

FINANCIAL EXPRESS

MODERN ENGINEERING AND PROJECTS LIMITED
CIN: L01132MH1946PLC381640
Regd Office: 103/4 Plot -215, Free Press House, Fl-10 Free Press Journal Marg, Nariman Point, Mumbai - 400021.

NOTICE OF THE 79th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of Modern Engineering and Projects Limited ("Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), on Tuesday, September 30, 2025, at 12:30 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Friday, September 05, 2025, by electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent of the Company or the Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 issued 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 SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the path to access the Annual Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for 2024-25 and other relevant documents are also available on the Website of the Company at www.mep.ltd and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDLS website at www.cdslindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at AGM. The Company has engaged CDLS for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

Table with 2 columns: a) Cut-off Date for e-Voting, b) Commencement of remote e-Voting, c) End of remote e-Voting. Dates range from September 23, 2025 to September 29, 2025.

Members 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 manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode, and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDLS at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if you are already registered with CDLS for remote e-Voting, then you can use your existing user ID and password for casting your vote.

The Board of Directors has appointed M/s Nidhi Bajaj & Associates, Company Secretaries (Membership No. 28907, COP No. 14596), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

If case of any queries or issues regarding attending AGM & e-Voting from the CDLS e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 21 09911.

For more details, members are requested to refer to the instructions mentioned in the Notice of the AGM. For Modern Engineering And Projects Limited Sd/- Suraj Dhumale Company Secretary & Compliance Officer

September 06, 2025 Mumbai

BONLON INDUSTRIES LIMITED
Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 29th September, 2025 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 28th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, (iii) SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 28th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 04th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 28th AGM and Annual Report for F.Y. 2024-25: https://bonlonindustries.com/investor/annual-return/Annual-Report-31March2025.pdf

QR Code for Downloading the Notice of 28th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Friday 26th September 2025 (09.00 A.M. IST) and end on Sunday 28th September, 2025 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 22 September 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share Transfer Book of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both day inclusive) for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com or before 24th September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.

For and on behalf of Bonlon Industries Limited Sd/- Arun Kumar Jain Managing Director DIN: 00438324

DUNCAN ENGINEERING LIMITED
CIN: L28991PN1961PLC139151
Regd Office: F-33 Ranjanaga MIDC Karegaon, Tal Shirur, Pune-412 209
Tel: + 91-2138-660066, Fax: + 91-2138-660067

NOTICE OF 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Equippp Social Impact Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs (latest being General Circular No. 09/2024 dated September 19, 2024) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be sent through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent (RTA) and Depository Participants (DPs). The Notice of the AGM and Annual Report will also be available on: ● Company's website: www.equippp.in ● BSE: www.bseindia.com ● NSE: www.nseindia.com ● On the website of E-Voting agency (CDSL). The Company will provide remote e-voting facility before the AGM and e-voting facility at the AGM to enable Members to exercise their right to vote on resolutions as set out in the Notice. Facility of casting votes will be provided by CDSL. Members who have not registered/updated their e-mail IDs for receiving Notice of the AGM, Annual Report, and other communications are requested to update their e-mail IDs with their respective DPs (if shares are in demat form). Members who are holding shares in physical mode, if any, and who have not registered/updated their email address with the company are requested to update/register with the Company RTA (CIL Securities Limited) with details of folio number and attaching a self-attested copy of PAN card at rta@cilsecurities.com. Members who cast their votes by remote e-voting before the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes (again) at the AGM. Detailed process for remote e-voting, voting at the AGM, and instructions for attending through VC/OAVM will be provided in the Notice of AGM.

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001. Email: rmt.helpdesk@in.mpmms.mufig.com Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors For Duncan Engineering Limited Sd/- Shanu Gupta Company Secretary (Mem No: A74877) Place : Noida Date : 05.09.2025

Reliance Industries Limited Growth in Life. Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE
NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Table with 6 columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Lists various shareholders and their share details.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of the securities should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Industries Limited Sd/- Savitri Parekh Company Secretary and Compliance Officer Place : Mumbai Date : September 5, 2025

optiemus OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com, E-mail: info@optiemus.com, Ph. No. 011-29840906

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Optiemus Infracom Limited ("the Company") will be held on Tuesday, the 30th Day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. Shareholders 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 above circulars, electronic copies of the Notice of 32nd AGM along with the Annual Report for the Financial Year 2024-25 have been sent through an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/ Depository. The e-mailing of Notice of AGM have been completed on Friday, 5th September, 2025 in conformity with regulatory requirements. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent through post, on Friday, 5th September, 2025, to those member(s) who have not registered their email address(es) with the Company/RTA/ Depository.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-Voting. Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

The remote e-Voting period will commence from Saturday, 27th September, 2025 at 9:00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again. Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and number can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the AGM.

The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.optiemus.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and CDSL's website at www.evotingindia.com.

By order of the Board For Optiemus Infracom Limited Sd/- Vikas Chandra Company Secretary & Compliance Officer Date: September 05, 2025 Place: Noida (U.P)

Equippp Social Impact Technologies Limited
Registered office address: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081, Telangana, India. | 040-29882855 | cs@equippp.com | www.equippp.in | CIN: L72100TG2002PLC039113

NOTICE OF 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Equippp Social Impact Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs (latest being General Circular No. 09/2024 dated September 19, 2024) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be sent through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent (RTA) and Depository Participants (DPs). The Notice of the AGM and Annual Report will also be available on: ● Company's website: www.equippp.in ● BSE: www.bseindia.com ● NSE: www.nseindia.com ● On the website of E-Voting agency (CDSL). The Company will provide remote e-voting facility before the AGM and e-voting facility at the AGM to enable Members to exercise their right to vote on resolutions as set out in the Notice. Facility of casting votes will be provided by CDSL. Members who have not registered/updated their e-mail IDs for receiving Notice of the AGM, Annual Report, and other communications are requested to update their e-mail IDs with their respective DPs (if shares are in demat form). Members who are holding shares in physical mode, if any, and who have not registered/updated their email address with the company are requested to update/register with the Company RTA (CIL Securities Limited) with details of folio number and attaching a self-attested copy of PAN card at rta@cilsecurities.com. Members who cast their votes by remote e-voting before the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes (again) at the AGM. Detailed process for remote e-voting, voting at the AGM, and instructions for attending through VC/OAVM will be provided in the Notice of AGM.

For EQUIPPP Social Impact Technologies Limited Sd/- Ms. Pooja Sharma Company Secretary & Compliance Officer Date: 05/09/2025 Place: Hyderabad

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED
CIN No.: L47211MH1956PLC00982
Regd Office : Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai - 400066. Phone : 91-22-22661013 | Email : inlinc@hotm.com;

NOTICE OF 67th Annual General Meeting
NOTICE is hereby given that the 67th Annual General Meeting ("AGM") of The Indian Link Chain Manufacturers Limited will be held on Monday, September 29, 2025, at 11:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated August 13th, 2025. We have completed mailing of notice of AGM to the members individually through permitted modes together with the Annual Report containing Audited Financial Statements for the Financial Year ended March 31, 2025, Auditor's Report and Board's Report and other supporting documents as required on September 05, 2025. These documents have been sent to members of the Company through permitted mode. The documents are also available on inlinc@hotm.com and alternately you may download the same from e-voting portal https://www.evotingindia.com/noticeResults.jsp

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2025, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday, 22nd September 2025 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 13th August, 2025 which can also be downloaded from https://inlinc.com. The general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 30/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report to the member of the Company through permitted mode and conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) MCA SEBI by Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 Dated: October 3, 2024 respectively have extended the above exemptions till 30th September, 2025. The e-voting period commences on Friday, September 26th 2025, at 9:00 A.M (IST) and ends on Sunday, September, 28th 2025 at 05:00 P.M. (IST) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For The Indian Link Chain Manufacturers Ltd. Sd/- Vishal Thakkar Managing Director DIN : 09798551

VIPUL ORGANICS LIMITED
CIN: L2410MH1972PLC015857
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053 Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069 Telephone no. 022-66139999, Fax no. 022- 661397775 Email id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 53rd ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED
NOTICE is hereby given that, the 53rd Annual General Meeting ("AGM") of the Members of Vipul Organics Limited ("Company") will be held on Tuesday, 30th September, 2025 at 03.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 53rd AGM dated 5th September, 2025.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 53rd AGM along with the Annual Report for the Financial Year 2024-25 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depository Participants and a letter will be sent to those shareholders whose e-mail addresses are not registered. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 52nd AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM dated 5th September, 2025.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e BSE Limited at www.bseindia.com.

The Company has fixed Tuesday, 23rd September, 2025 as 'Cut-off date' for determining entitlement of members for attending the 53rd AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM. Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post / courier. In order to register / update their email address, the members holding shares in demat form are requested to register / update the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration / update of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 53rd AGM, which is being also made available on website of the Company.

The members will have an opportunity to cast their vote remotely and during the 53rd AGM on the business as set forth in the Notice of the 53rd AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 53rd AGM are provided in the Notice of the 53rd AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or call toll free no. 1800 22 55 33.

For VIPUL ORGANICS LIMITED Sd/- Vipul Shah Managing Director

Place: Mumbai Date: 6th September, 2025

SUMEDHA adding values to value
Sumedha Fiscal Services Ltd.
CIN: L70101WB1989PLC047465
Registered & Corporate Office : 6A Geetanjali, 8B, Middleton Street, Kolkata - 700071
Telephone Nos.: 91 33 2229 8936 / 6758
Email ID: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise.

Key Details:
a) Who can re-lodge the transfer deeds? Investors who lodged the transfer deeds prior to April 01, 2019 and rejected/returned not attended to due to deficiency in the documents/ process/ or otherwise.
b) Period of re-lodgment July 07, 2025 to January 06, 2026
c) How and whom to re-lodge? Investors can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001, Phone: 033 22435029 / 22482248, Email: mpdtdc@yahoo.com
d) What is the mode of transfer? The securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/ This is the fifth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited Dhvani Fatehpuria Company Secretary & Compliance Officer Membership No. FCS 12817

Date : 05.09.2025 Place : Kolkata

CCL PRODUCTS (INDIA) LIMITED
Registered Office: Duggirala, Guntur District, Andhra Pradesh - 522 330
CIN - L15110AP1961PLC000874
Email: investors@continentalcoffee. Phone: 040-23730855

NOTICE TO SHAREHOLDERS (100 Days Campaign - "Saksham

