air Services Limited
(Formerly known as Skyways Air Services Private Limited)
Sd/-
Hitesh Kumar
Company Secretary and Compliance Officer
Membership No.: A33286

Place: Delhi
Date: 05th September 2026



SHRI BALAJI VALVE COMPONENTS LIMITED

CIN: L29220PN2011PLC141370
Registered office: - PLOT NO - PAP B 31 CHAKAN MIDC, PH -2 KHED, BHAMBOLI, PUNE, Maharashtra, India, 410501
Email ID: - finance@balajivalvecomponents.com
Website: www.balajivalvecomponents.com Phone: - +919765565409

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company is to be held on Tuesday, 29th September 2026 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice. The said Notice, along with the Annual Report for the Financial Year (FY) 25-26, has been sent to the members holding shares as on 04/09/2026 via email to their registered email ID.

The AGM Notice and Annual Report of the Company for the FY 2025-26 are available on the Company's website at www.balajivalvecomponents.com and on the website of BSE Ltd at https://www.bsesme.com Further, Notice is hereby given pursuant to Section 91 of the Companies Act. 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 22/09/2026 to 29/09/2026 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM, and NSDL has been appointed as e-voting service provider for the 15th AGM.
2) The e-voting period will commence on 26.09.2026 at 9:00 AM (IST) and ends on 28/09/2026 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) The user ID and password for remote e-voting are sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date, i.e. 22.9.2026. Once a vote is cast by the member, he/ she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date, i.e. 22/09/2026, may obtain a login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Ms. Pallavi Mhatre., Senior Manager - NSDL, at evoting@nsdl.com.

For SHRI BALAJI VALVE COMPONENTS LIMITED
Sd/-
CS MONIKA RAUNAK PAMNANI
Company Secretary & Compliance Officer
ACS-61741

Place: Pune
Date: 05/09/2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GSPL Transmission Limited

CIN: U49300GJ2024SGC153672

Regd Office: GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle, Sector-26, Gandhinagar-382 028
Tel: +91 79 23268500/600 **Website:** www.gspltrans.com **E-mail:** csgtl@gspltrans.com

NOTICE OF THE 2nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **Second Annual General Meeting of the Company through VC/OAVM:**

NOTICE is hereby given that the Second Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 29th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022, Circular No.09/2023 dated 25th September, 2023, Circular No.09/2024 dated 19th September, 2024 and General Circular No.03/2025 dated 22nd September, 2025 **(collectively referred as "MCA Circulars")** to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026, and the Reports of the Board of Directors and Auditors thereon, have been sent on 5th September, 2026 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The aforesaid documents are also available on the website of the Company at **www.gspltrans.com.** Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at **www.evotingindia.com**

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to **csgtl@gspltrans.com.**

2. **Instruction for Remote E-voting and E-voting during AGM:-**

In compliance with the 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, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E – voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 2nd Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

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

- Date and time of commencement of E-voting: **from 09.00 A.M. (IST) on Friday, 25th September, 2026.**
- Date and time of end of E-voting: **05.00 P.M. (IST) on Monday, 28th September, 2026.**
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is **22nd September, 2026.**
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **22nd September, 2026** only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. **22nd September, 2026**, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. **www.evotingindia.com** as well as seek further guidance by putting mail request to **helpdesk.evoting@cdslindia.com.** If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 22nd September, 2026 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 2nd Annual General Meeting is also available under the "Investors" Section on the Company's website **www.gspltrans.com** and on the E - voting section of CDSL Portal - **www.evotingindia.com**
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013 at designated E-mail ID: **helpdesk.evoting@cdslindia.com** or call on Toll Free No. 1800 2109911.
- 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 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 and 022 - 2499 7000

3. **Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:**

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFintech or E-mail the same with E-Sign to KFintech at **einward.ris@kfintech.com**. The said Form ISR – 1 is available on website of the Company viz. **www.gspltrans.com.**
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. **Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:**

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 11th September, 2026,** as the "Record Date" for determining entitlement of Dividend of ₹5.00 (i.e. 50%) per Share for the Financial Year ended on **31st March, 2026.**

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, **29th October, 2026** to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on **Friday, 11th September, 2026**, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on **Friday, 11th September, 2026,** after giving effect to all valid share transfer in physical form received as at the close of business hours on **Friday, 11th September, 2026.**

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 2nd AGM, will be paid through electronic mode to the Shareholders who have updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For GSPL Transmission Limited
Sd/-
Rajeshwari Sharma
Company Secretary

Date: 05th September, 2026
Place: Gandhinagar

fabino
FABINO ENTERPRISES LIMITED

(Formerly known as Fabino Life Sciences Ltd.)
CIN: L24100HR2011PLC114093
Registered Office: Jeevan Vihar Extension Near, Shubham Garden, Murthal Road, Sonipat, Haryana-131001
Tel.: 9883900021 | **Website:** https://www.fabinolife.com/ | **Email:** info@fabinolife.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Fifteenth Annual General Meeting** (AGM) of **Fabino Enterprises Limited** (Formerly known as Fabino Life Sciences Limited) will be held on **Tuesday, 29th September, 2026 at 12:30 P.M.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2025-26 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at **https://www.fabinolife.com/** and website of National Securities Depository Limited ('NSDL') **www.evoting.nsdl.com.**

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2026 (9:00 A.M.) and ends on Monday, September 28, 2026 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. **evoting@nsdl.co.in** requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 15th Annual General Meeting.

By order of the Board of Directors
Fabino Enterprises Limited
(Formerly known as Fabino Life Sciences Ltd.)
Sd/-
Aditya Mahavir Jain
Managing Director
DIN: 09353344

Place: Haryana
Date: September 04, 2026

CL educate

CL Educate Limited
CIN: L74899DL1996PLC425162
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044
Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
E-mail: compliance@cleducate.com,
Website: www.cleducate.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting **("AGM")** of CL Educate Limited **("the Company")** is scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015("SEBI Listing Regulations), read with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM which will be circulated shortly.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the shareholders whose names appear in the Company's Register of Members as at the closing hours of business on August 28, 2026, and whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants **("DPs")**. The said Notice of the AGM and Annual Report will also be available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited **("Kfin" or "RTA")** at https://evoting.kfintech.com/. Further, MCA, vide the above-referred circulars, has provided relaxation from the requirement of sending physical copies of the Annual Report to security holders and from the provisions relating to the appointment of proxies for general meetings conducted through electronic mode.

2. **Manner of registering KYC Details including Bank Account Details:**

Shareholders holding shares in dematerialized mode are requested to register/update their KYC details including email ID, mobile number and Bank account details with their respective Depository Participants.

Shareholders holding shares in physical mode, who have not registered or updated their KYC details like PAN, address, email ID and mobile number are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA, details as provided below:

Telephone: 1800 309 4001,
e-mail: einward.ris@kfintech.com
Website :https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

3. **Manner of casting vote(s) through e-voting:**

Members can cast their votes electronically on the businesses that will be set forth in the Notice of AGM through remote e-voting/ voting during AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.

4. **Dividend:**

Since no dividend is being declared for the Financial Year 2025-26 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director
DIN: 00033548

Place: New Delhi
Date: September 06, 2026

KAY CEE ENERGY & INFRA LIMITED

CIN: U74900RJ2015PLC046976
KAY CEE G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005
Contact No.: +91- 63772-08324 **Email:** info@kayceeenergy.in, **Website:** www.kayceeenergy.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, to the shareholders of **KAY CEE ENERGY & INFRA LIMITED** ("the Company") that:

The 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September 2026, at 11:00 A.M. (IST), at the Registered Office of the Company situated at-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, to transact the businesses as set out in the Notice of the AGM dated 5th September, 2026.

The forthcoming AGM of the Company shall be held at the Registered Office of the Company situated at 249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005, and Members are requested to attend the AGM at the venue and participate in the proceedings of the AGM.

The Notice of the AGM, together with the Annual Report for the financial year 2025-26, is being sent in electronic form to all Members whose names appear in the Register of Members or in the list of Beneficial Owners received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on 28th August, 2026, and whose e-mail addresses are registered with the Company, its RTA or the Depositories.

The Annual Report for the financial year 2025-26, including the Notice of the AGM, is also available on the Company's website at: **https://www.kayceeenergy.com/Investor%20Docs/Annual%20Report/12th%20Annual%20Report_Kaycee_25-26.pdf**

Remote E-Voting Facility;

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA Circulars, the Company is providing its Members with the facility to cast their votes electronically in respect of the businesses to be transacted at the 12th AGM.

For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through electronic means.

Accordingly, Members shall have the facility to cast their votes through remote e-voting prior to the AGM and through voting by poll during the AGM, as applicable.

3. E-Voting Information

(a) The businesses as set out in the Notice of the 12th AGM shall be transacted through voting by electronic voting and voting by poll.

(b) Commencement of remote e-voting:

The remote e-voting period shall commence on Saturday, 26th September, 2026, at 09:00 A.M. (IST).

(c) End of remote e-voting:

The remote e-voting period shall end on Monday, 28th September, 2026, at 05:00 P.M. (IST), after which the remote e-voting facility shall be disabled by NSDL.

(d) The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting by poll during the AGM shall be Tuesday, 22nd September, 2026. Only those Members whose names appear in the Register of Members or in the list of Beneficial Owners as on the cut-off date shall be entitled to exercise their voting rights.

(e) Members acquiring shares after dispatch of the Notice:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the Notice but holds shares as on the cut-off date may obtain the login credentials for remote e-voting by writing to the Company at **info@kayceeenergy.in** or to NSDL at **evoting@nsdl.com,** mentioning their name, Folio Number/DP ID-Client ID, PAN and e-mail address.

Such Members may also follow the procedure and instructions provided by NSDL for first-time users or for resetting forgotten credentials.

(f) Further information:

(A) The facility for remote e-voting shall not be available beyond 05:00 P.M. (IST) on Monday, 28th September, 2026.

(B) A Member who has exercised his/her right to vote through remote e-voting may attend and participate in the AGM physically but shall not be entitled to vote again during the AGM.

4. Voting Rights

The voting rights of the Members shall be reckoned in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

5. Registration of E-mail Address

Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register the same with their respective Depository Participant ("DP").

Members holding shares in physical form may register their e-mail addresses with the Registrar and Share Transfer Agent, Bigshare Services Private Limited., by writing to **bssahd@bigshareonline.com,** furnishing their Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address.

For, KAY CEE ENERGY & INFRA LIMITED
LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: 05 September, 2026
Place: Kota, Rajasthan

પ્રોસ્પેક્ટ કન્ઝ્યુમર પ્રોડક્ટ્સ લિમિટેડ

CIN: L51400GJ2022PLC128482

રજી. ઓફિસ: ૪૧૭, સન એસ્ટેટ, રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત) | ફોન નંબર: ...

ઈમેઈલ: info@prospectconsumer.com | વેબસાઈટ: www.prospectconsumer.com

વાર્ષિક સામાન્ય સભાની નોટીસ

આથી સૂચના આપવામાં આવે છે કે પ્રોસ્પેક્ટ કન્ઝ્યુમર પ્રોડક્ટ્સ લિમિટેડ (કંપની)ની ૪થી વાર્ષિક સામાન્ય સભા (AGM) બુધવાર, ૩૦સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧:૦૦ (IST) કલાકે ૪૧૭, સન એસ્ટેટ, રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત) ખાતે યોજાશે, જેમાં વાર્ષિક સામાન્ય સભાની નોટીસમાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાયોના વ્યવહાર માટે જે સભ્યોએ કંપની/ડિપોઝિટરી સહભાગી(DP)/કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) સાથે તેમનું ઈમેલ-આઈડી રજીસ્ટર કરાવ્યું છે તેમને ઈમેલ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ તેમજ સ્પષ્ટીકરણ નિવેદન સાથેની આગામી એજીએમની નોટિસ કંપનીની વેબસાઈટ https://prospectconsumer.com/ પર ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ-૨૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) નિયમન, ૨૦૧૫ના રેગ્યુલેશન-૪૪ મુજબ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ લિમિટેડ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને સૂચનામાં ઉલ્લેખિત તમામ ઠરાવો પર એજીએમના સ્થળ સિવાયના સ્થળેથી (રિમોટ ઈ-વોટિંગ) તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. કટ-ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સભ્યો દ્વારા કંપનીમાં રાખવામાં આવેલ ઈક્વિટી શેરની સંખ્યાના પ્રમાણમાં તેમના ઈ-વોટિંગ અધિકારો રહેશે. ઈ-વોટિંગના સંદર્ભમાં વધુ વિગતો માટે, સભ્યો www.evotingindia.com વેબસાઈટની પણ મુલાકાત લઈ શકે છે.

કંપનીએ એજીએમની ઈ-વોટિંગ/પોલ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા મેસર્સ કાદમ્બરી ઠક્કર અને એસોસિએટ્સના પ્રોપરાઈટર શ્રીમતી કાદમ્બરી મનીષ ઠક્કર, કંપની સેક્રેટરીને સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એજીએમની સૂચના પર ઈ-વોટિંગ દ્વારા મતદાન કરવા માટે છાપવામાં આવેલી સૂચનાઓને કાળજીપૂર્વક વાંચે.

મીટિંગની સૂચના જ્યાં પ્રદર્શિત કરાયેલ છે તે કંપની અને એજન્સીની વેબસાઈટના સરનામા: https://prospectconsumer.com/ અને www.evotingindia.com

સભ્યોને નીચેની બાબતોની પણ નોંધ લેવા વિનંતી છે.

રિમોટ ઈ-વોટિંગની શરૂઆત	રવિવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૬ ના રોજ સવારે ૦૯:૦૦ વાગ્યાથી (IST)
રિમોટ ઈ-વોટિંગની સમાપ્તિ	મંગળવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યા સુધી (IST)
ઈ-વોટિંગ માટે પાત્ર સભ્યો નક્કી કરવાની કટ-ઓફ તારીખ	૨૩ સપ્ટેમ્બર, ૨૦૨૬

* ૨૯મી સપ્ટેમ્બર, ૨૦૨૬, સાંજે ૫:૦૦ કલાક પછી રીમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

જે કોઈપણ વ્યક્તિ, એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવીને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખના રોજ શેર ધરાવતા હોય, તેઓએ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગ-ઈન આઈડી અને પાસવર્ડ મેળવી શકે છે.

રીમોટ ઈ-વોટિંગ દ્વારા જે સભ્યોએ પોતાનો મત આપ્યો નથી તેઓ એજીએમના સ્થળે ઉપલબ્ધ પોલીંગ મતપત્રનો ઉપયોગ કરી તેમનો મત આપી શકશે. જો રીમોટ ઈ-વોટિંગ તેમજ એજીએમના સ્થળ પર જો કોઈ સભ્ય દ્વારા મત આપવામાં આવે તો રીમોટ ઈ-વોટિંગ દ્વારા કરાયેલ મતદાન ધ્યાને લેવામાં આવશે અને એજીએમના સ્થળે કરાયેલ વોટીંગને સ્ક્રુટિનાઈઝર દ્વારા માન્ય ગણવામાં રહેશે નહીં.

સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલ લાભાર્થી માલિકોના રજીસ્ટરમાં જે વ્યક્તિનું નામ કટ-ઓફ તારીખે નોંધાયેલું હોય માત્ર તેવા જ સભ્યો રીમોટ ઈ-વોટિંગ અથવા એજીએમ વોટીંગ માટે હકદાર રહેશે.

ઈ-વોટિંગ દ્વારા મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્યો એજીએમમાં ભાગ લઈ શકે છે પરંતુ તેઓ એજીએમમાં ફરીથી મતદાન કરવા માટે હકદાર નથી.

ઈ-વોટિંગ સંબંધિત જો તમોને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે વેબસાઈટ www.evotingindia.com ના મદદ વિભાગ પર ઉપલબ્ધ "વારંવાર પૂછાતા પ્રશ્નો ("FAQs")" અને "ઈ-વોટિંગ મેન્યુઅલ" વાંચવા અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ કરો.

આ મતદાનનું પરિણામ કંપની દ્વારા તેની વેબસાઈટ https://prospectconsumer.com/ પર જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને પણ જાણ કરાશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ-૧૦ની જોગવાઈઓ અનુસાર એજીએમના હેતુસર સભ્યોનું રજીસ્ટર તેમજ કંપનીની શેર ટ્રાન્સફર બુક ગુરુવાર, તા. ૨૪ સપ્ટેમ્બર, ૨૦૨૬થી બુધવાર, ૩૦સપ્ટેમ્બર, ૨૦૨૬ (બંને દિવસ સહિત) સુધી બંધ રહેશે.

કંપનીની વાર્ષિક સામાન્ય સભામાં હાજર રહેવા અને મત આપવા માટે હકદાર સભ્ય તેમના વતી હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમણૂંક કરી શકે છે અને પ્રોક્સી કંપનીનો સભ્ય હોવો જરૂરી નથી.

પ્રોસ્પેક્ટ કન્ઝ્યુમર પ્રોડક્ટ્સ લિમિટેડના બોર્ડ ઓફ ડિરેક્ટર્સના હુકમથી સહી/-

તારીખ: ૦૫/૦૯/૨૦૨૬ સ્થળ: અમદાવાદ

... કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર

FACOR ALLOYS LIMITED

Cin: L45120AP2004PLC043252

Regd. Office: Shreeramnagar-535101, Dist. Vizianagaram (A.P.)

PHONE: +91 8952 282029, 282038, 282456 FAX: +91 8952 282188, Email: facorshyam@falgroup.in

Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031

Phone: +91-120-4236442; Email: corpoffice@falgroup.in; Website: www.facoralloys.in

23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September, 2026 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) to transact the businesses, as set out in the Notice of the 23rd AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence the 23rd AGM of the Company is being held through VC/OAVM. Members attending the 23rd AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has completed the dispatch of Notice for the 23rd AGM along with a link therein to download the Annual Report for year 2025-26, on 5th September, 2026 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories.

The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM.

Further, the full Annual Report for the Financial Year 2025-26 which itself containing the Notice of 23rd AGM, can be downloaded from the following link: facoralloys.in/investor.php

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Saturday, September 26, 2026
End of remote e-voting	At 5:00 p.m. (IST) on Monday, September 28, 2026

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 22, 2026 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 22, 2026, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of ensuing AGM of the Company.

By Order of the Board
For Facor Alloys Ltd.

Date : 05/09/2026 QR SCAN Sachin Kumar Gupta
Place : Noida Company Secretary and Compliance Officer

જેએમ ફાયનાન્સિયલ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડ

JM Financial

કોર્પોરેટ ઓળખ નંબર: U67190MH2007PLC174287

રજીસ્ટર્ડ ઓફિસ: ૭મો માળ, ક્રીસ્ટ, અપ્પાસાહેબ મરાઠે માર્ગ, પ્રભાદેવી, મુંબઈ-૪૦૦૦૨૫. વેબસાઈટ: www.jmfinancialarc.com

સંપર્કની વ્યક્તિ: ૧. ...

જાહેર નોટીસ

જેએમ ફાયનાન્સિયલ એસેટ રીકન્સ્ટ્રક્શન કંપની લીમીટેડના અધિકૃત અધિકારી આથી જાણ કરે છે કે સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ, અહીં નીચે વિગતવાર સ્થાવર મિલકતો માટે ... ના રોજ ફાયનાન્સિયલ એક્સપ્રેસ (અંગ્રેજી) + ફાયનાન્સિયલ એક્સપ્રેસ (ગુજરાતી)માં પ્રસિદ્ધ કરાયેલ ઈ-હરાજી વેચાણ નોટીસ સાથે ... આવે છે.

લોન કોડ / શાખા / દેવાદાર(રો)/સહ-દેવાદાર(રો)/ જામીનદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતનું સરનામું – અંતિમ	રિઝર્વ કિંમત	બાનાની રકમ (ઈએમડી) (અનામતના ૧૦%)	બાકી રકમ (૨૮-૦૮-૨૦૨૬)	ઈ-હરાજીની તારીખ અને સમય
લોન કોડ નં. 06400006548 રાજકોટ (શાખા) જયંતિભાઈ મનુભાઈ ધાનાણી (દેવાદાર), શોભના જયંતિલાલ ધાનાણી (સહ-દેવાદાર-૧), ...	તા. ... રૂ. ...	સિટી સર્વે નં. ...	રૂ. ...	રૂ. ...	રૂ. ...	ઈ-હરાજીની તારીખ: ... ના રોજ સવારે ૧૧.૦૦ થી ૧.૦૦ વાગ્યા સુધી

તારીખ : ૦૭.૦૯.૨૦૨૬, સ્થળ: ગુજરાત — સહી/- અધિકૃત અધિકારી (અરજદાર-ટ્રસ્ટ)

બજાજ ફાયનાન્સ લીમીટેડ

કોર્પોરેટ ઓફિસ: બજાજ ફાયનાન્સ લીમીટેડ, ... ભૂમિ ... ટેક પાર્ક, વિમાન નગર, પુણે-૪૧૧૦૧૪. શાખાનું સરનામું: ... અમદાવાદ, ગુજરાત, ભારત-૩૮૦૦૦૬

કબજા નોટીસ

સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ના નિયમ ૮(૧) સાથે વંચાતા સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૪) હેઠળ. (પરિશિષ્ટ ૪)

... નોટીસ આપવામાં આવે છે કે બજાજ ફાયનાન્સ લીમીટેડ (બીએફએલ) વતી નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩(૪) હેઠળ ... સામાન્ય જનતા અને ... મિલકત સાથે સોદો ન કરવા ચેતવવામાં આવે છે ...

લોન એકાઉન્ટ નંબર / દેવાદાર(રો)/ગીરવેદાર/ જામીનદાર(રો)નું નામ અને સરનામું	મિલકતની વિગત	માંગણા નોટીસની તારીખ અને રકમ	કબજાની તારીખ
શાખા : સુરત લોન એકાઉન્ટ નં. P428PLA7767425 ૧. ... ૨. ... ૩. ... ૪. ...	...	૦૫-૦૪-૨૦૨૬ રૂ. ...	૦૩.૦૯.૨૦૨૬

૨. ... (સહ-દેવાદાર) સરનામું : ૩૦, સર્જન સોસાયટી, પાર્લે પોઈન્ટ, સુરત, ગુજરાત-૩૯૫૦૦૭

૩. ... (સહ-દેવાદાર) સરનામું : ૩૦, સર્જન સોસાયટી, પાર્લે પોઈન્ટ, સુરત, ગુજરાત-૩૯૫૦૦૭

૪. નયનાબેન બિપીનચંદ્ર મોદી (સહ-દેવાદાર) સરનામું : ૩૦, સર્જન સોસાયટી, પાર્લે પોઈન્ટ, સુરત, ગુજરાત-૩૯૫૦૦૭

તારીખ : ૦૭-૦૯-૨૦૨૬ સ્થળ : સુરત — સહી, અધિકૃત અધિકારી બજાજ ફાયનાન્સ લીમીટેડ

જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ

કોર્પોરેટ ઓળખ નંબર: U49300GJ2024SGC153672

રજીસ્ટર્ડ ઓફિસ: જીટીએલ ભવન, ઈ-૧૮, જીઆઈડીસી ઈલેક્ટ્રોનિક્સ એસ્ટેટ, ક-૭ સર્કલ પાસે, સેક્ટર-૨૬, ગાંધીનગર-૩૮૨ ૦૨૮

ટેલિફોન: +૯૧ ૭૯ ૨૩૨૬૮૫૦૦/૬૦૦ વેબસાઈટ: www.gspltrans.com, ઈ-મેલ: csgtl@gspltrans.com

૨જી (બીજી) વાર્ષિક સાધારણ સભાની નોટિસ અને ઈ-વોટિંગ અંગેની માહિતી

૧. **વીસી/ઓએવીએમ દ્વારા કંપનીની ૨જી વાર્ષિક સાધારણ સભા:**

આથી નોટિસ આપવામાં આવે છે કે જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ("કંપની") ના શેરધારકોની ૨જી (બીજી) વાર્ષિક સાધારણ સભા ("એજીએમ") મંગળવાર, તા. ૨૯મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરના ૪:૦૦ વાગ્યે કંપની કાયદો ૨૦૧૩માં લાગુ પડતી જોગવાઈઓ અને કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલ ("એમસીએ પરિપત્રો") સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૦ તા.૫મી મે,૨૦૨૦, સામાન્ય પરિપત્ર નં.૦૨/૨૦૨૧ તા.૧૩મી જાન્યુઆરી,૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૧/૨૦૨૧ તા.૧૪મી ડિસેમ્બર,૨૦૨૧,સામાન્ય પરિપત્ર નં.૦૨/૨૦૨૨ તા.૦૫મી મે,૨૦૨૨ અને સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૨ તા.૨૮મી ડિસેમ્બર,૨૦૨૨ અને સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩ તા.૨૫મી સપ્ટેમ્બર, ૨૦૨૩, સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૪ તા. ૧૯મી સપ્ટેમ્બર,૨૦૨૪ અને સામાન્ય પરિપત્ર નં.૦૩/૨૦૨૫ તા.૨૨મી સપ્ટેમ્બર,૨૦૨૫ જોગવાઈનું પાલન કરીને એજીએમની નોટિસમાં નક્કી કર્યા મુજબ કામકાજની કાર્યવાહી કરવા માટે વિડીયો કોન્ફરન્સીંગ ("વીસી") /અન્ય ઓડીયો વીઝ્યુઅલ માધ્યમો ("ઓએવીએમ") મારફત યોજવામાં આવશે.

એમસીએના અને સેબીના પરિપત્રોના અનુપાલનમાં, મીટિંગમાં વ્યવહાર કરવા માટેના સામાન્ય અને વિશેષ કારોબારને સુયોજિત કરતી નોટીસ અને તેની સાથે જોડાયેલ સ્પષ્ટીકરણ નિવેદન, ૩૧મી માર્ચ, ૨૦૨૬ના રોજ સમાપ્ત થયેલ નાણાંકીય વર્ષ માટે કંપનીના ઓડિટેડ નાણાકીય નિવેદનો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) રિપોર્ટ સાથે અને તેના પરના બોર્ડ ઓફ ડિરેક્ટર્સ અને ઓડિટર્સના અહેવાલો ૫મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ ઈલેક્ટ્રોનિક મોડ દ્વારા જેમનાં ઈ-મેઈલ સરનામા કંપનીમાં અને/અથવા આરટીએ / ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે, માત્ર તેમને જ મોકલવામાં આવેલ છે. એમસીએ પરિપત્રો અનુસાર એજીએમની નોટિસની ભૌતિક નકલ મોકલવાની જરૂરિયાત રહેતી નથી.

વાર્ષિક અહેવાલ ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.gspltrans.com ઉપલબ્ધ છે. તદ્ઉપરાંત સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

એજીએમની નોટિસ અને સ્પષ્ટીકરણ નિવેદનમાં ઉલ્લેખિત તમામ દસ્તાવેજો આગઉની વિનંતીના આધારે ઈલેક્ટ્રોનિક મોડ દ્વારા નિરીક્ષણ માટે ઉપલબ્ધ છે. આવા દસ્તાવેજોની તપાસ કરવા માંગતા સભ્યો csgtl@gspltrans.com પર ઈ-મેઈલ મોકલી શકે છે.

૨. **એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ માટેની સૂચના:-**

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ના અનુપાલનમાં, કંપનીઓના (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ (સમયાનુસાર સુધારવામાં આવેલ)ના અનુપાલનમાં કંપની તેના સભ્યશ્રીઓને ઈલેક્ટ્રોનીક માધ્યમો (ઈ-વોટીંગ) દ્વારા એજીએમમાં પસાર કરવા માટે પ્રસ્તાવિત ઠરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડેલ છે. સભ્યશ્રીઓ ઈલેક્ટ્રોનિક વોટીંગ સિસ્ટમનો ઉપયોગ કરીને મીટીંગના સ્થળ સિવાય અન્ય જગ્યાએથી તેમના મત (રિમોટ ઈ-વોટીંગ) આપી શકે છે. કંપનીએ ઈ-વોટિંગ સુવિધાઓ પુરી પાડવા માટે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડીયા) લિમિટેડ અથવા "સીડીએસએલ" ની સેવાઓ રોકેલ છે.

વધુમાં, ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પણ એજીએમમાં ઈલેક્ટ્રોનીક માધ્યમથી (ઈ-વોટિંગ) ઉપલબ્ધ રહેશે. મીટીંગમાં હાજરી આપનાર સભ્યશ્રીઓ કે જેમણે રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી નથી તેઓ એજીએમમાં પોતાનો મત આપી શકશે.

ડીમટીરીયલાઈઝ્ડ મોડ, ફિઝીકલ મોડ માં શેર્સ ધરાવનાર શેરધારકો માટે રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગની રીત અને શેરધારકો કે જેમણે તેમના ઈ-મેઈલએડ્રેસ રજીસ્ટર કરાવ્યા નથી, તેમના માટે ૨જી એજીએમની નોટિસમાં "નોંધ" વિભાગમાં નોટિસ માં દર્શાવેલ ઠરાવો પર ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપવા માટેની પ્રક્રિયા અને ઈ-વોટિંગની સૂચનાઓ બાબત વિગતવાર માહિતી આપવામાં આવેલી છે. સભ્યોને વિગતવાર સંદર્ભ આપવા વિનંતી કરવામાં આવે છે.

કંપની અધિનિયમ, ૨૦૧૩ અને નિયમોની જોગવાઈઓને અનુરૂપ વિગતો અહીં આપવામાં આવેલ છે:

- ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય : શુક્રવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી.
- ઈ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય : સોમવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સુધી.
- રીમોટ ઈ-વોટિંગને ઉપરોક્ત તારીખ અને સમય પછી મંજૂરી આપવામાં આવશે નહીં.
- રીમોટ ઈ-વોટિંગની લાયકાતની કટ-ઓફ તારીખ ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ છે.
- જે સભ્યનું નામ કટ-ઓફ તારીખ એટલે કે ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ સભ્યોનાં / લાભકર્તા માલિકોના રજીસ્ટરમાં આવેલ હશે તેઓ જ એજીએમ દરમ્યાન રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટીંગની સુવિધા મેળવવા માટે હકદાર રહેશે.
- મીટીંગની નોટિસ રવાના કર્યા બાદ કોઈ (એટલે કે ફીઝીકલ શેરધારકો અને ડીમેટ મોડમાં શેર્સ ધરાવતા બિન-વ્યક્તિગત શેરધારકો) વ્યક્તિ સભ્ય બને અને કટ-ઓફ તારીખ ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ શેર્સ ધરાવતા હોય તેમણે યુઝર આઈડી/પાસવર્ડ/જરૂરી માર્ગદર્શન સહિત નોટિસ ભાગરૂપે ની ઈ-વોટીંગની સૂચના અનુસરીને સીડીએસએલ પોર્ટલ www.evotingindia.com ઉપરથી મેળવી શકે છે. તદ્ઉપરાંત helpdesk.evoting@cdslindia.com પર ઈ-મેઈલથી વિનંતી કરીને વધુ માર્ગદર્શન મેળવી શકે છે. જો બિન-વ્યક્તિગત શેરધારકો અગાઉથી નોંધાયેલ હોય તો રિમોટ ઈ-વોટીંગથી મત આપવા માટે તેમનાં/તેણીનાં પોતાની હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. ડીમેટ મોડમાં શેર્સ ધરાવનાર વ્યક્તિગત શેરધારકો કે જેઓ મીટીંગની નોટિસ રવાના કર્યા બાદ શેર્સ મેળવ્યા અને કંપનીના સભ્ય બને અને કટ-ઓફ તારીખ ૨૨મી સપ્ટેમ્બર, ૨૦૨૬ શેર્સ ધરાવતા હોય તેઓએ એજીએમની નોટિસમાં દર્શાવેલ પગલાઓ (સ્ટેપ્સ) અનુસરી શકે છે.
- જો સભ્યશ્રીઓએ તેમનો મત રીમોટ ઈ-વોટીંગથી આપી દીધો હોય તેઓ મીટીંગમાં હાજર રહી શકશે પરંતુ બીજીવાર મત આપી શકશે નહિ.
- મીટીંગ વખતે એજીએમ દરમ્યાન ઈ-વોટીંગની સવલત અપાશે અને જે મીટીંગમાં હાજર જે સભ્યોએ નોટીસમાં સૂચિત કરેલા બધા કે કોઈપણ ઠરાવ પર રીમોટ ઈ-વોટીંગથી મત આપેલ ન હોય તેઓ તેમનો મત મીટીંગ વખતે આપી શકશે.
- ૨જી એજીએમની નોટિસ કંપનીની વેબસાઈટ www.gspltrans.com પરનાં "ઈન્વેસ્ટર્સ" વિભાગ હેઠળ અને સીડીએસએલ પોર્ટલનાં ઈ-વોટિંગ વિભાગ પર www.evotingindia.com પણ ઉપલબ્ધ છે.
- એજીએમ મા હાજરી આપવા બાબતે અને સીડીએસએલ ની વોટીંગની સિસ્ટમ બાબતમાં કોઈ પ્રશ્ન / ફરિયાદ હોયતો સભ્યોએ શ્રી રાકેશ દળવી, સિનીયર મેનેજર (સીડીએસએલ), સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઈન્ડીયા) લિમિટેડ, એ વિંગ, ૨૫ મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન એમ જોષી માર્ગ, લોઅર પરેલ (ઈસ્ટ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક નક્કી કરેલ ઈ-મેઈલ આઈડી : helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ કરવો અથવા ટોલ ફ્રી નંબર : ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર સંપર્ક કરવો.
- ડિપોઝીટરી એટલેકે સીડીએસએલ અને એનએસડીએલ દ્વારા લોગીન સંબંધિત કોઈપણ તકનીકી સમસ્યાઓ માટે ડીમેટ મોડમાં સિક્યોરિટીઝ ધરાવતા વ્યક્તિગત શેરધારકો માટે હેલ્પ ડેસ્ક :-

લોગીનનો પ્રકાર	હેલ્પ ડેસ્ક વિગત
સીડીએસએલ સાથે ડીમેટ મોડમાં સિક્યોરીટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં કોઈપણ તકનીકી સમસ્યાઓનો સામનો કરતા સભ્યો helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને સીડીએસએલ હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા ટોલ ફ્રી નં.૧૮૦૦ ૨૧ ૦૯૯૧૧ પર સંપર્ક કરી શકે છે.
એનએસડીએલ સાથે ડીમેટ મોડમાં સિક્યોરીટીઝ ધરાવતા વ્યક્તિગત શેરધારકો	લોગિનમાં કોઈપણ તકનીકી સમસ્યાઓનો સામનો કરતા સભ્યો evoting@nsdl.co.in પર વિનંતી મોકલીને એનએસડીએલ હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ પર ફોનથી સંપર્ક કરી શકે છે.

૩. **ઈ-મેઈલ આઈડી / મોબાઈલ નંબર અને ઈલેક્ટ્રોનિક બેન્ક મેન્ડેટ્સ / નોંધવાની / અપડેટ કરાવવાની રીત:**

ઈ-મેઈલ આઈડી / મોબાઈલ નંબર નોંધવાની / અપડેટ કરાવવાની રીત:

- **ફીઝીકલ મોડમાં શેર્સ ધરાવનાર શેરધારકો માટે :** ફીઝીકલ મોડમાં શેર્સ ધરાવનાર સભ્યશ્રીઓ કે જેઓએ તેમનાં ઈ-મેઈલ આઈડી/મોબાઈલ નંબર કંપની પાસે નોંધાવેલ નથી તેઓ KFin Technologies Limited ("KFintech") ને ફોર્મ ISR-1 મોકલીને અથવા આ ફોર્મ ઈ-સાઈન કરીને તેને einward.ris@kfintech.com પર ઈ-મેઈલથી મોકલીને નોંધાવી શકે છે. ઉપરોક્ત ફોર્મ ISR-1 કંપનીની વેબસાઈટ www.gspltrans.com ઉપરથી મેળવી શકાશે.
- **ડિમેટ મોડમાં શેર્સ ધરાવનાર શેરધારકો માટે :** ડિમેટ મોડમાં શેર્સ ધરાવનાર સભ્યશ્રીઓએ પત્રવ્યવહાર મેળવવા માટે તેમનાં ડીપોઝીટરી પાર્ટીસીપન્ટ પાસે તેઓનાં ઈ-મેઈલ એડ્રેસ અને લોગિન ઓળખપત્ર મેળવવા માટે મોબાઈલ નંબર અપડેટ કરાવવા વિનંતી.

બેન્ક મેન્ડેટ નોંધાવવાની / અપડેટ કરાવવાની રીત:

- **ફીઝીકલ મોડમાં શેર્સ ધરાવનાર શેરધારકો માટે :** ફીઝીકલ મોડમાં શેર્સ ધરાવનાર સભ્યશ્રીઓ કે જેઓએ ઈલેક્ટ્રોનિક ક્લીયરીંગ સર્વીસ અથવા અન્ય કોઈ માધ્યમ ("ઈલેક્ટ્રોનિક બેન્ક મેન્ડેટ") દ્વારા તેમનાં બેન્ક ખાતામાં ડિવિડન્ડ મેળવવા માટે બેન્ક મેન્ડેટ અપડેટ કરાવેલ નથી, તેઓ સીધા જ તેમનાં બેન્ક ખાતામાં ઈલેક્ટ્રોનીકલી ડિવિડન્ડ મેળવવા માટે તેમની વિગતો જેવી કે બેન્ક અને તેની શાખાનું નામ, બેન્ક ખાતા નંબર, આઈએફએસસી કોડ, KFin Technologies Limited ("KFintech") ને ફોર્મ ISR-1 માં મોકલીને અથવા આ ફોર્મ ઈ-સાઈન કરીને તેને einward.ris@kfintech.com પર ઈ-મેઈલથી મોકલીને નોંધાવી શકે છે. ઉપરોક્ત ફોર્મ ISR-1 કંપનીની વેબસાઈટ www.gspltrans.com ઉપરથી મેળવી શકાશે.
- **ડિમેટ મોડમાં શેર્સ ધરાવનાર શેરધારકો માટે :** ડિમેટ મોડમાં શેર્સ ધરાવતા સભ્યશ્રીઓએ તેમનાં ડીપોઝીટરી પાર્ટીસીપન્ટ પાસે તેમની ઈલેક્ટ્રોનિક બેન્ક મેન્ડેટ અપડેટ કરાવી લેવા વિનંતી.

૪. **ડિવિડન્ડ માટે ની રેકોર્ડ તારીખ, એજીએમ વખતે જો ડિવિડન્ડ જાહેર કરવામાં આવે તો ડિવિડન્ડ ચુકવણીની રીત:**

આથી સુચના આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૨ને અનુસરીને, કંપનીએ ૩૧મી માર્ચ, ૨૦૨૬ના રોજ સમાપ્ત થયેલ નાણાંકીય વર્ષ માટે પ્રતિ શેર ₹ ૫.૦૦ (એટલે કે ૫૦%) ડિવિડન્ડની હકદારી નક્કી કરવા માટે "રેકોર્ડ તારીખ" તરીકે શુક્રવાર, ૧૧મી સપ્ટેમ્બર, ૨૦૨૬ નક્કી કરેલ છે.

જો આગામી એજીએમમાં ડિવિડન્ડ જાહેર કરવામાં આવે તો, જે સભ્યોના નામો (એ) ઈલેક્ટ્રોનીક ફોર્મમાં શેર્સ ધરાવનાર શેરધારકોનું શુક્રવાર, ૧૧મી સપ્ટેમ્બર, ૨૦૨૬ ના રોજ કે તે અગાઉ ડિપોઝીટરીઝ દ્વારા સુપરત કરાયેલ લાભકર્તા માલિકોની યાદીમાં (બી) શેરધારકોનું શુક્રવાર, ૧૧મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ કામકાજના સમાપ્તિ સમયે પ્રાપ્ત થયેલ ફીઝીકલ સ્વરૂપનાં તમામ માન્ય શેર ટ્રાન્સફરને પ્રભાવિત કર્યા પછી, કંપનીના સભ્યોનાં રજીસ્ટરમાં સભ્યશ્રીઓ તરીકે, સમાવેશ થયો હોય તો, તેઓને ડિવિડન્ડ ૨૮મી ઓક્ટોબર, ૨૦૨૬ ના રોજ અથવા તે અગાઉ ચુકવવામાં આવશે.

- **એજીએમ વખતે ડિવિડન્ડ જાહેર કરવામાં આવે તો ડિવિડન્ડ ચુકવણીની રીત:**

૨જી એજીએમમાં જો શેરધારકો દ્વારા ડિવિડન્ડ મંજૂર કરવામાં આવેલ તો જે શેરધારકોએ તેમની બેંકની માહિતી અપડેટ કરેલ છે તેઓને ઈલેક્ટ્રોનીક મોડ મારફતે ચુકવાશે.

ડિવિડન્ડ મેળવવામાં મોડું થતું અટકાવવાં માટે અને ચુકવણીની તારીખે જ પોતાનાં બેંક ખાતામાં મેળવવા માટે, ઉપરના ફકરા ૩ માં દર્શાવેલ પ્રક્રિયા અનુસરીને પોતાની બેંકની માહિતી અપડેટ કરવા શેરધારકોને વિનંતી કરવામાં આવે છે.

વતી, જીએસપીએલ ટ્રાન્સમિશન લિમિટેડ
સહી/-

તારીખ: ૦૫મી સપ્ટેમ્બર, ૨૦૨૬ — રાજેશ્રી શર્મા
સ્થળ: ગાંધીનગર — કંપની સેક્રેટરી

KRSNAA DIAGNOSTICS LIMITED

krsnaa DIAGNOSTICS LET'S DO GOOD...

Corporate Identity Number : L74900PN2010PLC138068

Registered Office : S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra

Telephone (Board) : +91 20 2740 2400

E-mail: investors@krsnaa.in **Website:** https://krsnaadiagnostics.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CLOSURE OF REGISTER OF MEMBERS AND DIVIDEND ENTITLEMENT

NOTICE is hereby given that the 16th Annual General Meeting **("AGM")** of the Members of Krsnaa Diagnostics Limited **("Company")** will be held on **Monday, September 28, 2026 at 11:00 Hrs. (IST) at the Registered Office of the Company at S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra ("Venue")**, in physical mode, in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** and the rules framed thereunder, the Secretarial Standard on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, to transact the ordinary and special businesses contained in the Notice convening the AGM **("Notice")**. The AGM will be held in physical mode only and no facility for participation through video conferencing or other audio-visual means is being provided.

The Notice and the Annual Report of the Company for the financial year ended **March 31, 2026** have been dispatched on **Saturday, September 5, 2026** (i) by electronic mode to those Members who have registered their e-mail addresses with the Company, the Registrar and Transfer Agent or their Depository Participants; and (ii) in physical mode to Members who have not registered their e-mail addresses, together with a letter providing the web-link, including the exact path, at which the complete Annual Report is available, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. Any Member may obtain a physical copy of the full Annual Report free of cost by writing to investors@krsnaa.in or to the Registrar and Transfer Agent, KFin Technologies Limited. The Notice and the Annual Report are also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of National Securities Depository Limited **("NSDL")** at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

ATTENDANCE AND PROXIES

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll on his or her behalf, and the proxy need not be a Member of the Company. The instrument appointing a proxy, duly completed, stamped and signed, must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM, that is, **by 11:00 Hrs. (IST) on Saturday, September 26, 2026.** A proxy shall not have the right to speak at the AGM and shall not be entitled to vote except on a poll. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The proxy form in Form MGT-11, the Attendance Slip and the route map of the Venue with the prominent landmark are enclosed with / annexed to the Notice. Members, proxies and authorised representatives are requested to bring the duly completed and signed Attendance Slip together with a valid photo identity proof for admission to the Venue. Corporate Members are requested to send, in advance, a certified copy of the Board resolution or power of attorney under Section 113 of the Act authorising their representative to attend and vote at the AGM.

REMOTE E-VOTING AND VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the business set out in the Notice may be transacted through voting by electronic means, and Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the Notice using an electronic voting system **("remote e-voting")** provided by NSDL.

Further, Members present in person at the AGM who have not cast their vote by remote e-voting, and are otherwise not barred from doing so, shall be entitled to exercise their right to vote at the AGM through ballot / polling paper. A Member may participate in the AGM even after exercising his or her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The manner of remote e-voting by Members holding shares in dematerialised mode, by Members holding shares in physical mode and by Members who have not registered their e-mail addresses is set out in the Notice and is also available on the website of the Company viz., www.krsnaadiagnostics.com, on the e-voting website of NSDL at https://www.evoting.nsdl.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice and the Notice of the AGM as information only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Friday, September 25, 2026 at 09:00 Hrs. (IST)** and ends on **Sunday, September 27, 2026 at 17:00 Hrs. (IST)**. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, September 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. A Member who has already registered with NSDL for remote e-voting may use his or her existing user ID and password.

Mr. Dinesh Birla (FCS No. 7658, CP No. 13029), Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The Scrutinizer shall submit his consolidated report to the Chairman not later than three days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of the AGM to the Stock Exchanges (BSE and NSE) and NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the AGM.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive)**, for the purpose of the AGM and for determining the entitlement of Members to the dividend, if declared at the AGM.

The dividend, if declared at the AGM, will be paid within thirty days from the date of declaration to those Members whose names appear in the Register of Members or in the list of Beneficial Owners furnished by the depositories as at the close of business hours on **Friday, September 18, 2026**. Dividend will be subject to deduction of tax at source at the applicable rates under the Income-tax Act, 1961. Members are requested to ensure that their Permanent Account Number, residential status, bank account details and, where applicable, Form 15G / Form 15H or other exemption declarations are updated with their Depository Participant (for shares held in dematerialised form) or with the Registrar and Transfer Agent (for shares held in physical form) on or before Friday, September 18, 2026.

Members holding shares in physical form are requested to furnish their Permanent Account Number, postal address with PIN code, e-mail address, mobile number, bank account details, specimen signature and nomination in Forms ISR-1 to ISR-4, SH-13 and SH-14, as applicable, to the Registrar and Transfer Agent, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. Members holding shares in dematerialised form are requested to update these details with their Depository Participant.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, and all other documents referred to in the Notice and the explanatory statement, will be available for inspection by the Members at the Venue during the AGM.

In case of any query or grievance relating to remote e-voting or voting at the AGM, Members may refer to the Frequently Asked Questions and the e-voting user manual available in the downloads section of https://www.evoting.nsdl.com, or may contact: (i) Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, Krsnaa Diagnostics Limited, S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune – 411 019, Maharashtra, Tel.: +91 20 2740 2400, E-mail: investors@krsnaa.in; (ii) KFin Technologies Limited, Registrar and Transfer Agent, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, E-mail: einward.ris@kfintech.com; or (iii) NSDL e-voting helpdesk, Mr. Abhijeet Gunjal, E-mail: evoting@nsdl.co.in, toll free no.: 022-4886 7000.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**

Registered Office
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Pune 411019 MH India.

Sd/-
Sujoy Sudipta Bose
Company Secretary and Compliance Officer
Membership No.: F-13902

Place: Pune
Date: September 05, 2026