



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 04.09.2025

To,

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Reference: ISIN – INE006N01012; Symbol – AGUL

Subject: Newspaper Advertisement – Confirming Dispatch of Notice of 17th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the copies of following newspaper advertisements published on September 04, 2025, informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F.Y. 2024-25 and e-voting information for AGM of the Company scheduled to be held on 30th September, 2025 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

S. No.	Name of Newspaper(s)	Edition(s)
1	Financial Express	English
2	Jansatta	Hindi

The above information is also available on the website of the Company i.e. www.aguniversal.co.in.

This is for your information and dissemination.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

**AMIT
GUPTA**

Digitally signed by
AMIT GUPTA
Date: 2025.09.04
14:23:49 +05'30'

**Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618**

Place: New Delhi

Encl- As above

CHARGES RAISED IN SELECT AREAS DURING FESTIVALS

Zomato, Swiggy test higher platform fees

ANEESS HUSSAIN
Bengaluru, September 3

FOOD DELIVERY MAJORS

Zomato and Swiggy have begun experimenting with higher platform fees in select markets, tweaking charges depending on demand patterns, according to industry sources. The flat ₹10 levy that both have imposed since October 2024 is now being tested at ₹12 for Zomato and ₹12.70 for Swiggy in some locations. The additional fee is being collected not only from regular customers but also from paying members of Zomato Gold and Swiggy One, who otherwise enjoy benefits such as free delivery on orders above a certain value.

Sources said that the move is less about immediate revenue and more about testing how far customers are willing to absorb extra charges during peak demand periods, especially festivals and holidays. Zomato, for instance, pushed through a fee increase during Ganesh Chaturthi in Mumbai, while Swiggy carried out similar trials in multiple cities on Independence Day.

The pattern is not unfamiliar. When both firms raised platform fees to ₹10 last October, they initially

DRIVEN BY DEMAND

■ Zomato is now levying platform fee of ₹12 and Swiggy ₹12.70 in some locations

■ Members of Zomato Gold and Swiggy One also pay raised charges

■ Swiggy first introduced platform fee in April 2023 at ₹2

■ Zomato started with a fee of ₹3 in August 2023

■ Both firms raised their platform fees to ₹10 last October



described the hike as a festive-season adjustment. But the “temporary” move became permanent, setting a new benchmark for fees that had started modestly just a year earlier.

Swiggy first introduced the charge in April 2023 at ₹2, raising it to ₹5 by April 2024, ₹6 in July, and ₹10 in October. Zomato followed suit in August 2023 with ₹3, bumped it to ₹4 in January 2024 and ₹10 by October. With the latest experiments, customers are now looking at a fivefold jump from the first iteration of the fee.

Restaurants, through industry body National Restaurant Association of

India (NRAI), have largely supported such hikes, arguing that shifting some costs to customers eases the heavy commission burden on eateries. A typical partner restaurant pays out anywhere between 15% and 30% as commission, another 1.8% in payment charges, and 5-10% in promotional costs — amounting to as much as 40% of order value. By making customers pay a small platform fee, delivery companies are seen to be moving towards a more sustainable revenue model.

Zomato and Swiggy did not respond to requests for comments till the time of going to press.

USFDA nod to Lupin injection used in treating schizophrenia

PRESS TRUST OF INDIA
New Delhi, September 3

PHARMA MAJOR LUPIN on Wednesday said it had received approval from the US health regulator for its generic version of risperidone for extended-release injectable suspension, used in the treatment and maintenance of schizophrenia and bipolar disorder in adults.

The approval by the US Food and Drug Administration (USFDA) is for the abbreviated new drug application (ANDA) for risperidone for extended-release injectable suspension, 25 mg per vial, 37.5 mg per vial, and 50 mg per vial, single-dose vials, Lupin said in a regulatory filing. “This is Lupin’s first product using proprietary Nanomi BV’s (Nanomi) technology and has a 180-day CGT (competitive generic therapies) exclusivity,” it added. Nanomi, a Lupin subsidiary, is focused on the development of innovative long-acting injectable (LAI) medicines to improve health outcomes for patients, the company said.

Lupin CEO Vinita Gupta said this is the approval of the first product from the Nanomi LAI platform. “This first-cycle approval is a testament to the capabilities we have established for complex injectables across our teams in R&D, operations and related functions. It

Polymedure to buy 90% in PendraCare

MEDICAL DEVICE MAKER Polymedure on Wednesday said it will acquire 90% stake in the Netherlands-based PendraCare Group from Wellington Holdings BV at an enterprise value of ₹188.5 crore. The company has signed definitive agreements to acquire the stake in PendraCare Group. The balance 10% stake will be acquired in 2030 on the basis of 2029 Ebitda, it said.

—PTI

Telexcell to acquire 25% in Welcure

WELCURE DRUGS & Pharmaceuticals on Wednesday said that Singapore-based Telexcell Trade has offered to acquire up to 25% equity stake in the company at an indicative price of ₹20 per share. This strategic investment is aimed at enhancing Welcure’s global footprint. The proposed all-cash investment, estimated to be around ₹52 crore, is subject to due diligence.

—PTI

validates our platform capabilities at Nanomi and underscores our commitment to expanding access to complex injectables for patients globally,” she added.

Gupta further said, “As we execute on our strategy to evolve speciality/novel products, we plan to leverage the Nanomi platform for novel long-acting injectables that meet unmet patient needs.”

Nanomi’s LAI platform has demonstrated efficacy and safety in drug delivery. The technology can provide lifecycle extension opportunities for

products in development or on the market that would benefit from longer-acting formulations, the company said.

Risperidone for extended-release injectable suspension is bioequivalent to the reference listed drug Risperdal Consta long-acting injection, and is indicated for the treatment of schizophrenia and as monotherapy or as adjunctive therapy to lithium or valproate for the maintenance treatment of bipolar disorder. The medicine had estimated annual sales of \$190 million in the US, Lupin said.

Polymatech seeks tax holiday for chip push

● Industry needs uninterrupted power supply & robust infra: CEO

OJASVI GUPTA
New Delhi, September 3

CHENNAI-BASED POLYMATECH ELECTRONICS has urged the government to grant income and corporate tax holidays for the semiconductor sector, arguing that fiscal relief, rather than subsidies, will give the industry long-term momentum.

“We are not seeking taxpayer money. Instead, we request a 10-year tax holiday and removal of import duties on machinery and raw materials,” Eswara Rao Nandam, CEO of Polymatech Electronics, said at the ongoing Semicon India 2025 exhibition here.

He noted that several countries had provided similar support to semiconductor companies. Pointing to the US as an



Prime Minister Narendra Modi at the Semicon India exhibition in New Delhi on Wednesday

example, Nandam said tax breaks under the Joe Biden administration helped the industry, while their rollback during the Donald Trump presidency pushed over 120 firms into bankruptcy. “Your business should generate your

money, you should not depend on someone else’s,” he said.

Nandam added that the industry also needs robust infrastructure, including uninterrupted power supply and gas systems. While welcoming the commerce ministry’s

relaxation of Special Economic Zone (SEZ) rules reducing minimum land requirement for electronics units from 50 hectares to 10, he said that zero income tax would be “the icing on the cake”.

At its Chennai facility, Poly-

matech Electronics operates a “dark factory,” an automated plant run by robots. Nandam stressed that the move was not about cutting costs but building advanced capabilities. “This creates a large number of white-collar jobs,” he said.

Founded in 2018 with revenues of just ₹14 crore, Polymatech Electronics expects to close FY25 with nearly ₹2,000 crore in turnover. The company is investing ₹1,143 crore in Chhattisgarh’s first advanced semiconductor unit at Nava Raipur, focused on Gallium nitride (GaN) chips, which are crucial for powering 5G and future 6G networks.

Its exports span the US, the UK and West Asia, with applications ranging from medical devices and agriculture to lighting, laptops and mobile backlights. “Polymatech is exploring acquisitions and partnerships to expand globally. The GaN plant is a significant milestone in building competitiveness and strengthening manufacturing capabilities,” Nandam said.

JSW Cement to slash cost by ₹400/tonne in 2 years: CEO

URVI MALVANIA
Mumbai, September 3

JSW CEMENT is sharpening its focus on cost efficiencies, aiming to pare down expenses by ₹400 per tonne over the next two years, the firm’s management said during an earnings call on Wednesday.

JSW Cement executives added that nearly half of this target has already been achieved through measures such as optimising logistics, shifting to renewable energy, expanding the use of alternative fuels, and increasing the share of premium products.

“We have a lot of focus on cost reduction. Substantial chunk of it has already been achieved, and additional savings will translate into stronger margins,” chief executive Nilesh Narwekar said at the call after the FY26 first-quarter results.

These efforts, he added, are designed not just to support profitability in a volatile fuel environment but also to consolidate JSW Cement’s position as the lowest-emission producer in India and globally, with CO2 intensity of 277kg per tonne. The company also addressed the potential impact of a cut in the goods and ser-



vices tax (GST) on cement. A reduction from the current 28% slab to 18% could lower the absolute value of incentives that states extend, since these are linked to net GST outgo.

However, Narwekar clarified that timelines for such benefits will remain unchanged. “Everyone will be governed by the policy under which they have invested. While the absolute number may drop, the benefits will continue for the balance life of the policy.”

Expansion remains central to JSW Cement’s growth strategy. The company has set its sights on reaching 34 million

tonne annual capacity by 2028, with immediate additions at Sambalpur (Odisha) and Nagaur (Rajasthan). The Sambalpur grinding unit is slated for commissioning this month, while Nagaur’s integrated plant will come onstream within the current financial year.

Entry into North India is particularly significant, with management highlighting that the region’s trade-heavy market will help lift JSW Cement’s retail mix from 52% to about 55-60%. Over the longer term, the company expects new capacity to diversify geographic risk and capture incremental demand from infrastructure and housing.

On the industry environment, JSW Cement struck a confident note despite near-term challenges. Demand is projected to grow 6.5-7.5% in FY26, aided by government spending on infrastructure. Fuel costs, however, are emerging as a pressure point, with imported pet coke prices inching up from \$105 to \$115 per tonne. Prices in key markets are largely holding firm, with only a marginal dip during the monsoon, and the festive season is expected to provide further support.

Green nod to Vedanta bauxite mines on hold

THE UNION ENVIRONMENT ministry has deferred a decision on Vedanta’s proposal to divert over 700 hectares of forest land in Odisha’s Rayagada and Kalahandi districts for the Sijimali Bauxite Mines, citing unresolved issues over community consent, compensatory afforestation and ecological risks, official records show.

The proposal, taken up at the forest advisory committee’s meeting on August 25, seeks diversion of 564.58 hectares in the Rayagada forest division and 143.62 hectares in the Kalahandi (South) division from a total leasehold area of 1,548.78 hectares. Vedanta was declared the preferred bidder for the block in a March 2023 auction and plans to mine nine million tonne of bauxite annually for 31 years. The block is estimated to hold 311 million tonne of reserves. According to the proposal, the

mine is needed to partly meet the raw material demand of its alumina refinery at Lanjigarh, which operates at six million tonne per annum capacity. The project also involves the displacement of 100 families from Malipadar in Rayagada and Tijamali in Kalahandi.

The FAC noted that Odisha had submitted reports from the district collectors cer-

tifying due procedure in obtaining gram sabha resolutions under the Forest Rights Act. However, the committee said the reports did not address concerns raised by villagers and petitioners before the Orissa High Court, according to the minutes of the meeting.

In March this year, the court recorded allegations that gram sabha resolutions in support of mining were “fraudulently” obtained, while subsequent Gram Sabhas in 2024 opposed forest diversion.

—PTI

BEW®
BEW ENGINEERING LIMITED
(CIN NO: L74120MH2011PLC216096)
Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-287335/36/38; Email: cs@bewltd.com; Website: www.bewltd.com

Notice of the 14th Annual General Meeting of BEW Engineering Limited and Information on Remote E-voting

NOTICE calling the 14th Annual General Meeting (“AGM”) of the Members of BEW Engineering Limited (“Company”) schedule to be held on **Wednesday, September 24, 2025 at 03:00 P.M. (IST)**, in compliance with the Ministry of Corporate Affairs (“MCA”) has, vide its General Circular dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2022, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the member at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company i.e. FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204.

The Notice of the AGM and Annual Report 2024-25, have been sent to all the members whose email IDs are registered with Depository Participants on **2 September, 2025**. These documents are also available on the website of the Company at <https://www.bewltd.com/Annual-Report.html> and the websites of the Exchange i.e. National Stock Exchange of India Limited www.nseindia.com. Shareholders holding shares as on the cut-off date i.e., as on **Wednesday, September 17, 2025**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare (“remote e-voting”). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.

All the Shareholder are informed that

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM.
- The cut-off date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Wednesday, September 17, 2025**.
- The remote e-voting shall commence on **Sunday, September 21, 2025 at 09:00 AM (IST) and end on Tuesday, September 23, 2025 at 05:00 PM (IST)** and thereafter Remote E-voting will be disabled by Bigshare.
- Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cut-off date, may obtain the login ID and password by sending a request at ivote@bigshareonline.com or call us at: 1800 22 54 22.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
- In case shareholders’ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (“FAQs”) available at <https://ivote.bigshareonline.com>, under download section.
- In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:
Mr. Sujit Halder, Manager
Bigshare Services Private Limited,
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Tel: 022-1800 22 54 22 Email ID: ivote@bigshareonline.com

Place: Dombivli (East), Thane, Maharashtra
Dated : Thursday, September 4, 2025

For BEW Engineering Limited
Sd/-
Bhavna Dwarkadas Kukreja
Company Secretary & Compliance Officer

FROM THE FRONT PAGE

2-tier GST regime from Sept 22

INVERTED DUTY STRUCTURES that have inflated the costs of units in various sectors, including employment-intensive ones, have been corrected to a large extent too.

Amid a cyclical economic slowdown and in the face of US tariffs, the council’s decision, taken at the behest of the Union government, will be helpful to medium, small, and micro enterprises (MSMEs) and the farming sector.

The Council also approved measures to ease the burden of compliance on businesses. These include reduction of registration time for MSMEs and startups from 30 to just three days. A proposal for time-bound automated GST refunds for exporters was also cleared, sources said.

According to official estimates, the revenue loss on account of the slab rejig could be around ₹93,000 a year, but sin goods moving from the 28% slab to 40% will fetch around ₹45,000 crore extra.

The slabs rest mostly follows a principle that everyday use items and goods and services consumed by the common people ought to attract lower levies, while high-end

KEY DECISIONS

■ All TV sets, washing machines, air conditioners, cement to move from 28% to 18%

■ FMCG goods, food items to move from 5% to 12%, 12%/18% to 5%

■ Compensation cess to go, once relevant loans repaid by October



■ Health and life insurance policies of individuals exempt

■ Tax relief for 36 cancer and blood disorder drugs

Tamil Nadu, Telangana and West Bengal.

“If the Centre agrees to compensate us for whatever loss we would incur, then we have no issues in approving the agenda,” Jharkhand finance minister Radha Krishna Kishore said after a breakfast meeting of the ministers of these states.

Kishore said his state might suffer an annual revenue loss of ₹2,000 crore due to the rate cuts, while Kerala finance minister KN Balagopal said his state might incur loss of around ₹8,000 crore.

मैनब्रो इंडस्ट्रीज लिमिटेड

सीआईएन : L47211DL1992PLC048444

पंजीकृत कार्यालय : बी-99, दुकान संख्या-1, भू तल, न्यू मोती नगर, नई दिल्ली- 110015

ईमेल : unimodeoverseaslimited@gmail.com; वेबसाइट : www.unimodeoverseas.in

वार्षिक आम बैठक तथा ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि मैनब्रो इंडस्ट्रीज लिमिटेड (जिसे आगे "एमआईएल" या "कंपनी" कहा जाएगा) के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार 29 सितंबर 2025 को मध्य, 11:30 बजे वीडियो कॉन्फ्रेंस /अन्य दृश्य-श्रव्य माध्यमों (वीसी/ओवीएम) के माध्यम से आयोजित की जाएगी, जिसमें इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से, उक्त एजीएम बुलाने की सूचना, जो सदस्यों को 3 सितंबर 2025 को या उससे पहले भेज दी गई है, में उल्लिखितानुसार विशेष कार्य संपन्न किया जाएगा। एजीएम की सूचना क्रमशः कंपनी की वेबसाइट www.unimodeoverseas.in, एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग :

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथा संशोधित) के नियम 20 तथा सेवा (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (यथा संशोधित) के विनियम 44 तथा अन्य सभी लागू नियमों, कानूनों तथा अधिनियमों (यदि कोई हो) के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक (एजीएम) में किए जाने वाले कार्यावार के संबंध में रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के साथ एक समझौता निष्पादित किया है। रिमोट ई-वोटिंग की अवधि शुक्रवार 26 सितंबर 2025 को प्रातः 9:00 बजे आरंभ होगी तथा रविवार 28 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। जिन सदस्यों के नाम रिकॉर्ड तिथि (कट-ऑफ तिथि) अर्थात् सोमवार 22 सितंबर 2025 को सदस्यों /लामार्थी स्वामियों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। शेयरधारकों का मतदान अधिकार कट-ऑफ तिथि अर्थात् सोमवार 22 सितंबर 2025 को कंपनी की चुकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होगा। केवल वे सदस्यगण / शेयरधारकगण, जो वीसी / ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है तथा जो अन्याथा ऐसा करने से प्रतिबंधित नहीं है, एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे एजीएम में भाग लेने के पात्र होंगे। हालांकि, वे एजीएम में मतदान करने के पात्र नहीं होंगे।

किसी भी प्रश्न के लिये आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए पृष्ठ: पृष्ठ जाने वाले प्रश्न (फ़ैक्यू) तथा शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल-फ्री नंबर : 18001020990 तथा 1800224430 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर एक अनुरोध भेज सकते हैं।

कंपनी अपनी वार्षिक आम बैठक के समापन के दो कार्यदिवसों के भीतर मतदान परिणामों के संबंध में विवरण की घोषणा करेगी तथा स्टॉक एक्सचेंज को प्रस्तुत करेगी। तदनुसार, मतदान परिणाम कंपनी की वेबसाइट www.unimodeoverseas.in, एनएसडीएल की वेबसाइट www.evoting.nsdl.com तथा एग्राइड की वेबसाइट www.bseindia.com पर उपलब्ध होंगे।

निदेशक मंडल के आदेशानुसार

कृते मैन्ब्रो इंडस्ट्रीज लिमिटेड

हस्ता /—

दिलीप कुमार गोनका

(प्रबंध निदेशक)

स्थान : गुवाहाटी

दिनांक : 3 सितंबर, 2025



DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002

Tel. No. - 011-23253488, Fax No. - 011-23222051

Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President – Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: einward.ris@kintech.com.

3rd September 2025

New Delhi

For Dabur India Limited

Saket Gupta

Company Secretary



Best Agrolife Limited

Think Big, Think Best

BEST AGROLIFE LIMITED

CIN: L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 34th Annual General Meeting (AGM) of the Members of **BEST AGROLIFE LIMITED** will be held on **Tuesday, September 30, 2025 at 12:30 PM. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred to as "Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DR. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skvlinetia.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2025 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 23, 2025 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For **BESTAGROLIFE LIMITED**

Astha Wahli

CS & Compliance Officer

Place: New Delhi

Date: September 3, 2025



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : House No. 2 First Floor, Ashraf Nagar, Shivalik Park, New Delhi- 110026 (INDIA)

17वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग सूचना

सूचना दी जाती है कि कंपनी के सदस्यों की 17वीं वार्षिक आम बैठक (AGM) मंगलवार, 30 सितंबर, 2025 को दोपहर 02:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग ("VC") अन्य ऑडियो-वीडियो माध्यमों ("OAVM") के माध्यम से आयोजित की जाएगी, AGM के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए।

1. सभी सकर्कुलर के अनुसार जो कॉर्पोरेट मामलों के मंत्रालय (MCA) द्वारा जारी किए गए हैं और भारतीय प्रतिभूति और विनियम बोर्ड (SEBI) द्वारा जारी सकर्कुलर के अनुसार, AGM का नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण उन सदस्यों के लिए इलेक्ट्रॉनिक मोड के माध्यम से पूरा किया गया है जिनका ईमेल पता कंपनी/डिपॉजिटरी में 3 सितंबर, 2025 तक पंजीकृत है।

2. 17वीं AGM का नोटिस और कंपनी की वित्तीय वर्ष 2024-2025 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.aguniversal.co.in पर उपलब्ध है और ई-वोटिंग एजेंसी की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

3. सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं। AGM में शामिल होने के लिए निर्देश AGM के नोटिस में दिए गए हैं। VC/OAVM के माध्यम से भाग लेने वाले सदस्यों को कंपनियों के अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।

4. सभी सदस्यों को सूचित किया जाता है कि:

I- रिमोट ई-वोटिंग शनिवार, 27 सितंबर, 2025 को सुबह 09:00 बजे IST पर शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 05:00 बजे IST पर समाप्त होगी;

II- इलेक्ट्रॉनिक माध्यम से या AGM में वोट देने के लिए पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 23 सितंबर 2025 है;

III- कंपनी के सदस्यों की रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितंबर, 2025 से 30 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेंगी।

IV- AGM के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम से मतदान की सुविधा भी उपलब्ध कराई जाएगी;

V- जो सदस्य AGM से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे VC/OAVM के माध्यम से AGM में भाग ले सकते हैं लेकिन उन्हें फिर से वोट डालने का अधिकार नहीं होगा;

VI- कोई भी व्यक्ति, जो AGM के नोटिस के प्रेषण के बाद कंपनी के शेयर खरीदता है और कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 को शेयर रखता है, वह पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही NSDL के साथ ई-वोटिंग के लिए पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है;

VII- जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे डिपॉजिटरी प्रतिभागी(यों)/LIPL के साथ इसे पंजीकृत करें या कंपनी को cs@aguniversal.co.in पर लिखकर अपने ई-मेल पते को अपडेट करें, जिसमें सदस्य का नाम और पता, स्व-प्रमाणित PAN कार्ड की प्रति या सदस्य के पते के समर्थन में कोई दस्तावेज शामिल हो।

5. निदेशक मंडल ने M/S चंदन जे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (M- No- A62350) को स्कूटिनाइजर के रूप में नियुक्त किया है, ताकि मतदान और रिमोट ई-वोटिंग की पूरी प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचा जा सके।

6. AGM में भाग लेने और NSDL ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के लिए, आप evoting@nsdl.com पर ईमेल लिख सकते हैं या 022 4886 7000 पर संपर्क कर सकते हैं।

ए जी यूनिवर्सल लिमिटेड के लिए

एसडी/—

दिनांक: 03-09-2025

सुरभि गुप्ता

स्थान: नई दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी

कार्यालय खण्ड विकास अधिकारी

नकुड (सहारनपुर)

पत्रांक/१०१/लेखाकार/वाहन/प्रेस विज्ञप्ति/2025-26

दिनांक 01-09-2025

:- विज्ञप्ति:-

सर्वसाधारण को सूचित किया जाता है कि विकास खण्ड नकुड के खण्ड विकास अधिकारी कार्यालय में शासकीय कार्य हेतु सविदा के आधार पर एक महिन्दा बुलेरो वाहन की मासिक किराये पर 01 वर्ष के लिए आवश्यकता है। जो व्यक्ति या फर्म/उद्देकार वाहन उपलब्ध कराना चाहते हैं वे दिनांक 15.09.2025 तक अपना कोटेशन बन्द लिफाफे में अधोहस्ताक्षरी कार्यालय में अपराह्न 2.00 बजे तक जमा करा सकते हैं। उक्त कोटेशन एवं निविदा उसी दिन सायं 3.00 बजे गठित समीति के समक्ष खोली जायेगी। जिस फर्म की दरे सबसे न्यूनतम होगी। उसी फर्म को स्वीकृत किया जायेगा। निविदा के सम्बन्ध में नियम एवं शर्तें किसी भी कार्यदिस में प्रातः 10.00 बजे से सायं 5.00 बजे तक अधोहस्ताक्षरी कार्यालय में देखी जा सकती है।

हस्ता./—

खण्ड विकास अधिकारी

नकुड (सहारनपुर)

केन फिन होम्स लिमिटेड

एनसीआर पीतमपुर शाखा डीपी-11, प्रथम तल, स्वामीय शॉपिंग कॉम्प्लेक्स,

पीतमपुर, दिल्ली-110034, फोन : 011-41761717 मोबाइल: 7825079150

ईमेल: pitampura@canfinhomes.com, CIN: L85110KA1987PLC006899

अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना,

परिशिष्ट IV-A [नियम 8 (6) के परंतुक देखें]

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 (6) के परंतुक के तहत अचल आस्तियों की बिक्री हेतु बिक्री सूचना।

एतद्वारा सार साधारण को और विशेष रूप से कर्जदार(री) तथा गारटर(री) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास प्रसारित निम्नलिखित अचल सम्पत्ति, जिसका भौतिक कब्जा लिखें केन फिन होम्स लिमिटेड, पीतमपुरा शाखा के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, केन फिन होम्स लिमिटेड के कारण सीमटी इंडु मिश्रा पत्नी श्री सुधाया मिश्रा (कर्जदार), श्री आदर्श मिश्रा पुत्र श्री सुधाया मिश्रा (सह-कर्जदार) और श्री अक्वेष मिश्रा पुत्र श्री बड़ी नारायण मिश्रा (गारटर) की तरफ केन फिन होम्स लिमिटेड की 07 अक्टूबर 2025 तक बकाया राशि रु. 16,14,872/- (रुपये सोलह लाख चौदह हजार आठ सौ बहातर रुपये मात्र) उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वसूली के लिए दिनांक 03 सितम्बर 2025 को 'बेरी है जहाँ है', 'बेरी है जो है' तथा 'जो भी है वहाँ है' आधार पर बेची जाएगी। आशुल मूल्य रु. 1,60,000/- (रुपये केवल सोलह लाख रुपये मात्र) तथा ब्याज राशि जमा रु. 1,60,000/- (रुपये एक लाख साठ हजार मात्र) होगी।

अचल संपत्ति का विवरण
प्लेट संख्या-यूजी-4, कपरी मूलत (दाईं ओर पीछे की ओर), प्लॉट संख्या-184 गली संख्या-4 श्याम पार्क मुख्य गार्ड सड़कानाद गाँजिनाबाद उत्तर प्रदेश-201006, (भापन 415 वर्ग फीट और 117.05 वर्ग मीटर) संपत्ति की सीमाएं म्यूल्काक/बिक्री वित्तिय के अनुसार हैं:- उत्तर: रादी हाउस/प्लेट संख्या-यूजी-3, पूर्व: पार लाल कॉलोनी/अन्य संपत्ति, दक्षिण: पार्क की ओर/प्लॉट संख्या-185, पश्चिम: 30 फीट चौड़ी सड़क/प्रवेश प्लेट संख्या-यूजी-2
आत मात्र: यदि कोई हो: सूच्य
बिक्री के विस्तृत नियम और शर्तें केन फिन होम्स लिमिटेड की आधिकारिक वेबसाइट (<https://www.canfinhomes.com/SearchAuction.aspx>), पर उपलब्ध है।
ई-नीलामी में भाग लेने के लिए लिंक: www.bankeauctionwizard.com

दिनांक : 03.09.2025
स्थान : पीतमपुरा

प्राधिकृत अधिकारी
केन फिन होम्स लि

INNOVATIVE TECH PAK LIMITED

CIN: L74999HR1989PLC032412

Registered Office: Plot No. 31, Roz Kā Meo Industrial Area, Schna, Dist. Gurugram 122103

Website: www.itplgroup.com, E-mail: greivencs@itplgroup.com, पर उपलब्ध है।

Te. No.: 120-719526-239

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Innovative Tech Pak Limited will be held at 09:00 AM on Tuesday, 30th September, 2025 at Hakim Ji Ki Choupal, Opp. Bafra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice. The members are informed that :-

- The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September 2025
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday 23rd September 2025, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- 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. Tuesday 23rd September 2025 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdsindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Malafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Innovative Tech Pak Limited

Sd/-

Monit Chauhan

Company Secretary

Place: Noida

Dated: 03rd September, 2025

SATYA Micro Housing Finance Private Ltd

पंजी. कार्यालय: 519, पंचम तह, डीएएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020

कॉर्पोरेट कार्यालय: सप्तम तह, प्रियतम हाइड्रू, सेक्टर 125, नोएडा-201303

कब्जा सूचना (प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)

यूके अग्रोहासहरी वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002(2002 का 54) के अंतर्गत सत्य माइक्रो हाउसिंग फाइनेंस प्राइवेट लिमिटेड (जिसे आगे "एसएमएफएफपीएल" कहा जाएगा) का प्राधिकृत अधिकारी है, जिसका पंजीकृत कार्यालय 519, पंचम तह, डीएएफ प्राइम टावर, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 में है, और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(12) के साथ पठित प्रतिभूति हित(प्रवर्तन) नियम, 2002 नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उक्त अधिनियम की धारा 13(2) के तहत नीचे उल्लिखित दिनांकित विनांकित नोटिस जारी किया है जिसमें आप उधारकर्ताओं (नीचे दिए गए नाम और पते) से उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर भुक्ताने के लिए कहा गया है। नीचे उल्लिखित उधारकर्ता राशि भुक्ताने में विफल रहा है, एतद्वारा नीचे उल्लिखित उधारकर्ताओं और आम जनता को नोटिस दिया जाता है कि अग्रोहासहरी ने अधिनियम की धारा 13 की उपधारा (4) के तहत मुद्दे प्रदत्त शक्तियों के साथ प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ मिलकर नीचे वर्णित संपत्ति का प्रतीनात्मक कब्जा ले लिया है। विशेष रूप से ऊपर उल्लिखित उधार