

August 30, 2025

To

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange++e Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code No. NOIDA TOLL EQ

Subject: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the ICSI and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated 25th September 2023 (MCA Circulars) and read with various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (LODR) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/I20 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated 7th May, 2024 issued by SEBI ("the Circulars"), we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 29th Annual general Meeting of the Members of the Company to be held on Monday, September 22, 2025 at 11.00 a.m. (1ST) through Video Conferencing/ Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of Annual General Meeting:

1. Financial Express -Delhi (English) dated 30/08/2025
2. Financial Express -Mumbai (English) dated 30/08/2025
3. Jansatta -Delhi (Hindi) dated 30/08/2025.

The aforesaid Newspaper Publication are being uploaded on Company's website.

Please take the aforesaid information on records of the Exchanges.

Thanking You
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a

ADITYA BIRLA CAPITAL

LOANS INVESTMENTS INSURANCE PAYMENTS

ADITYA BIRLA CAPITAL LIMITED

Registered Office : Indian Rayon Compound, Vervay, Gujarat-362266. Branch Address at : Plot No-17, Vijaya Building, 2nd Floor, Barakhamba Road, New-Delhi-110001

APPENDIX IV [See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Symbolic Possession Notice (For Immovable Property)

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all the operations /contracts /obligations /legal actions /correspondences /communications/ SARFAESI actions initiated to be initiated by or against Aditya Birla Finance Ltd. in relation to the loan account and mortgaged property mentioned below, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

The undersigned being the authorized officer of Aditya Birla Capital Limited Having Branch Address at : Plot No-17, Vijaya Building, 2nd Floor, Barakhamba Road, New-Delhi-110001 Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.04.2025 calling upon the borrowers namely M/s Shree Ganesh Metalloy Limited, Through its Director (s): Ajay Singh, Keshav Singh, Arun Singh to repay the amount mentioned below to the lender within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 26th day of August of the year 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Capital Limited for an amount Rs. 3,33,10,211.57/- (Rupees Three Crores Thirty-Three Lakhs Ten Thousand Two Hundred Eleven and Fifty-Seven Paise Only) within 60 days from the date of receipt of the said notice.

Description of the Immovable Property
All that piece and parcel of : Plot No. 122, Sector- 46, area admeasuring 420 sq. mtrs., Urban Estate Faridabad, and Haryana, owned by Ajay Singh and bounded as follows that is to say : North: Other Property, East: House No. 123/46, South : Road 30 ft. wide, West: House No. 121/46, together with easements attached thereto and together with all other buildings and structures attached thereto to be constructed thereon and all fittings, fixtures, plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
DATE: 28/08/2025 , PLACE : Faridabad Authorised Officer, (Aditya Birla Capital Limited)

PACIFIC INDUSTRIES LIMITED

Registered Office: Village Bedia, P.O. Box 119, Udaipur-313001

Tel No. +91-294-2440196, Fax: +91-294-2440780

Branch Office: Survey No. 13, N.H.48, Kempalinganahalli

Village, Nelamangala Taluk, Bangalore-Karnataka 562123

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com

CIN: L14101RJ1989PLC099253

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Tuesday 23rd September, 2025 at Village Bedia, Udaipur 313011, Rajasthan at 12.30P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 20/2020 dated 5 May, 2020 read with circular nos. 14/2020, 17/2020, 10/2022, 09/2023 and 09/2024 dated 8 April, 2020, 13 April, 2020, 28 December, 2022, 25 September, 2023 and 19 September, 2024 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. MCA vide circular no. 09/2024 dated 19 September, 2024 and SEBI had vide circular no. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, have allowed the Companies whose AGM are due to be held in the year 2024 or 2025, to conduct their AGMs on or before 30 September, 2025 in accordance with the requirement provided in this Circular. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 36th AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the 36th AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is available at the Company's website www.pacificindustriesltd.com. In compliance with the above circulars, the Annual report for the year 2024-25 will be send only by email to all members of the Company whose email address are registered with the Company/RTA and Depository Participant(DP). The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 36th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-Voting 19th September, 2025 at 09.00 AM

End of e-Vidong 22nd September, 2025 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Tuesday, 16th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director For Pacific Industries Limited

Sd/- Sachin Shah

Place: Udaipur Company Secretary

Date: 29th August 2025

CONTINENTAL SECURITIES LIMITED

Regd Office: Flat No. 301, Metro Plaza, Panvelan Marg Jaipur Rajasthan 302001 IN

Email: continentalsecurlimited@gmail.com Website: www.continentalsecurlimited.com

Phone No: 0141-4586384, CIN: L01201RJ1990PLC005371

NOTICE OF 35TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of Continental Securities Limited will be held on Monday, September 22, 2025, at 02:00 PM (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice to the AGM.

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), have dispensed the requirement of dispatch of physical copies of the Annual Report and Notice of the Annual General Meeting to the Shareholders. Accordingly, the Notice of the 35th AGM along with the Integrated Annual Report for FY 2024-25 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent of the Company ("Registrar") / Depository Participants ("DPs"). The electronic dispatch of the Annual Report has been completed on Friday, August 29, 2025. The Notice to 35th AGM and the Integrated Annual Report 2024-25 are also available on the Company's website www.continentalsecurlimited.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of CDSL https://www.evoting.cdsl.com.

Further in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (SEBI Listing Regulations) the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/Registrar/DPs, providing the weblink to access the Integrated Annual Report 2024-25 of the Company.

The Board of Directors at their meeting held on May 26, 2025, have recommended a dividend of 0.05 per equity share on face value of Rs. 2 each, for the approval of shareholders at the 35th AGM. The Dividends if approved, will be paid within 30 days from the date of AGM, subject to deduction of tax at source.

Closure of Register of Members:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both dates inclusive) for the purpose of 35th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2025.

Manner of registration of e-mail address:

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 05.00 p.m. IST on Monday, September 15, 2025, to receive the Notice to the AGM along with Annual Report 2024-25.

Manner of casting vote through e-voting:

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 35th AGM using the e-voting system provided by CDSL. The remote e-voting period commences on Friday, September 19, 2025, at 10:00 a.m. (IST) and ends on Sunday, September 21, 2025, at 05:00 p.m. (IST). During this period, Members holding shares either physical or dematerialised form as on the cut-off date, Monday, September 15, 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, and is also available at www.evoting.cdsl.com.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at continentalsecurlimited@gmail.com between Saturday, August 30, 2025 (09:00 a.m. IST) to Monday, September 15, 2025 (06:00 p.m. IST). The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. Ajay Khosdelwal & Associates, Practicing Chartered Accountant, Jaipur has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Deduction of Tax at source for dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

A Resident Individual Shareholder with PAN and who is not liable to pay income tax may submit a yearly declaration in Form No. 156/15H, to avail the benefit of non-deduction of tax at source. Copies of the forms are accessible https://www.continentalsecurlimited.com/dividend and may be directly filled in and shared via mail to continentalsecurlimited@gmail.com by 06:00 p.m. (IST), Monday, September 15, 2025. Members are requested to note that in case their PAN is not registered, the tax will be deducted at higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to: continentalsecurlimited@gmail.com. The aforesaid declarations and documents are required to be submitted by the Members by 06.00 p.m. (IST), Monday, September 15, 2025.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type: Individual Shareholders holding securities in demat mode with NSDL Individual Shareholders holding securities in demat mode with CDSL.

Helpdesk details: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +22-4886 7000. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at technical.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

For CONTINENTAL SECURITIES LIMITED

Sd/- Praveeta Khadwal

Place: Jaipur (Company Secretary and Compliance Officer)

Date: 29.08.2025

KOTAK MAHINDRA BANK LIMITED

Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Branch Office : Kotak Mahindra Bank Ltd., Plot No. 7, Sector 125, Noida, Near DLF Campus, UP - 201313.

Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act) and in Exercise Of Powers Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder. Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S) Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Herein In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act Read With Rule 8 Of The Said Rules On The Dates Mentioned Along With. The Borrowers In Particular And Public In General Are Herby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd.. For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention Is Invited To Provisions Of Sub Section (8) Of Section 13 Of The Act. In Respect Of Time Available To Redeem The Secured Assets.

Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below:

Name and address of the borrower, co-borrower or loan account no.	Loan amount	1. Name Of The Immovable Property	2. Type Of Possession	3. Date Of Possession	4. Amount Due In Rs.
1. Mrs. Shalu Nirwan W/o Mr. Neeraj Kumar Nirwan & 2. Mr. Neeraj Kumar Nirwan S/o Mr. Ramesh Chand. Both 1 & 2 A1 :- House No.34, Khasra No.51/16, First Floor, Village Prantlapur, Delhi - 110042, Both 1 & 2 Also at :- House No.216, Main Road, Prantlapur, Bangar, Delhi - 110042, Both 1 & 2 Also at :- House No.DD-142-A, Ground Floor, Avantika Colony, Village Mehrauli, Razaপুর & Hansaun Ghaziabad, Tehsil & District Ghaziabad - 201019	Rs. 60,91,392.11	All that piece and parcel of House No.DD-142-A, Ground Floor, without roof rights, super covered area 96.62 sq. mtr., situated at :- East - Plot No.D.D-142, West - Other Property, North - Plot No.D.D-126-A, South - 9 mt. wide road	Physical Possession	27.08.2025	Rs. 51,51,639/- (Rupees Fifty One Lakh Fifty One Thousand Six Hundred Thirty Nine Only) due and payable as of 05.08.2025 with applicable interest from 06.08.2025 until payment in full.
Loan Account Number :- 60913921122656 Loan Amount :- Rs. 40,00,000 (Rupees Forty Lakhs Only)		Name of the Mortgages :- Mrs. Shalu Nirwan & Mr. Neeraj Kumar Nirwan			

Date: 30.08.2025 Place: Ghaziabad FOR KOTAK MAHINDRA BANK LTD., AUTHORIZED OFFICER

For any query please Contact Mr. Suresh Saxena (Mobile No. +91 9810593402) and Mr. Nihal Gupta (Mobile No. +91 870087857)

KOTAK MAHINDRA BANK LTD.

Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Branch Office : EPICAH Mall, 2nd Floor, 68,68/1, Najafgarh Road, Moti Nagar, New Delhi-110015

Appendix IV [See Rule 8(1)] Possession Notice [For immovable property]

Whereas, The Undersigned being the Authorized Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 and branch office at EPICAH Mall, 2nd Floor 68.68/1, Najafgarh Road Industrial Area, Moti Nagar, New Delhi-110015 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18.06.2025 for Loan Account No.- LAP19044313 and LAP19044382 calling upon the borrower/s/parties. 1.Mr.Udai Pratap Singh (Borrower & Mortgagee), 2. Mrs. Pushpa (Co-Borrower) to repay the amount mentioned in the notice being Rs.40,18,450.08/- (Rupees Forty Lakh Eighteen Thousand Four Hundred Fifty and Paise Eight only) within 60 days from the date of receipt of this said Demand Notice.

The aforementioned Borrower/s / Guarantor/s /Mortgagee having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s /Mortgagee and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this, 28.08.2025.

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

The Borrower/s / Guarantor/s /Mortgagee mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KOTAK MAHINDRA BANK LIMITED, for an amount Rs. 40,18,450.08/- (Rupees Forty Lakh Eighteen Thousand Four Hundred Fifty and Paise Eight only) as on 03.06.2025 along with future interest at the contractual rate and substitute interest, incidental expenses, costs and charges etc. from 04.06.2025.

Description of the Immovable Property:

ALL THAT PART AND PARCEL OF PROPERTY CONSISTING OF :-

"Built up Upper ground floor up to the ceiling level only (without roof rights) and entire third floor with roof rights to use and construct to the last storey having area admeasuring 128 sq yds i.e. 107.02 mtrs on each floor, consisting of according to the site, with the common rights of stairs, passage, entrance, 50% share of parking in still floor & other common as per sale deed in property no. B-32, Plot no.13, Out of Khasra no 73 situated at Village Sikdarpur in the abadi of Gali No. 2, Main Loni Road, West Jyoti Nagar Extn, Illaga Shahdara Delhi-110094 together with undivided proportionate free hold rights of the land underneath" Bounded by: North: Property of other, East: Gali 15ft wide, South: Property of other, West: Gali 15ft wide

Date: 28.08.2025 Place: Delhi (Authorised Officer), Kotak Mahindra Bank Ltd.

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1998PLC315772

Regd Office: Toll Plaza, Mayapuri Link Road, New Delhi - 110091

Corporate Office: Toll Plaza, DND Flyway, Noida - 201301

Email: ntbc@ntbcl.com, Website: www.ntbcl.com Tel: 9120-2516495

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 29th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Monday, September 22, 2025 at 11:00 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 and Master Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 7, 2024 issued by the SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2025 including the Audited Financial Statements for the year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 12, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 29th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:

(i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;

(ii) the remote e-Voting shall commence on Friday, September 19, 2025 (9.00 a.m. IST);

(iii) the remote e-Voting shall end on Sunday, September 21, 2025 (5.00 p.m. IST);

(iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 12, 2025;

(v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 12, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbc@ntbcl.com. However, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;

(vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date for time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 29th AGM through VC/OAVM facility and e-Voting during the 29th AGM;

(vii) the Notice of the 29th AGM and Annual Report are available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com;

(viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022- 48867000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbc@ntbcl.com;

(ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nankaraguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 (Tel. No. +91 40 6716 2222, email: inward.ris@kfinitech.com, or by email to the Company's email address at ntbc@ntbcl.com)

4. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of holding 29th Annual General Meeting of the Company.

5. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

6. The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board For Noida Toll Bridge Company Limited

Sd/- Gagan Singhal

Place: Delhi (Company Secretary & Compliance Officer)

Date: 29.08.2025

ICICI Bank

Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra - 390007

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Branch Office: ICICI Bank Ltd., Shal Tower Plot No-23, New Rohtak Road Karol Bagh New Delhi-110005

Notice for Disclosure of Legal Heirs of Deceased Borrower PUBLIC NOTICE

Notice is hereby given that Home Loan LBAGR0000207539 (Credit facility) was granted to BARKHA AGARWAL OF BORROWER, Co-Borrower, Guarantor/Mortgagor (excluding deceased borrower) (Borrowers) along with the deceased RITESH AGARWAL by ICICI Bank Ltd. (The Bank).

We would like to inform you that the demise of RITESH AGARWAL has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 25, 2025, was previously sent to the registered addresses of the Borrowers and the deceased RITESH AGARWAL, for providing information about the Legal Heirs of the deceased Borrower.

Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased RITESH AGARWAL with supporting documents for updating the Bank's records, within 15 days of publication of this Notice.

You may submit the above-mentioned details to HARISH PRATAP SINGH by visiting Address: ICICI BANK LTD. 5 SAKET COLONY, NATIONAL HIGHWAY-11 SHAHGANJ, AGRA- 282010 UTTAR PRADESH.

Date: August 30, 2025 Place : Agra

Authorised Officer For ICICI Bank Ltd.

Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodra - 390007

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Branch Office: ICICI Bank Ltd., Shal Tower Plot No-23, New Rohtak Road Karol Bagh New Delhi-110005

Notice for Disclosure of Legal Heirs of Deceased Borrower PUBLIC NOTICE

Notice is hereby given that Home Loan LBAGR00002

Balaji Telefilms Limited
CIN: L9999MH1994PLC062802
Registered Office: C-13, Balaji House, Dada Industrial Estate,
Opp. Laxmi Industrial Estate, New Link Road, Andheri (W),
Mumbai - 400053, Maharashtra.
Website: www.balajitelefilms.com;
E-mail id: investor@balajitelefilms.com
Tel: +91-022-40698000; Fax: +91-022-40698181/82

**PUBLIC NOTICE OF THE 31st ANNUAL GENERAL MEETING
OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 03:30 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent in due course by electronic mode to the shareholders whose E-mail IDs are registered with the Company or with their respective Depository Participant(s) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Shareholders are therefore requested to ensure that their correct e-mail addresses and other details are duly updated in the records. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter will be dispatched to shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report 2024-25 along with Notice convening the 31st AGM are available. The aforesaid documents will also be available on the website of the Company at (www.balajitelefilms.com) and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>). No physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

It may be noted that upon specific request by the Member, the Company shall provide the physical copy of the Annual Report to respective shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the Members are requested to register/update their E-mail address or contact number in the following manner:
Manner to register/update E-mail Address:

a) In case of Physical holding: Shareholders holding shares in physical mode may register/update their e-mail address in prescribed Form ISR 1 with the Company's RTA. The Company has sent letters to such shareholders for furnishing relevant details, in compliance with applicable laws. Form ISR 1 along with other relevant details and Forms are also available at the Company's website at https://www.balajitelefilms.com/important_update_for_physical_shareholders.php

Members holding shares in physical form are required to complete the above formality to receive the AGM documents electronically. Please note that physical shareholders will be eligible to get any service request processed by the RTA only when your KYC details are updated. Further, you will be eligible for any dividend payment only through electronic mode w.e.f. April 1, 2024. We urge the Members holding shares in physical form to get their shares dematerialized and register their E-mail IDs with their respective Depository Participant(s) permanently, in order to receive all communication in electronic form.

b) In case of Demat holding: Shareholders holding shares in demat mode, who have not registered/updated their e-mail address, are requested to get the same registered/updated with their respective Depository Participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM
Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by KFin Technologies Limited. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. The login credentials and the detailed instructions for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

In case of any queries or grievance pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact Ms Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrampada, Serilingampally, Hyderabad - 500 032, Telangana, India, E-mail inward.ris@kfintech.com, Contact No. +91-4067162222 or call on Toll free no.: 1800-3094-001.

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred hereinabove.

Date : August 29, 2025
Place : Mumbai

For Balaji Telefilms Limited
Sd/-
Tannu Sharma
Group Head – Secretarial

RDB REAL ESTATE CONSTRUCTIONS LTD.
CIN: L70200WB2018PLC227169
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
Room No-11, Kolkata-700001, Phone: 033-4450 0500
Email id: secretarial@rdbrealty.com; [website: www.rdbrealty.com](http://www.rdbrealty.com)

**NOTICE OF THE 07th ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the **07th Annual General Meeting (AGM)** of the Members of RDB Real Estate Constructions Limited will be held on **Tuesday, the 23rd day of September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 08th August, 2025. The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2025 **only by email** on Friday, 29th August, 2025 to all those members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website www.rdbrealty.com and on the BSE website www.bseindia.com. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 16th September, 2025 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Saturday, 20th September, 2025 at 9:00 A.M. (IST)** and ends on **Monday, 22nd September, 2025 at 5:00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

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

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 16th September, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Prifram Dutta, Assistant Manager at priframd@nsdl.com / evoting@nsdl.com.

By order of the Board
Sd/-
Surabhi Kumari Gupta
Company Secretary & Compliance Officer

HERANBA
CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirah, Jain Derasar Road, Borival-West, Mumbai - 400092, Maharashtra, India. **Telephone - 022 5070 5050**
Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE OF 33rd AGM AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Heranba Industries Limited (the Company) will be held on Wednesday, September 24, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on August 28, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at <https://www.heranba.co.in>, website of the Stock Exchanges i.e. NSE Limited & BSE Limited at <https://www.nseindia.com> & <https://www.bseindia.com> respectively and Bighshare Services Pvt. Ltd. at <https://note.bighshareonline.com>.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, the **Register of Members and the Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 24, 2025** (both days inclusive) **for the purpose of holding the Annual General Meeting.**

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bighshare Services Pvt. Ltd.

The remote e-voting period shall commence on September 20, 2025, at 09:00 A.M. and ends on September 23, 2025 at 5:00 P.M. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 pm on September 23, 2025. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system at the AGM.

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

Members of the Company holding shares as on the cut-off date i.e. **September 17, 2025** may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/remote e-voting as provided in the Notice of the AGM. Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:
Members holding shares in Demat form may request login credentials by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account statement, self-attested scan copy of PAN Card and Aadhar Card by email to compliance@heranba.com.

The company has appointed M/s. GMJ & Associates, Practicing Company Secretary, Mumbai to act as the Scrutiniser for conducting voting process in a fair and transparent manner. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000
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@cdsindia.com or contact at toll free no. 1800 225533

By order of the Board
For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 28, 2025

NOIDA TOLL BRIDGE COMPANY LIMITED
CIN: L45101DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091
Corporate Office: Toll Plaza, DND Flyway, Noida - 201301
Email: ntbcd@ntbcd.com, Website: www.ntbcd.com Tel: 0120-2516495

**NOTICE OF THE 29th ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that:

1. The 29th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Monday, September 22, 2025 at 11:00 am** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated September 25, 2023 (MCA Circular) and various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD2/CIR/2023/167 dated October 7, 2023 and Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024 issued by the SEBI ("SEBI Circulars"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2025 including the Audited Financial Statements for the year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 12, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 29th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:

(i) the Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;

(ii) the remote e-Voting shall commence on Friday, September 19, 2025 (9.00 a.m. IST);

(iii) the remote e-Voting shall end on Sunday, September 21, 2025 (5.00 p.m. IST);

(iv) the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, September 12, 2025.

(v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 12, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or ntbcd@ntbcd.com. However, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;

(vi) Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 29th AGM through VC/OAVM facility and e-Voting during the 29th AGM;

(vii) the Notice of the 29th AGM and Annual Report are available on the Company's website www.ntbcd.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com;

(viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email address: evoting@nsdl.co.in in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ntbcd@ntbcd.com;

(ix) those Members holding shares in physical form, whose email address is not registered with the Company, may registered their email address by sending scanned copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member at Kfin Technologies Limited ("KTL"), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakrampada, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500032 Tel. No.: +91 40 6716 2222, email: inward.ris@kfintech.com, or by email to the Company's email address at ntbcd@ntbcd.com.

4. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of holding 29th Annual General Meeting of the Company.

5. The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

6. The result of the remote e-Voting / e-Voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
(Company Secretary & Compliance Officer)

Place: Delhi
Date : 29.08.2025

MAAN ALUMINIUM LIMITED
Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, Ph: 40081800,
Email: info@maanaluminium.in Website: www.maanaluminium.com

**NOTICE OF 22ND ANNUAL GENERAL MEETING AND
INFORMATION REGARDING ELECTRONIC VOTING**

1. Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 23, 2025 at 12.30 P.M. IST in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 08/2024 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 2024-25 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 2024-25 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 **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) by clicking the link: <https://instavote.lintime.co.in> and follow the registration process as guided therein. 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 RTA at india.vote@linkintime.co.in.

(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 22nd AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.maanaluminium.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) at the website address: <https://instavote.lintime.co.in>

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.

7. The 22nd 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 Maan Aluminium Ltd.
Sd/-
Sandeep
Company Secretary

Place: New Delhi
Date: 29.08.2025

LawSikho
India's Leading e-Learning & India Training

ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, **E-mail:** compliance@lawsikho.in

INFORMATION REGARDING 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform you that the 8th Annual General Meeting ("AGM") of Addictive Learning Technology Limited ("Company") will be held through VC/ OAVM on Friday, September 26, 2025, at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the latest General Circular No. 09/2024 dated September 19, 2024, and other related circulars issued earlier by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred as "Circulars").

In compliance with the above Circulars, the Notice and Annual Report for FY 2024-25 will be sent, in due course, only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participants ("DPs"). The same will also be available on the website of the Company at www.lawsikho.com, Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com, and Registrar and Share Transfer Agent ("RTA") of the Company viz., Maashita Securities Private Limited at www.maashita.com. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path where complete details of the Notice and Annual Report are available, will be sent to those shareholder(s) who have not registered their email addresses with Company/RTA/ Depository participant(s). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM :
Shareholders will have an opportunity to cast their votes either remotely or through e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or through e-voting during the AGM for shareholders holding shares in dematerialised form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/Updating email address:

a) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

b) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on ggoreen@maashita.com along with signed and scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

By Order of the Board of Directors
For Addictive Learning Technology Limited
Sd/-
Komal Shah
Company Secretary and Compliance Officer

Date: August 29, 2025
Place: Gurgaon

CAMPUS®
Campus Activewear Limited
CIN: L74120DL2008PLC183629
Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India,
Telephone: +91 11 4327 2500, Email: investors@campushoes.com, Website: www.campusactivewear.com

**NOTICE OF THE 17th ANNUAL GENERAL MEETING
ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of Campus Activewear Limited ("the Company") scheduled to be held through Video Conferencing/other Audio Visual Means ("VC/OAVM") on **Tuesday, 23rd September, 2025 at 11:00 AM (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with MCA General Circular No. 09/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively called "relevant circulars"), to transact the business set out in the Notice dated 13th August 2025 calling the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 has been sent on **29th August 2025** to all the members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant (s). The Notice of the AGM along with the Annual Report for the Financial year ended 31st March 2025 are also available on the Company's website at www.campusactivewear.com and on the website of Stock Exchanges at www.nseindia.com (NSE) and www.bseindia.com (BSE) and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 17th AGM through VC/ OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice dated 13th August 2025 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice dated 13th August 2025 convening the AGM.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Practicing Company Secretaries is appointed as the Scrutinizer to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the Members are informed that:

- The cut – off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is **Tuesday, 16th September 2025**.
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