

SWOJAS FOODS LIMITED

[FORMERLY KNOWN AS SWOJAS ENERGY FOODS LIMITED]

**REGISTERED OFFICE: OFFICE NO. A/1-905, PALLADIUM, NR. ORCHID WOOD, OPP.
DIVYABHASKAR, CORPORATE ROAD, MAKARBA, AHMEDABAD - 380051, GUJARAT, INDIA**

EMAIL: SWOJASENERGYFOODSLTD@GMAIL.COM

CONTACT NO. 079 45858681, WEBSITE: WWW.SEFL.CO.IN

CIN: L46201GJ1993PLC172447

Date: 14-08-2026

**To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023**

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding the 12th Annual General Meeting is scheduled to be held on Friday, September 11, 2026, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM').

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping Advertisement published on 14th August, 2026 for Notice of AGM, Book Closure & E-voting of the 12th Annual General Meeting of the company is scheduled to be held on **Friday, September 11, 2026, at 12:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM')** specifying therein the details of Book Closure date pursuant to Section 91 of the Companies Act, 2013 and the rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the rules made there-under.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)**

**PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789**

Encl. as above

SALUTE THE SOLDIER



GORKHA RIFLES

Indian Army and 11 Gorkha Rifles Salutes its brave heart, No 9420399 Late Hav Mahendra Rai of 3/11 GR who made supreme sacrifice during Operation Gambir (J&K) on 14 Aug 2008.

COLONEL 11 GR & SIKKIM SCOUTS AND ALL RANKS

BORDER SECURITY FORCE

Director General and all Ranks of Border Security Force remember its gallant officers on their Balidan Diwas.



SI CHAMAN LAL
76 BN BSF
19.11.1937 – 14.08.1990



HC JAIBIR SINGH
76 BN BSF
14.01.1953 – 14.08.1990



HC ARUN CHANDRA BORA
76 BN BSF
30.10.1949 – 14.08.1990



CT BRAHMANAND YADAV
76 BN BSF
01.01.1968 – 14.08.1990



CONSTABLE BISWAJIT SAHA
12 BN BSF
08.02.1971 – 14.08.2003



INDO-TIBETAN BORDER POLICE (ITBP)

ITBP salutes its braveheart Inspector Jitender Singh Chauhan of 31st Battalion, who laid down his life in the line of duty on this day in Arunachal Pradesh in 2014.



CENTRAL RESERVE POLICE FORCE

Veer Balidani Constable Naresh Mishra **6 Bn** 3-2-1937 To 14-8-1965

DG and all Ranks of CRPF pay solemn tribute to Constable Naresh Mishra of 6 Bn, who made the supreme sacrifice while bravely defending CRPF post Gilli in Poonch, Jammu & Kashmir on 14 August 1965. For his conspicuous gallantry and indomitable valour, he was posthumously awarded the President's Police and Fire Services Medal for Gallantry. CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.



Veer Balidani Constable/Driver K. Sambaiiah **40 Bn** 4-9-1966 To 14-8-2000

DG and all Ranks of CRPF pay solemn tribute to Constable/Driver K. Sambaiiah of 40 Bn, who made the supreme sacrifice on 14 August 2000 after succumbing to grievous burn injuries sustained in an IED blast while performing bank encasement duty at SBI Main Branch, Residency Road, Srinagar on 10 August 2000. CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.



Veer Balidani Constable S. Prabhu **210 CoBRA Bn** 1-7-1984 To 14-8-2012

DG and all Ranks of CRPF pay solemn tribute to Constable S. Prabhu of 210 CoBRA Who made the supreme sacrifice in a fierce encounter with Maoists in Bijapur district, Chhattisgarh on 14 August 2012. CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.



P.G.V.C.L., CIRCLE OFFICE, AMRELI

Tender Notice No. 210/AMCO-11/2026
www.pgvcl.com http://guj-epd.gov.in



Tenders are invited for various works/supply for Division Offices under Amreli Circle office. Detail Advertisement is put up on PGVCL website. **WWW.PGVCL.COM & http://pgvcl.nprocure.com**

Consumers of this office can represent their grievances with CGRF, Bhavnagar

> Consumer Care Center Toll free No 1800-233-155333 &19122

Supdt. Engineer (O&M),



AXIS BANK

Registered Office : "Trishul" 3rd Floor, Opp. Samaratheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006.
CIN: L65110GJ1993PLC020769
Tel No.: 079-66306161
Email: shareholders@axis.bank.in Website: www.axis.bank.in

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Shares have applied to Axis Bank Limited for issue of duplicate share certificates in lieu of the original share certificates.

Sr. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Cert. No.	Dist. Nos.
				From	To
1	T S GOVINDARAJAN	UTI058921	1000	507603	6949866 6950865

Any person having claims/objections in respect of the said shares, should communicate to the Bank at the Registered Office or Bank's Registrar to an Issue and Share Transfer Agent at the address given below, within 15 (fifteen) days from the date of this advertisement, else the Bank will proceed further and subsequently credit the shares in to shareholder's demat account after expiry of 15 (fifteen) days.

Registrar to an Issue and Share Transfer Agent:
Kfin Technologies Limited
Unit: Axis Bank Limited
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
Email: einward.ris@kfinitech.com
Ph.no : +91 40 7961 5565

FOR AXIS BANK LIMITED

Sandeep Poddar
Company Secretary
ACS 13819

PLACE: Mumbai
DATE: 13-08-2026



KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Email: cs@kifs.co.in
Reg. Off.: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Ph.: +91 79 69240000 - 09, Website: www.kifsfinance.com

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

Sr. no.	Particulars	₹ (in lacs except EPS)	
		Quarter ended	
		30-June-26 (Unaudited)	30-June-25 (Unaudited)
1	Total income from operations	1,252.65	980.82
2	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	271.29	225.04
3	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	271.29	225.04
4	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	203.81	168.40
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	203.81	168.40
6	Paid-up equity share capital (FV of ₹ 10/- each)	1,081.80	1,081.80
7	Reserves (excluding revaluation reserve as shown in the audited balance sheet of the previous year)	-	-
8	Earnings per share (FV of ₹ 10/- each) (for continuing operations)		
	Basic (₹)	1.88	1.56
	Diluted (₹)	1.88	1.56

Note: The above is an extract of the detailed format of unaudited quarterly financial results filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly financial results is available on the company website at www.kifsfinance.com and on the BSE website at www.bseindia.com. For KIFS Financial Services Limited, Rajesh Parmanand Khandwala, (Chairman & Managing Director), DIN: 00477673
Place: Ahmedabad, Date: August 13, 2026





WESTERN RAILWAY VADODARA DIVISION

PROVISION OF FENCING OF HIGH MASTS

Notice Inviting Tender No. EL/50/1/26 (26-27) Date: 11/04/2026
Divisional Railway Manager (Elect), Western Railway, Vadodara Division for and on behalf of the president of India, invites E-Tender on Indian Railways website www.iरेps.gov.in from experienced and reliable contractors for the following works- **Tender No.BRC-EL-P-04-2538-26-27-R Name of work:** Vadodara Division: Provision of fencing of High Masts at various location/stations over Vadodara Division. **Estimated Cost (Rs) :** 12,19,400.00 **EMD (Rs):** 24,400.00 **Tender fees (Rs):** NIL **E - Tender closing Date:** 02/09/2026 **Website particulars:** www.iरेps.gov.in **BRC 201**
Like us on:  facebook.com/WesternRly



WESTERN RAILWAY VADODARA DIVISION

PROVISION OF FENCING OF HIGH MASTS

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Like us on:  facebook.com/WesternRly

"IMPORTANT"

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

PASSPORT LOST

Passport Is Lost Named (1) Bhesaniya Yogesh Vajubhai, No. **L3294606** (2) Bhesaniya Jayadev Yogeshbhai, No. **L3296596** (3) Bhesaniya Namrataben Yogesh, No. **L3294605**, Rec. Sat, Block No. A/200, Astha Resideancy, 150 Feet Ring Road, Mavdi Plot, Rajkot. Dt 01/08/2026 Lost Somewhere Around Mavdi Road, Rajkot If Any One Finds It Please Contact Nearest Police Station.

MO. 98790 12812

Request for quote APMC-HALVAD.

Online offer rates are invited by APMC-HALVAD for INTERIOR WORK OF OFFICE BUILDING. Online rate can be quote on www.nprocure.com up to date : 25/08/2026. For the above mentioned works and its related corrections.

Tender ID :- 334618

Secretary,
APMC-HALVAD

Chairman,
APMC-HALVAD

Dist- MORBI



SURAT MUNICIPAL CORPORATION

Central Zone
Tender Notice (Online) No. ACE./CZ./05/2026-27
Tenders are Invited for Various Dept. Work online on <https://smctender.nprocure.com> from Government Approved Contractor with following schedule.

Name of the Department	Light	Housing	Lokseva	Land & Estate	Traffic
No. of Work	02	03	01	01	01
Total Estimate Cost	2,47,33,200.00				

Tender document are available <https://smctender.nprocure.com>
The detail tender notice will be made available at above address and on website www.suratmunicipal.gov.in
Add. City Engineer
Central Zone
Surat Municipal Corporation

No. PR.O./177/2026-27
Date: 12/08/2026





IIFL HOME FINANCE LIMITED

IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC Thane Industrial Area, Wagale Estate, Thane – 400604, Maharashtra
CIN: U65993MH2006PLC166475

By virtue of this notice, the general public and customers of IIFL Home Finance Limited are hereby informed that the IIFL Home Loan branch at First Floor, Shop No.101, Khemplaza Complex, Adarsh High School Road, Dist- Patan, Gujarat- 384265 will be closed w.e.f. **November 23, 2026.**

All the customers and general public are requested to take note of the above and visit iiflhomeloans.com/locate-us to find other IIFL Home Loan branches near you.



GOVERNMENT OF ODISHA

OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE, SUNABEDA
EMAIL- serwsbd2003@yahoo.com

Letter No. 4329
NATIONAL COMPETITIVE BIDDING THROUGH GePNIC e-Procurement Notice

1. Name of the Work : Construction of Building Works 8 Nos.
2. Class of Contractor : "B" & "A" Class of (Odisha PWD) or relevant class of other licensing authority.
3. Estimated Cost : Various from Rs. 122.08 Lakhs to Rs. 353.00 lakhs (Approximately).
4. Details Projects : As per Annexure attached

Procurement Officer	Bid Identification No.	Availability of Tender on-line for bidding		Last Date & Time of seeking tender clarification	Date & Time of opening of tender	
		From	To		Technical Bid	Financial Bid
1	2	3	4	5	6	7
Chief Construction Engineer, Rural Works Circle, Sunabeda	CCERWCSBD - Online - 31/2026-27	19.08.2026 at 11.00 A.M.	02.09.2026 up to 5.00 P.M.	01.09.2026 up to 2.00 P.M.	03.09.2026 at 11.00 A.M.	To be Intimated separately

5. The details of works can be seen from the web site <https://www.tendersodisha.gov.in>.
6. Any Corrigendum/Addendum will be displayed in the above e-tender web site.

Sd/-
Chief Construction Engineer
Rural Works Circle, Sunabeda

OIPR-25001/25182/1/26-27/0063



KRONOX

KRONOX LAB SCIENCES LIMITED
(CIN : L24117GJ2008PLC055460)

Regd. Office : Block No. 353, Village : Ekalbara, Taluka : Padra, District : Vadodara - 391440, Gujarat, India. **Phone :** 02662 - 299002
Email : cs@kronoxlabsciences.com **Website :** www.kronoxlabsciences.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Based on the recommendations of the Audit Committee, the Board of Directors of KRONOX Lab Sciences Limited ('the Company') at their meeting held on August 12, 2026, have approved the Unaudited Standalone Financial Results for the Quarter ended June 30, 2026.

The aforementioned Unaudited Financial Results are available on company's website at <https://www.kronoxlabsciences.com/investors/quarterly-results/> and can also be accessed by Scanning Quick Response Code given below :



Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For Kronox Lab Sciences Limited
sd/-
Managing Director
Jogindersingh Jaswal
DIN : 02385809

Date : 12.08.2026
Place : Vadodara



GUJARAT URJA VIKAS NIGAM LIMITED

CIN U40109GJ2004SGC045195
ISO 9001:2015 Certified Company
Sardar Patel Vidyut Bhavan, Racecourse, Vadodara 390007
PBX: (0265) 2310582-86, www.guvnl.com

NOTICE INVITING TENDER

Tender Search Code on ISN-ETS: GUVNL-2026-TN000003

GUVNL invites tenders for setting up of 1000 MW / 4000 MWh Standalone Battery Energy Storage Systems in Gujarat under Tariff-Based Competitive Bidding (Phase-X) followed by e-reverse auction. For tender documents, please visit the website www.bharat-electronictender.com and www.guvnl.com. The last date of online bid submission is **14-Sep-2026.**

General Manager (Power Trading)



Chemiesynth (Vapi) Limited

Registered Office: Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India.
Tel.: +91 260 2432885 **Fax:** +91 260 2432036 **CIN:** L24110GJ1986PLC008634
Extract of unaudited standalone Financial Results for the Quarter ended June 30, 2026
(Rs. in Lac, unless otherwise stated)

	Quarter Ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (audited)	30/06/2025 (Unaudited)	31/03/2026 (audited)
1 Total Income from Operations	421.55	551.6	397.46	2144.87
2 Net Profit/(Loss) for the period (before Tax and Exceptional items)	-58.37	54.47	-45.63	-104.82
3 Net Profit/(Loss) for the period before Tax (after exceptional items)	-58.37	54.47	-45.63	-104.82
4 Net Profit/(Loss) for the period after Tax (after Exceptional items)	-58.37	60.36	-45.63	-98.93
5 Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]	-58.37	66.61	-45.63	-92.68
6 Equity Share Capital	307.00	307.00	307.00	307.00
7 Earning per Equity Share: Basic and Diluted (Rs)	-1.90	1.97	-1.49	-3.22

Notes: **1.** The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable. **2.** The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on wednesday, 12th August, 2026. The Statutory Auditors have carried out a Limited review report of the above financial results. **3.** Results for the quarter ended June 30, 2026, are in compliance with Indian Accounting Standard (Ind AS) in terms of SEBI's Circular bearing no CIR/CFD/FAC/62/2015 dated July 2016. **4.** The results of the Company for the quarter ended June 30, 2026, are available on the Company's Website - www.chemiesynth.com. The same can be accessed by scanning QR Code provided below. **5.** Company Operates in only one business segment i.e Chemical Manufacturing 6. Previous periods/year's figures have been regrouped wherever necessary



On behalf of the Board of Directors
Sd/-
Sandip Zaveri, Managing Director
DIN: 00158876

Place: Vapi
Date: 14/08/2026



SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)
CIN No. : L46201GJ1993PLC172447
Registered Office : Office No. A/1-905, Palladium, Nr. Orchid Wood, Opp. Divyabhaskar, Corporate Road, Makarba, Ahmedabad -380051, Gujarat, India
Email: swojasenergyfoodsltd@gmail.com • **Contact :** 079 45858681 • **Web.:** www.sefl.co.in

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 12th Annual General Meeting of the Members of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) ("the Company") will be held on Friday, 11th September, 2026 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant circulars of the Ministry of Corporate Affairs ("MCA") and SEBI Circulars, to transact the businesses as set forth in the Notice of the 12th AGM.

In Compliance of the Provision of section 101 and 136 of the Act read with Rule 18 of the Companies (management and Administration) Rules, 2014 as amended, the Notice setting out the businesses to be transacted at the AGM along with the Explanatory statement and the Annual Report of the Company for the Financial year 2025-26 has been sent through electric mode only to the members whose e-mail IDs are registered with the Depository Participants / the Company/ the RTA, whose names appear in the Company's register of Members/ Beneficial Owners maintained by the Depositories, as on Friday, August 07, 2026. The Annual report including the Notice of AGM are also available on the Company's website www.sefl.co.in, website of the stock exchange, i.e. the BSE limited as www.bseindia.com and on the website of Purva Sharegistry (India) Pvt. Ltd. www.purvashare.com. The Dispatch of the Notice of AGM through e-mails has been completed on 12th August, 2026. The Company also sending a letter providing the web link to the Company's Website from where the Annual Report and AGM Notice can be accessed to the members whose e-mail addresses are not registered with the Company / RTA/ DP, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations (2015 as amended) and the secretarial standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolution set forth in Notice of AGM using Electronic means from a place other than the venue of AGM ("Remote E-voting), provided by Purva Sharegistry (India) Private Limited (Purva). All the Members are informed that the business as set forth in the Notice of AGM may be transacted through voting by electronic means; The remote e-voting shall commence on 08th September, 2026 at 09.00 AM (IST) and ends on 10th September, 2026 at 05.00 PM (IST) and shall not be allowed beyond this time and the Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is 04th September, 2026. The voting rights of the members shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date. Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the user ID and password by sending a request to the Company at swojasenergyfoodsltd@gmail.com and to the RTA at Purva Sharegistry (India) Private Limited at evoting@purvashare.com, by mentioning their Folio No. / DP ID and Client ID.

The Members may note that:

- once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for e-Voting on Purva platform shall also be available at the AGM;
- the members who have exercised their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again;
- 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., 04th September, 2026, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the AGM;
- a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.

In case members have any queries or issues regarding e-voting facility, they may write to Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("PURVA") to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

CS Prity Bishwakarma [COP No. 27227], Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.

Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this e-AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this e-AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at pritybishwakarma@gmail.com with a copy marked to Purva at evoting@purvashare.com and to the Company at swojasenergyfoodsltd@gmail.com

The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at www.sefl.co.in, purva's website at <https://www.purvashare.com/> and also on the website of Stock Exchange, BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e. September 11, 2026.

By Order of the Board of Directors
SD/-
Yusuf Rupawala
Company Secretary and Compliance Officer
Mem. No. A60292

Place : Ahmedabad
Date : 14/08/2026







Ahmedabad





ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092,
CIN: L82990DL1997PLC0088373
Email- md@aceintegrated.com, cs@aceintegrated.com,
Phone No. 011-49537949, **Website-** www.aceintegrated.com
INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

The Members are hereby informed that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of **ACE INTEGRATED SOLUTIONS LIMITED** ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 15, 2026 at 11:00 a.m. (IST)**, in compliance with the provisions of the Companies Act, 2013 and the Rules thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with the applicable circulars issued by the Ministry of Corporate Affairs, the latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and applicable circulars as issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), if any, to transact the businesses as set out in the Notice convening the AGM ("Notice").

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for FY 2025-26 will be sent only electronically, in due course, to those Members whose e-mail addresses are registered with the Company/ Bgshare Services Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DP")/Depositories as on Friday, August 14, 2026. The same will also be available on the website of the Company at www.aceintegrated.com, on the website of the Stock Exchanges i.e. The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the e-voting agency i.e. NSDL website at www.evoting.nsdl.com. Physical copies of the Notice of the AGM along with the Annual Report for FY 2025-26 shall be sent to only to those Members who request the same. Detailed procedure/instructions for attending AGM and the manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letters to shareholder(s) whose e-mail addresses are not registered with Company/RTA/DP's/Depositories, providing the weblink, including the exact path of the Company's website from where the Notice of the AGM along with the Annual Report for FY 2025-26 can be accessed.

In terms of SEBI Master Circular dated January 30, 2026 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat accounts maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email address correctly in their demat account in order to access e-voting facility. In case shares are held in demat mode, please get your email address and bank details registered/updated with your Depository Participant as per the process advised by them.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company and holds shares as on Tuesday, September 08, 2026, ("Cut-off Date"), shall be entitled to e-voting and other rights and may follow the steps outlined in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and the manner of casting votes through remote e-voting and e-voting during the AGM.

By order of the Board of Directors
Sd/-
ANKITA SHARMA
(Company Secretary & Compliance Officer)
Membership no. - A75452

Date: 14/08/2026
Place : Delhi

KPL INTERNATIONAL LIMITED
CIN: U23209DL1974PLC029068
Regd. Office: 21A, 216 & 222, 2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi - 110 001
Phone: +91 11 43606200,
Fax: +91 11 23355824
Email: info@kplintl.com, Website: www.kplintl.com
NOTICE OF THE 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the Members of KPL International Limited will be held on Monday, the 07th day of September, 2026 at 11:00 A.M. at the registered office of the Company situated at 21A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi - 110001, India to transact the business as set out in the notice being sent to all Members of the Company.

By order of the Board
For KPL International Limited
Sd/-
Rahul Ambardar
Place: New Delhi
Date: 14th August, 2026
Whole-time Director
DIN: 01198347

THE TATA POWER COMPANY LIMITED
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173994) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The **Tata Power Company Limited** hereby invites Expression of Interest from eligible parties for following Services:
Ref no-CC27KY022 – Boring and Potable water tanker supply at Tata Power T&D Divisions in Mumbai for a period of two years.
For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (**URL: <https://www.tatapower.com/tender>**). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **20th Aug 2026**.

સ્વોજસ ફૂડ્સ લિમિટેડ
(અગાઉ સ્વોજસ એનર્જી ફૂડ્સ લિમિટેડ તરીકે જાણીતા)
CIN No. : L46201GJ1993PLC172447
રજીસ્ટર્ડ ઓફિસ : ઓફિસ નં. એ/૧-૮૦૫, પેલેડીયમ, આર્ચિડ વુડ પાર્ક, દિવ્ય બાસ્કર સામે, કોર્પોરેટ રોડ, મકરવા, અમદાવાદ-૩૮૦ ૦૫૧, ગુજરાત, ભારત
Email : swojasenergyfoodsltd@gmail.com • **Contact :** 079 4585681 • **Website :** www.sefi.co.in

વિડિયો કોન્ફરન્સીંગ (VC) / અન્ય આડિયો વિડિયોચલ માધ્યમો (OAVM) દ્વારા યોજનારી ૧૨મી વાર્ષિક સાધારણ સભા (એજુએમ)ની ઇ-વોટિંગ અને બુક કલોઝર ઝંબોળી રાજકારણી નોટિસ

આથી સુધ્ધના આપવામાં આવે છે કે સ્વોજસ ફૂડ્સ લિમિટેડ (અગાઉ સ્વોજસ એનર્જી ફૂડ્સ લિમિટેડ તરીકે જાણીતા) ("કંપની") ના સભ્યોની ૧૨મી વાર્ષિક સાધારણ સભા (એજુએમ) શુક્રવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧૨.૩૦ વાગ્યે (IST) વિડિયો કોન્ફરન્સીંગ (VC) / અન્ય આડિયો વિડિયોચલ માધ્યમો (OAVM) દ્વારા આયોજીત કરવામાં આવશે. આ સભા કંપની અધિનિયમ ૨૦૧૩ની લાગુ જોગવાઈઓ અને તે હેઠળ ધડવામાં આવેલા નિયમો ("અધિનિયમ") અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્યોરીટીઝ એન્ડ એક્સચેન્જ ટ્રિબ્યુનાલ ઓફ ઇન્ડિયા)ના રેગ્યુલેશન, ૨૦૧૫ અને કોર્પોરેટ બાયોટોના મેગાલય ("એમસીએ")ના અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("એસી") દ્વારા જારી કરાયેલા સંબંધિત પરિપત્રોનું પાલન કરશે. આ સભા માં ૧૨મી એજુએમની નોટિસમાં દર્શાવેલ કામકાજ હાથ ધરવામાં આવશે.

કંપનીના મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂઝા, ૨૦૧૪ (એમજી-સમય પર થયેલા સુધારાઓ સહિત) ના નિયમ ૧૮ સાથે વંચાણે લેવામાં આવતી અધિનિયમની કલમ ૧૦૧ અને ૧૩૬ની જોગવાઈઓના પાલનથી, એજુએમ (વાર્ષિક સાધારણ સભા)માં હાથ ધરવામાં આવનારા કામકાજની વિગતો દર્શાવતી નોટિસ, સાથે સ્પષ્ટીકરણ નિવેદન અને નાણાંકીય વર્ષ ૨૦૨૫-૨૬ માટે કંપનીનો વાર્ષિક અહેવાલ, ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યા છે કે જેમના ઇમેઇલ અથવા ડીપોઝિટરી પાર્ટિસિપન્ટ્સ / કંપની / RTA પાસે નોંધાયેલ છે અને જેમનાં નામ શુક્રવાર, ૦૭ ઓગસ્ટ, ૨૦૨૬ ના રોજ કંપનીના સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવેલા નામગોળી માલિકો (Beneficial Owners)ના રજીસ્ટરમાં નોંધાયેલા છે. વાર્ષિક અહેવાલ (જેમાં એજુએમ ની નોટિસ નો પણ સમાવેશ થયેલ છે) કંપનીની વેબસાઇટ www.sefi.co.in તેમજ બીએસઈ સિમિટેડ ની વેબસાઇટ www.bseindia.com અને Purva Sharegistry (India) Private Limited ની વેબસાઇટ <https://purvashare.com> પર પણ ઉપલબ્ધ છે. એજુએમની નોટિસ ઇમેઇલ દ્વારા મોકલવાની પ્રક્રિયા ૧૨, ઓગસ્ટ, ૨૦૨૬ ના રોજ પૂર્ણ કરવામાં આવી છે. SEBI સિકિટીઝ નિયમન ના નિયમ ૩૬(૧)(બી) અનુસાર, જે સભ્યોના ઇમેઇલ સરનામાં કંપની / RTA / DP પાસે નોંધાયેલા નથી, તેમને કંપની તેની વેબસાઇટની લિંક ધરાવતી પત્ર મોકલી રહી છે; આ લિંક દ્વારા વાર્ષિક અહેવાલ અને એજુએમ ની નોટિસ મેળવી શકાશે.

કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ, કંપનીના મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂઝા, ૨૦૧૪ ના નિયમ ૨૦ અને એસી (સિકિટીઝ એન્ડ એક્સચેન્જ ટ્રિબ્યુનાલ ઓફ ઇન્ડિયા)ના રેગ્યુલેશન, ૨૦૧૫ના નિયમ ૪૪ સાથે સંયુક્ત રીતે વાંચના જેવી સમયાંતરે સુધારા કરવામાં આવ્યા છે) તથા જનરલ મીટિંગ્સ ઝોનના સક્રિય રાહદર્શ (SS-2) અનુસાર, ડિસ્ક્રિપ્ટ અથવા ડિમિટિયોગ્રાફી સ્પષ્ટતામાં શેર ધરાવતા સભ્યોને એજુએમ ની નોટિસમાં દર્શાવવામાં આવેલા નામ કરાવે પર એજુએમના સ્થળ સિવાયના અન્ય કોઈ સ્થળોથી ઇલેક્ટ્રોનિક માધ્યમ દ્વારા ("સિકિટીઝ ઇ-વોટિંગ") તેમની મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે; આ સુવિધા Purva Sharegistry (India) Private Limited (Purva) દ્વારા પૂરી પાડવામાં આવે છે. નામ સભ્યોને જાણ કરવામાં આવે છે કે એજુએમની નોટિસમાં દર્શાવેલ કામકાજ ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા હાથ ધરી શકાય છે;

સિકિટીઝ ઇ-વોટિંગ ઓટ, સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સવારે ૦૮.૦૦ વાગ્યે (IST) શરૂ થશે અને ૧૦, સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (IST) સમાપ્ત થશે; આ સમય પછી વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એજુએમ દરમિયાન ઇલેક્ટ્રોનિક માધ્યમથી અને / અથવા ઇ-વોટિંગ દ્વારા મતદાન કરવાની પાત્રતા નક્કી કરવા માટેની 'કટ-ઓફ તારીખ' (Cut-off date) ૪, સપ્ટેમ્બર, ૨૦૨૬ છે. સભ્યોના મતદાનના અધિકારી કટ-ઓફ તારીખના રોજ કંપનીની ઇલિબ્રેટી શેર મૂકીમાં મેમ્બા શેરના 'પેઇડ-અપ મૂલ્ય' (સુધારાલેખ મૂલ્ય) ના પ્રમાણમાં રહેશે. એજુએમની નોટિસ મોકલવા પછી કંપનીના સભ્ય બનેલ અને કટ-ઓફ તારીખ શેર ધરાવતી કોર્પોરાટ વ્યક્તિ, પોલોની કોલિયો નંબર (Folio No.) / DP ID અને કલાઇન ID (Client ID) જણાવીને, કંપનીને swojasenergyfoodsltd@gmail.com પર અને RTA (Purva Sharegistry (India) Private Limited) ને evoting@purvashare.com પર વિનંતી મોકલીને યુઝર અઈડી અને પાસવર્ડ મેળવી શકે છે.

સભ્યોએ નીચેની બાબતો ધ્યાનમાં લેવી:

- એકવાર સભ્ય દ્વારા કોઈ ઠરાવ પર મત આપવામાં આવે, પછી તે સભ્યને તે મત બદલવાની મંજૂરી આપવામાં આવશે નહીં;
- છટ્ટ વાર્ષિક સાધારણ સભા દરમિયાન Purva 'પ્લેટફોર્મ' પર ઇ-વોટિંગની સુવિધા પણ ઉપલબ્ધ રહેશે;
- જે સભ્યોએ 'સિકિટીઝ ઇ-વોટિંગ' દ્વારા મત આપ્યો છે તેઓ એજુએમ માં હાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર રહેશે નહીં;
- જે વ્યક્તિનું નામ 'કટ-ઓફ તારીખ' એટલે કે ૦૪ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવતા નામગોળી માલિકોના (beneficial owners) રજીસ્ટરમાં નોંધાયેલું હોય, તે વ્યક્તિ 'સિકિટીઝ ઇ-વોટિંગ' તેમજ એજુએમ માં ઇ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે;
- જે વ્યક્તિ 'કટ-ઓફ તારીખ' સુધીમાં સભ્ય નથી, તેણે આ નોટિસને માત્ર માહિતીના હેતુ માટે જ ગણવી.

સિકિટીઝ ઇ-વોટિંગ / ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા અને સુચનાઓ એજુએમ (વાર્ષિક સાધારણ સભા) ની નોટિસમાં અને દરેક સેક્યોરિટીઝ મોકલવામાં આવેલા ઇમેઇલમાં આપવામાં આવી છે.

જો સભ્યોને ઇ-વોટિંગ અને કોઈ પ્રશ્નો કે સમસ્યાઓ હોય, તો તેઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સેક્ટ એજન્ટ ("PURVA") - Purva Sharegistry (India) Pvt. Ltd. ને પત્ર લખી શકે છે (સરનામું : Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - ૪૦૦૦૧૧) અથવા evoting@purvashare.com પર ઇમેઇલ કરી શકે છે, અથવા ૦૨૨-૨૮૬૧૧૩૨૨ અને ૦૨૨-૩૫૨૨૦૫૬ પર સંપર્ક કરી શકે છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા પ્રેક્ટિસિંગ કંપની સેકેટરી CS પ્રિતી વિશ્વકર્મા [COP નં 27272] ની નિમણૂક 'સ્ક્રુટિનાઇઝર' (તપાસકા) તરીકે કરવામાં આવી છે, જેથી તેઓ સમગ્ર 'સિકિટીઝ ઇ-વોટિંગ' પ્રક્રિયા અને 'ઇ-એજુએમ' (e-AGM) દરમિયાન થતા ઇ-વોટિંગની નિયમ્ય અને પારદર્શક રીતે ચકાસણી કરી શકે.

કાયદાથી જોગવાઈઓ અનુસાર, એજુએમ (વાર્ષિક સાધારણ સભા) માં હાજર રહેવા અને મતદાન કરવા માટે હકદાર સભ્ય પોતાના વ્હી હાજર રહેવા અને મતદાન કરવા માટે 'પ્રોક્સી' (પ્રતિનિધિ) ની નિમણૂક કરી શકે છે અને તે પ્રોક્સીનું કંપનીના સભ્ય હોવું આવશ્યક નથી. આ e-AGM (ઇલેક્ટ્રોનિક માધ્યમથી યોજાતી વાર્ષિક સાધારણ સભા) MCA અને SEBI ના પરિપત્રો મુજબ VC / OAVM (વિડિયો કોન્ફરન્સીંગ / અન્ય આડિયો વિડિયોચલ માધ્યમ) દ્વારા યોજાઈ રહી હોવાથી, સભ્યોની હાજરીના આવશ્યકતા રાખવામાં આવી નથી. તેનુસાર, MCA અને SEBI ના પરિપત્રો મુજબ, આ e-AGM માટે સભ્યોની નિમણૂક કરવાની સુવિધા ઉપલબ્ધ રહેશે નહીં અને તેથી પ્રોક્સી ફોર્મ, હાજરીની સીપ અને એજુએમના સ્થળનો નકશે (ટૂટ મેપ) આ નોટિસ સાથે જોડવામાં આવ્યા નથી. જો કે, જે કોર્પોરેટ સભ્યો કાયદાની કલમ ૧૧૨ અને ૧૧૩ (જે લાગુ પડતું હોય તે મુજબ) હેઠળ તેમના અધિકૃત પ્રતિનિધિઓને નિમણૂક કરવા ઇચ્છતા હોય - પછી ભલે તે VC / OAVM દ્વારા e-AGM માં હાજર રહેવા માટે હોય કે સિકિટીઝ ઇ-વોટિંગ અથવા e-AGM દરમિયાન ઇ-વોટિંગ દ્વારા મતદાન કરવા માટે હોય - તેમના વિનંતી છે કે તેઓ બોર્ડના ઠરાવની નકલ સ્ક્રુટિનાઇઝરને pritybishwakarma@gmail.com પર ઇમેઇલ દ્વારા મોકલે અને તેની નકલ Purvaને evoting@purvashare.com પર તથા કંપનીને swojasenergyfoodsltd@gmail.com પર પણ મોકલે.

શેરોન અથવા તેમના દ્વારા લેખિતમાં અધિકૃત વ્યક્તિ દ્વારા મતદાનના પરિણામો જાહેર કરવામાં આવ્યા હતા, બેંક સમપ્ત થયાના બે (૦૨) કામકાજની દિવસોની અંદર, મતદાનના પરિણામો અને સ્ક્રુટિનાઇઝરને હાથેલ કંપનીની વેબસાઇટ www.sefi.co.in પર, Purva ની વેબસાઇટ Purva પર અને રોટ્સ એક્સચેન્જ - બીએસઈ લિમિટેડ (BSE) ની વેબસાઇટ www.bseindia.com પર મુકવામાં આવશે. જરૂરી સંજ્ઞામાં મત પ્રાપ્ત થવાને આધીન, ઠરાવો એજુએમ ની તારીખે એટલે કે ૧૧ સપ્ટેમ્બર, ૨૦૨૬ ના રોજ પસાર થયેલા ગણાશે.

બોર્ડ ઓફ ડિરેક્ટર્સ ના આદેશથી,
સહી/-
(યુસુક રૂપાવાલા)
કંપની સેક્રેટરી અને કોમ્પલાયન્સ ઓફિસર
Mem. No. A60292

તારીખ: ૧૪ ઓગસ્ટ, ૨૦૨૬
સ્થળ: અમદાવાદ

Lava International Ltd.
CIN: U32201DL2009PLC188920
Registered Office: B-14, House-2, Basement Shivlok Commercial Complex, Karampara, Delhi West, Delhi-110015
Corporate Office: A-56, Sector-64, Noida-201301, India
Tel: +91 120 4637333. **Fax:** +91 120 4637240
E-mail: compliance1@lavainternational.in, Web: www.lavamobiles.com
NOTICE OF THE 16TH ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE)

Notice is that the 16th Annual General Meeting ("AGM") of the members of Lava International Limited ("Company") will be held on Monday, September 07, 2026 at 05:00 P.M. (IST) through video conferencing (VC) or other audio-visual means (OAVM), without physical presence of the members at a common venue. In compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 08/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the necessary annexures will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/MUGF Intime India Private Limited (RTA). The Notice of AGM will also be available on the website of the Company i.e. www.lavamobiles.com/investor-relations/investor-relation & Company's RTA i.e. at.institute.in/linetime.com.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and thereafter obtain the Notice of AGM along with relevant annexures and the login details for joining the AGM and voting through remote e-voting or e-voting at the AGM by sending the required documents and information to Company's RTA at enotices@in.mpmg.mugf.com or contact Tel: 022-4918 6000.

The details pertaining to the AGM and e-voting process is appended below:

- The date and time for commencement and end of remote e-voting:-

Commencement of remote e-voting	Wednesday, September 02, 2026, at 9.00 a.m. (IST)
End of remote e-voting	Sunday, September 06, 2026, at 5.00 p.m. (IST)
- The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once the vote on a resolution is casted by the member, the same cannot be modified/amended subsequently.
- A person whose name is recorded in the register of member, or the register of beneficial owners maintained by the depositories as on **Monday, August 31, 2025 ("Cut-off Date")** shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off Date can also vote by obtaining the login ID and password by sending an email to enotices@in.mpmg.mugf.com or contact at Tel: 022-4918 6000.
- The procedure of electronic voting i.e., both remote e-voting and e-voting at AGM is provided in the Notice of AGM.

For detailed instructions regarding remote e-voting and e-voting during the AGM, Members are requested to refer to the "Notes" section of the Notice of the Annual General Meeting. In case of any queries relating to login or e-voting, Members may contact Mr. Rajiv Ranjan, Head - Instavote, at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or write to rajiv.ranjan@in.mpmg.mugf.com. Alternatively, they may contact him at T: +91 22 4918 6000 (Ext. 2505) or M: +91 9004917580.

The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For Lava International Limited
Sd/-
Rahul Ghosh
Company Secretary & Compliance Officer
(ICI Membership No. - A42036)

Date: August 14, 2026
Place: Noida

NIRANI Sugars
RIGA SUGAR CO. LIMITED
(A wholly owned subsidiary of Nirani Sugars Limited)
CIN: L15421WB1980PLC032970
Regd. Office: 2nd Floor, 14 Netaji Subhas Road, Kolkata, West Bengal, 700001
Website: www.rigasugar.com | **Email:** cs@niranigrp.com | **Tel:** 080-23255500

NEWSPAPER PUBLICATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Notice is hereby given that the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on Thursday, August 13, 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The complete financial results, as specified in Regulation 33 of the said Regulations, are available and accessible to the investors on the following webpages:

- The Company's website: www.rigasugar.com
- The website of BSE Limited: www.bseindia.com (Scrip Code: 507508; ISIN: INE909C01010).

Scan the Quick Response (QR) code below to access the complete financial results:



For and on behalf of the Board of Directors
Riga Sugar Co. Limited
Sd/-
Vishal Nirani
Managing Director
DIN: 08434032

Place: Bengaluru
Date: August 13, 2026

KRONOX
KRONOX LAB SCIENCES LIMITED
(CIN : L24117GJ2008PLC055460)
Regd. Office : Block No. 353, Village : Ekalbara, Taluka : Padra, District : Vadodara - 391440, Gujarat, India. Phone : 02662 - 299002
Email : cs@kronoxlabsciences.com Website : www.kronoxlabsciences.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Based on the recommendations of the Audit Committee, the Board of Directors of KRONOX Lab Sciences Limited ("the Company") at their meeting held on August 12, 2026, have approved the Unaudited Standalone Financial Results for the Quarter ended June 30, 2026.

The aforementioned Unaudited Financial Results are available on company's website at <https://www.kronoxlabsciences.com/investors/quarterly-results/> and can also be accessed by Scanning Quick Response Code given below :



Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For Kronox Lab Sciences Limited
Sd/-
Managing Director
Jogindersingh Jaswal
DIN : 02385809

Date : 12.08.2026
Place : Vadodara

MAHANAGAR TELEPHONE NIGAM LIMITED
(A Govt. of India Enterprise)
Corp. & Regd. Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-110003, CIN: L32101DL1986GOI023501
Website: www.mtnl.net.in, **Phone (Off.):** 011-24319020, **Fax:** 011-24324243

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2026 (Rs. in Crore)

Particulars	STANDALONE			CONSOLIDATED		
	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
	30/06/2026 UNAUDITED	30/06/2025 UNAUDITED	31/03/2026 AUDITED	30/06/2026 UNAUDITED	30/06/2025 UNAUDITED	31/03/2026 AUDITED
1 Total Income from Operations	200.08	158.14	887.27	216.89	172.22	966.37
2 Net Profit / (Loss) for the period before exceptional items & tax	(841.07)	(941.03)	(3,102.94)	(842.36)	(943.15)	(3,107.12)
3 Net Profit / (Loss) for the period before Tax(after Exceptional Items)	(841.07)	(941.03)	(3,102.94)	(842.36)	(943.15)	(3,107.12)
4 Net Profit / (Loss) for the period after Tax	(841.07)	(941.03)	(3,102.94)	(842.36)	(943.15)	(3,107.24)
5 Total Comprehensive Income for the period (Comprising net profit / (loss) after tax and other comprehensive income after tax)	(841.07)	(945.49)	(3,101.50)	(841.86)	(948.19)	(3,103.16)
6 Paid up Equity Share Capital	630.00	630.00	630.00	630.00	630.00	630.00
7 Other Equity excluding revaluation reserves	(31,431.34)	(28,494.98)	(30,604.84)	(31,417.04)	(28,481.00)	(30,589.74)
8 Securities Premium Account	665.00	665.00	665.00	665.00	665.00	665.00
9 Net Worth	(30,801.34)	(27,864.98)	(29,974.84)	(30,787.04)	(27,851.00)	(29,959.74)
10 Paid up Debt Capital / Outstanding Debt	26,325.92	25,948.33	26,226.85	26,325.92	25,948.33	26,226.85
11 Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12 Debt Equity Ratio (In times)	(1.18)	(1.20)	(1.18)	(1.18)	(1.20)	(1.18)
13 Earnings Per Share (of Rs.10 each) for continuing and discontinued operations- (not annualised) (In Rs.)	(13.35)					