adventz

ZUARI INDUSTRIES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

22 August 2026

National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Sub: Newspaper Publications related to 58th Annual General Meeting, Record Date and other related information

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper publications published in Business Standard (all India editions – English) and Lokmat (Goa) today, i.e., 22 August 2026, inter alia, informing the shareholders about the Fifty-Eighth (58th) Annual General Meeting of the Company, to be held on Monday, 21 September 2026 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, and the Record Date for the purpose of dividend.

This is for your information and records.

For Zuari Industries Limited

Yadvinder Goyal Digitally signed by Yadvinder Goyal Date: 2026.08.22 16:14:39 +05'30'

Yadvinder Goyal
Company Secretary

Encl: as stated above

Nagpur Environmental Services Limited (NESL)

4th Floor, NMC New Building, Mahanagarpalika Marg, Civil Lines, Nagpur-440001.

Section-1

NOTICE INVITING TENDER

NESL invites Online Percentage rate basis sealed Technical and Financial Proposals for providing consultancy services for management of O&M part of PPP contract for 24x7 Water Supply in Nagpur City.

Description:- 1. Cost of RFP **Rs. 2,360/-** (Including GST) payable online on **mahatenders.gov.in. 2.** EMD **Rs. 1,20,000/- 3.** Issue of RFP document **25.08.2026 at 11:00 am. 4.** Date of pre-bid meeting **28.08.2026 at 03:00 pm. 5.** Last Date and time for submission of Proposal **02.09.2026 at 05:00 pm. 6.** Opening of Technical Proposal **03.09.2026 at 05:00 pm. 7.** Performance Security of 5% of total contract amount of one year shall be deposited before signing agreement in prescribed format in the form of Bank Guarantee.

Advt No 310 PR
Date: 21.08.2026

Executive Director, NESL
N.M.C., Nagpur

NIRLON LIMITED

(CIN L17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No.: + 91 (022) 4028 1919/ 2685 2259/58/59 **Email:**info@nirlonltd.com, **Website:** www.nirlonltd.com

NOTICE

Notice is hereby given that:

A. The **67th** Annual General Meeting of the Company is scheduled to be held on **Friday, September 18, 2026 at 12.00 noon (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means (**"OAVM"**) to transact the following business as set out in the 67th AGM Notice dated August 10, 2026:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended **March 31, 2026**, including the Statement of Profit and Loss for the Year ended on that date, Audited **Balance Sheet as at March 31, 2026** and Reports of the Directors' and Auditors' thereon.
2. To declare a **final dividend of Rs.15.00 per equity share** of face value Rs.10.00 each (@ 150%) for the Financial Year ended on March 31,2026.
3. To appoint a Director in place of **Mr. Kunnasagaran Chinniah (DIN 01590108),** age 69 years (D.O.B.10-05-1957), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution: Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2026-27**

B. The Government of India, Ministry of Corporate Affairs **("MCA")** has allowed conducting Annual General Meeting through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")** and dispensed with the personal presence of the members at the general meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and latest being Circular No. 03/2025 dated September 22, 2025 **("MCA Circulars")**, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/ HO/ DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India **("SEBI Circulars")** prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM.

In terms of the said Circulars, the 67th Annual General Meeting will be held through VC/ OAVM. Hence, Members can attend and participate in the 67th AGM through VC/OAVM only. In compliance with the applicable provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 67th AGM of the Company will be held through VC / OAVM on Friday, September 18, 2026 at 12.00 noon (IST). The proceedings of the 67th AGM shall be deemed to be conducted at the Registered Office of the Company.

C. The attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. A Member entitled to attend and vote at the 67th 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 67th AGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 67th AGM, and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

D. The Notice of 67th AGM along with 67th Annual Report for the Financial Year 2025-26 has been sent through an e-mail on August 18, 2026 to those Members whose email addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI. A physical copy of the 67th Annual Report can be obtained by the Members from the Company, on request.

E. The Following links are provided herewith for downloading the 67th AGM Notice and the 67th Annual Report for the F.Y. 2025-26.

https://nirlonltd.com/pdf/20262027/letter_67th_agm_notice.pdf
https://nirlonltd.com/pdf/20262027/letter_67th_annual_report.pdf

QR Code

F. The Company has also sent an email on August 18, 2026 containing the important communication with regard to Tax deduction at source for the final dividend for the Financial Year 2025-26 to those shareholders whose email ids are available. All shareholders can upload their tax related documents at **https://web.in.mpms.mufg.com/formsreg/submssion-of-Form -121-41.html**

G. The Company has also sent a physical letter on August 20, 2026 with weblink of the 67th AGM Notice and 67th Annual Report for the F.Y. 2025-26 under the Regulation 36 (1) (b) of the SEBI LODR, 2015 to those Members have not registered their e-mail addresses or email addresses are not available.

H. Members are requested to register themselves **on or before 5.00 p.m. (IST) on Thursday, September 10, 2026** for registering their e-mail addresses to receive the 67th Notice of AGM and 67th Annual Report electronically and to receive Login ID and Password for e-voting by registering at link:
https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

I. Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of **cut off date i.e. Friday, September 11, 2026,** may obtain the login id password by sending a request at **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.** However, if a person is already registered with MUFG Intime India Pvt.Ltd. **("MUFGIIPL")** for remote e-voting then he can use his existing login ID and Password, and vote.

J. 67th Annual Report (including the 67th AGM Notice) of the Company for the F.Y. 2025-26 is available on the Company's website **www.nirlonltd.com** and also on the website of the BSE Ltd. **www.bseindia.com.**

K. Key details for the 67th AGM are as under:

Sr. No	Particulars	Dates
1.	Last date for submission of TDS exemption forms etc.	**Thursday, September 3, 2026 (upto 5:00 p.m.) (IST)**
2.	Record date for Final Dividend	**Thursday, September 3, 2026**
3.	Cut-off date for e-Voting	**Friday, September 11, 2026**
4.	e-Voting start date and time	**Monday, September 14, 2026 from 9:00 a.m. (IST)**
5.	e-Voting end date and time	**Thursday, September 17, 2026 at 5:00 p.m. (IST)**
6.	Dividend payment date	**After September 23, 2026**
7.	Event Number for the 67th AGM for the F.Y. 2025-26	**260543**

L. Eligible Members of the Company can attend and participate in the 67th AGM though VC/OAVM facility only at **https://instameet.in.mpms.mufg.com.**

M. The necessary instructions are provided in the 67th AGM Notice. Members attending thorugh VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

N. The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 67th AGM. Members desiring to inspect statutory registers should send an e-mail at **share@nirlonltd.com.**

O. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 67th AGM by electronic means (e-voting), and for Members who are holding share in Physical Mode by using **MUFGIIPL's InstaVote** either by: (a) remote e-voting prior to the 67th AGM, or (b) remote e-voting during the 67th AGM.

P. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the **cut-off date** i.e. **Friday, September 11, 2026,** may cast their vote by remote e-Voting. The remote e-Voting period commences on **Monday, September 14, 2026 from 9:00 a.m. (IST)** and **ends on Thursday, September 17, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by **MUFGIIPL** for voting thereafter.

Q. Members who have cast their vote by remote e-voting prior to 67th AGM may also attend / participate in the 67th AGM through VC/OAVM but shall not entitled to cast their vote again.

R. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the **cut-off date i.e. Friday, September 11, 2026.**

S. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No.5559 CP No.5137), or failing him Mr. Jay D'souza (FCS No.3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the 67th AGM and remote e-Voting for the 67th AGM to ensure the same are conducted in a fair and transparent manner.

T. In case Members have any queries regarding e-voting, they may refer to the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at **https://instavote.linkintime.co.in,** under the **"Help"** section or send an e-mail to **enotices@in.mpms.mufg.com,** or contact: Tele: +091 (022) 4918 6000. In case Members have any queries regarding VC/OAVM, they may send an e-mail to **instameet@linkintime.co.in,** or contact Tele: +091 (022) 49186175.

U. The 67th Annual Report of the Company for the F.Y. 2025-26 contains the following:

1. Notice calling the 67th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2026 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
2. Dividend Distribution Policy;
3. Business Responsibility Report; and
4. KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors
For Nirlon Limited
Sd/-
Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178

Mumbai, August 20, 2026

Rameshwar Media

SIEMENS

Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, Shareholders are hereby informed that a Special Window has been re-opened from 5th February 2026 until 4th February 2027 for re-lodgement of physical share transfer requests that were lodged before April 1, 2019 and rejected / returned/ not processed due to deficiency in the documents / processes / or otherwise.

Shareholders are requested to re-lodge such earlier pending share transfer requests to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083.

Re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA / Company.

Place: Mumbai
Date : August 21, 2026

For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
CIN: **L28920MH1957PLC010839**
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Email: Corporate-Secretariat.in@siemens.com
Website: www.siemens.co.in

ZUARI INDUSTRIES LIMITED

adventz

CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403726
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002
E-mail:ig.zgl@adventz.com**: Website:** www.zuariindustries.in**: Tel.:**0832-2592180/81

INFORMATION REGARDING 58TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), RECORD DATE & DIVIDEND PAYMENT

I. Information regarding 58th Annual General Meeting

The Fifty Eighth (58th) Annual General Meeting (AGM) of the members of Zuari Industries Limited (herein after referred to as "ZIL"/"the Company") will be held on Monday, 21 September 2026 at 02:30 P.M.(IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of 58th AGM.

The Ministry of Corporate Affairs ('MCA') has, vide its Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and the latest being 03/2025 dated 22 March 2025 and other applicable circulars issued in this regard, (hereinafter collectively referred to as 'the Circulars'), have permitted holding of the AGM through VC/OAVM without the physical presence of Members at a common venue. Hence, the AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'') read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

In compliance with the Circulars, electronic copies of the Notice of 58th AGM along with the Annual Report of the Company for the Financial Year 2025-26 ("FY26") will be sent within the prescribed timelines by electronic mode to all the Members whose e-mail addresses are registered with the Company/Depositories/Company's Registrar to an Issue and Share Transfer Agent ("RTA"). In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter containing the web-link including the exact path for accessing the Notice of AGM and Annual Report of the Company, to the Members whose email addresses are not registered with the Company/Depositories/Company's RTA.

The said Notice of the 58th AGM along with the Annual Report for the FY26 will also be available on the Company's website at www.zuariindustries.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Pursuant to the circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same. The Members of the Company, who have not yet registered or updated their correct email address and Bank Account details, are requested to register/ update the email address and Bank Account mandate immediately for receiving electronic copies of the Notice of 58th AGM along with the Annual Report of the Company for the FY26 and receipt of dividend in the following manner:

Members with Physical Holding:- SEBI has mandated Physical shareholders to complete their PAN details and KYC details (comprising email, mobile number, bank account details and specimen signature). Member holding shares in Physical mode are requested to complete/update the said details for their respective folio numbers by submitting Form ISR-1 and other relevant forms with Company's RTA i.e., Zuari Finserv Limited at A-32, 1st Floor, Mohan Cooperative Industrial Estate, Badarpur Mathura Road, Badarpur, New Delhi,110044, email: rta@adventz.zuarimoney.com, Tel: 011-46474000.

Members with Demat Holding:- Register/update their email address and update their Bank Account details and other KYC details, as applicable, with Depositories through their concerned Depository Participants (DP).

II. Record Date and Dividend payment:- Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Monday, 14 September 2026 as the Record Date for determining the eligibility of the Equity Shareholders for the payment of dividend for the Financial Year 2025-26, if declared by the Members at the 58th AGM.

SEBI has made it mandatory for electronic payment of Dividend. The Member holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. In case Member who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the Member provides the same.

TDS on Dividend:- Pursuant to the Income-tax Act, 2025 ("IT Act"), the Company is required to deduct TDS on dividend payments at the applicable rates. Members are requested to update their Residential Status, PAN and Category with their respective Depository Participants or, for shares held in physical form, with the Company/RTA. To claim nil or lower TDS, the prescribed documents must be emailed to zgl.tax@adventz.com and ig.zgl@adventz.com on or before Thursday, 17 September 2026.

III. E-Voting Facility:- The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on resolutions set forth in the Notice of the AGM. Additionally, the Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. The manner of e-voting for all Members (including Members, who are holding shares in physical form or who have not registered their e-mail addresses) will be provided in detail in the Notice of the AGM.

For **Zuari Industries Limited**
Sd/-
Yadvinder Goyal
Company Secretary

Date: 21 August 2026
Place: Gurugram

MAN INFRACONSTRUCTION LIMITED

MAN
MICL
LIVE BETTER

Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai -400 089,**Website**: www.maninfra.com;
Investor Relation Contact: investors@maninfra.com, **Tel:** +91 22 42463999

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

NOTICE ("Postal Ballot Notice") is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, the approval of shareholders of Man Infraconstruction Limited (the "company") is being sought for approval for appointment of Mr. Vatsal P. Shah (DIN: 08125055) as a Non-Executive, Non-Independent Director and appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) as Non-Executive, Independent Director of the Company, as an Ordinary/Special resolution forming part of the Postal Ballot Notice dated August 12, 2026.

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with Explanatory Statement thereof, on **Friday, August 21, 2026,** to the Members of the Company holding shares as on **Friday, August 14, 2026** ("cut-off date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Notice is available on the Company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL") i.e. www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to investors@maninfra.com.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e- voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Wednesday, August 12, 2026 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on **Sunday, August 23, 2026 (9:00 A.M. IST)** and end on **Monday, September 21, 2026 (5:00 P.M. IST).** Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at **5:00 P.M. IST** on **Monday, September 21, 2026**, and remote e-voting shall not be allowed beyond the same.

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 -4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address of the Company.

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Wednesday, September 23, 2026. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz www.maninfra.com. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors
For Man Infraconstruction Limited
Sd/-
Durgesh Dingankar
Company Secretary
Membership No.: F7007

Place : Mumbai
Date : August 21, 2026

HEG LIMITED

CIN : L23109MP1972PLC008290

Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.)
Phone: 07480-233524 to 233527, 405500
Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.); Phone: 0120-4390300 (EPABX);
Fax: 0120-4277841, E-mail: heg.investor@lnjbhilwara.com; Website: www.hegltd.com

BHILWARA LNJ GROUP
PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

NOTICE TO SHAREHOLDERS

A) SPECIAL WINDOW FOR TRANSFER & DEMATERIALISATION OF PHYSICAL SHARES

In line with **SEBI Circular dated January 30, 2026**, a Special Window has already been opened from **February 05, 2026** to **February 04, 2027** to facilitate shareholders in lodging or re-lodging requests for transfer and dematerialisation of physical shares. This applies to shares sold or purchased prior to April 01, 2019 where original share certificates are available, as well as earlier requests that were rejected or returned due to incomplete documentation.

Eligible shareholders are advised to submit their requests with the requisite documents to the Company's RTA within the stipulated period. Transfers processed during this window will be credited only in demat mode once verified and such shares will remain under lock-in for one year from the date of registration. During this lock-in period, the shares shall not be transferred, pledged or lien-marked. This facility does not apply to disputed cases or shares already transferred to the Investor Education and Protection Fund.

B) REQUEST FOR KYC UPDATION (INCLUDING PAN, BANK ACCOUNT DETAILS, CONTACT INFORMATION & NOMINATION DETAILS

Shareholders holding shares in physical form are requested to complete their KYC information (including PAN, bank account details, contact information and nomination detail) using the prescribed forms and send them to Company's Registrar and Transfer Agent (RTA), **MCS Share Transfer Agent Limited**, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020. Queries may be directed to **helpdeskdelhi@mcsregistrars.com** or by phone at 011- 41406149-51. The necessary forms are available on the Company's website **www.hegltd.com** under Investor Service Request and on the RTA's website **https://mcsregistrars.com/downloads.php**. Details of unpaid/unclaimed dividends are also accessible on the Company's website. Shareholders holding shares in demat form are advised to update their details with their Depository Participants.

For **HEG Limited**
(Vivek Chaudhary)
Company Secretary (A-13263)

Place : Noida (U.P.)
Date : 21st August, 2026

pine labs

PINE LABS LIMITED
(Formerly known as Pine Labs Pvt. Ltd.)
CIN: L67100HR1998PLC113312
Registered Office: Unit No 408, 4th Floor , Time Tower MG road , DLF QE, gurgaon, Haryana , India - 122002
Email Id: Cosecy@pinelabs.com | **Website:** www.pinelabs.com
Contact: 0124-694 9200

NOTICE TO THE MEMBERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM/Meeting") of the members of Pine Labs Limited (Formerly known as Pine Labs Private Limited) **("the Company")** is scheduled to be held on **Wednesday, September 16, 2026, at 12:00 PM** through Video Conferencing **("VC")**/ other audio visual means **("OAVM")**, to transact the business as set out in the Notice of the AGM **("Notice")** dated August 10, 2026.

In compliance with all applicable provisions of the Companies Act, 2013 **("the Act")**, and read with Rules issued thereunder and applicable circulars issued by the Ministry of Corporate Affairs and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice along with Annual Report for the financial year ended March 31, 2026 **("Annual Report")** has been sent to the shareholders of the Company whose name is recorded in the register of members /list of Beneficial Owners maintained by the Depositories on cut-off date i.e., Friday, August 14, 2026 through email at their registered e-mail IDs and where such email IDs are not registered, the web-link of such documents shall be communicated through letters to the registered addresses of such shareholders. Notice of the 28th AGM and Annual Report are available on the Company's website at https://www.pinelabs.com/investor-relations/financial-results,website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and also at the e-voting website of KFin Technologies Limited (KFin) at i.e. https://evoting.kfintech.com.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements prescribed by the Ministry of Corporate Affairs for holding General Meeting through VC/ OAVM vide General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, the latest being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs **('MCA Circulars')**, Secretarial Standard on General Meeting ('SS-2') issued by Institute of Company Secretaries of India ('ICSI') and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is pleased to provide remote e-voting facility to its shareholders enabling them to cast their votes electronically for the resolutions set out in the Notice. The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide remote e-voting facility to the Members.

A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., September 9, 2026, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company, as on the cut-off -date. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Any shareholder who becomes a member of the Company after dispatch of Notice and hold shares as on the cut-off- date, may cast vote by following the process for remote e-voting at the AGM provided in the Notice.

Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in:

• Electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP")
• Physical mode can register their email ID with the Company or KFin by sending KYC/ISR documents to KFin Technologies Limited, office at Plot no. 32, Selenium Tower- B, Serilingampally, Nanakramguda, Financial District, Hyderabad - 500032, State of Telangana. Requests can be emailed to einward.ris@kfintech.com by registering with the first holder PAN at https://kprism.kfintech.com/signup. Existing users can login through KPRISM (https://kprism.kfintech.com/). All updation has to be done through ISR-1 Forms as prescribed by SEBI.

The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM.
The votes can be cast during the following voting period:

Cut-off date for remote e-voting	**Wednesday September 9, 2026**
Commencement of remote e-voting	**Saturday, September 12, 2026 at 9:00 A.M (IST)**
Conclusion of remote e-voting	**Tuesday, September 15, 2026 at 5:00 P.M (IST)**

The remote e-voting module shall be disabled by KFin for voting on Tuesday, September 15, 2026, at 5:00 P.M. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure/instructions for joining the Meeting, remote e-voting and e-voting during the AGM are contained in the Notice.

A Member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again. Members may note that the facility of e-voting shall be made available at the AGM.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 or contact the person responsible to address the grievances connected with facility for voting by electronic means by way of details mentioned below for any further clarifications/ technical assistance that may be required:

Name of the Contact person: Anandan K
Designation: Assistant Vice President
Email address: anandan.k@kfintech.com
Contact number: 1-800-309-4001
Address: Selenium Tower-B, Plot No. 31 and 32, Financial District Nanakramguda, Serilingampally, Hyderabad –500 032, Telangana, India

The Company has appointed Ms. Ritu Mahajan (ACS Membership No. 35495 and Certificate of Practice No. 22918), of Ritu Mahajan & Associates, Practicing Company Secretary as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the remote e-voting on or before Friday, September 18, 2026 (i.e. within two working days from the conclusion of the AGM). The Scrutinizer's decision on the validity of votes cast will be final. The result of voting on the resolutions will be declared on or before Friday, September 18, 2026.

The results of e-voting along with the Scrutinizer's Report will be placed on the website of the Company at www.pinelabs.com, on the website of KFin at https://evoting.kfintech.com and shall be communicated to BSE and NSE, where the equity shares of the Company are listed on or before, Friday, September 18, 2026. Additionally, the results shall also be displayed on the notice board at the Registered Office & Corporate Office of the Company.

For Pine Labs Limited
Sd/-
Neerav Mehta
Company Secretary & Compliance Officer
ACS No. A20949

Date: 22-08-2026
Place: Mumbai

अग्निशामक दलातील १० जणांना पदोन्नती

लोकमत न्यूज नेटवर्क

पणजी : अग्निशामक दलातील १० कर्मचाऱ्यांना पदोन्नती देण्यात आली आहे. विभागीय पदोन्नती समितीच्या (गट 'क') शिफारशींनुसार सात लीडिंग फायर फायटरना सब ऑफिसर, तर तीन फायर फायटरना ड्रायव्हर ऑपरेटर या पदावर बढती दिली आहे.

पदोन्नती आदेशांचे औपचारिक वितरण दलातर्फे आयोजित कार्यक्रमात संचालक डॉ. नितीन व्ही. रायकर यांच्या हस्ते करण्यात आले. यावेळी त्यांनी पदोन्नती मिळालेल्या सर्व कर्मचाऱ्यांचे अभिनंदन केले. डॉ. रायकर यांनी कर्मचाऱ्यांच्या समर्पित सेवेचे कौतुक करत पदोन्नतीसोबत त्यांच्या जबाबदाऱ्यांमध्येही वाढ झाली असल्याचे नमूद केले.

सब ऑफिसर पदावर पदोन्नती मिळालेल्यांमध्ये विनोद टी. नाईक, सोइरू के. देसाई, उमेश चारी, तुळशीदास देसाई, प्रल्हाद देसाई, देव बी. लांबोर आणि सुदेश बारेकर यांचा समावेश आहे. ड्रायव्हर ऑपरेटर पदावर पदोन्नती मिळालेल्यांमध्ये भूषण फ्रान्सिस्को साल्ढाणा, उत्तम कामत आणि सौरभ शेटकर यांचा समावेश आहे.

कार्यक्रमाला उत्तर विभागाचे विभागीय अधिकारी श्रीपाद गावस, सहाय्यक विभागीय अधिकारी बॉस्को फेर्राव, सहाय्यक लेखा अधिकारी टीना कुट्टीकर यांच्यासह अधिकारी व कर्मचारी उपस्थित होते.

अनुदान द्या, अन्यथा आंदोलन

अमित पाटकर : अल्पसंख्याक शाळांच्या अनुदानासाठी दहा दिवसांची मुदत

लोकमत न्यूज नेटवर्क

पणजी : राज्यातील अल्पसंख्याक शाळा नष्ट करण्याचा घाट सरकारने घातला असून २०२४ पासून त्यांना अनुदान देणे बंद केले आहे. दहा दिवसांत हे अनुदान पुन्हा सुरू न केल्यास आंदोलन करणार, असा इशारा काँग्रेस नेते अमित पाटकर यांनी पत्रकार परिषदेत दिला.

सरकारने अनुदान बंद करण्याच्या निर्णयाविरोधात या अल्पसंख्याक शाळांनी मुंबई उच्च न्यायालयाच्या गोवा खंडपीठात धाव घेतली होती. त्यानंतर अनुदान सुरू करावे असे स्पष्ट निर्देश न्यायालयाने देऊनही सरकारने त्याची अंमलबजावणी केलेली नाही. यावरून सरकार या शाळांना मुद्दामहून टार्गेट करीत असल्याचा आरोपही त्यांनी केला.

पाटकर म्हणाले की २०२४ पूर्वी शिक्षण खात्याकडून डायोसेशन संस्थेच्या अल्पसंख्याक शाळांना अनुदान दिले जायचे.

पत्रकार परिषदेत बोलताना अमित पाटकर. सोबत अन्य.

मग अचानक असे काय झाले की ते देणे सरकारने बंद केले. यामुळे या शाळांमधील शिक्षण व शिक्षकेतर कर्मचारी मिळून सुमारे ४०० जणांना पगार मिळण्यास अडचण होत आहे. गोव्यात सुमारे १३८ अल्पसंख्याक शाळा असून त्यांच्यावर अनुदान बंद करून अन्याय केला जात आहे. या सर्व शाळा नष्ट करण्यासाठीच हा घाट घातला असल्याचा आरोप त्यांनी केला.

...म्हणूनच येथे पत्रकार परिषद

पत्रकार परिषद मी काँग्रेस कार्यालयात न घेता, अन्य ठिकाणी घेतली. याबाबत परवानगी मागण्यासाठी मी काँग्रेस पक्षाच्या कार्यालयाशी फोनवर संपर्क केला होता. मात्र माझा फोन लागला नाही, कदाचित त्यांनी माझा फोन क्रमांक ब्लॉक केला असेल. त्यामुळेच अन्य ठिकाणी पत्रकार परिषद घ्यावी लागली. मात्र अजूनही त्याच पक्षात आहे, असे पाटकर यांनी सांगितले.

रवळनाथ मंदिरात उद्या सत्यनारायण महापूजा

डिचोली : गावकरवाडा डिचोली येथील परब कुटुंब मंडळाच्या वतीने श्री रवळनाथ भूतनाथ महालक्ष्मी मंदिरात वार्षिक श्री सत्यनारायण पूजेचे आयोजन रविवार, दि. २३ रोजी करण्यात आले आहे. सकाळी रवळनाथ देवाची पूजा, अभिषेक व श्री सत्यनारायण महापूजा होईल. श्री रवळनाथ घुमट आरती मंडळाचे बाल कलाकार घुमट आरती सादर करतील.

नवनिर्वाचित सरपंच विनीता पोळे यांचे अभिनंदन करताना गुणाजी गावकर. सोबत विजय पोळे, कृष्णा चोडणकर, वासुदेव गावकर व इतर. **छाया : विशांत वझे**

मये पंचायतीच्या सरपंचपदी विनीता पोळे यांची निवड

लोकमत न्यूज नेटवर्क

डिचोली : मये पंचायतीच्या सरपंचपदी विनीता विजय पोळे यांची सात विरुद्ध चार मतांनी निवड झाली. गेल्या दोन महिन्यांपासून रिक्त असलेल्या सरपंचपदासाठी काल शुक्रवारी निवडणूक प्रक्रिया पार पडली. यावेळी विनीता पोळे यांना सात मते, तर प्रतिस्पर्धी उमेदवार सुवर्णा चोडणकर यांना चार मते मिळाली. निर्वाचन अधिकारी फुटूसिंग शेटगावकर यांनी विनीता पोळे यांची सरपंच म्हणून निवड झाल्याचे घोषित केले.

या निवडणूक प्रक्रियेस पंचायत सचिव महादेव नाईक यांनी सहकार्य केले. यावेळी पंच सीमा आरोंदेकर, विशांत पेडणेकर, विद्यानंद कारबोटकर, सुफला चोपडेकर, कर्निवी कवठणकर, वासुदेव गावकर, दिलीप शेट, कृष्णा चोडणकर, विनीता पोळे, वर्षा गडेकर आणि सुवर्णा चोडणकर उपस्थित होते.

उपसरपंचांविरोधात 'अविश्वास' ची नोटीस

दरम्यान, सरपंच निवडीनंतर पंचायत क्षेत्रातील राजकीय घडामोडींनाही वेग आला असून, सायंकाळी सात सदस्यांनी उपसरपंच सीमा आरोंदेकर यांच्या विरोधात अविश्वास ठरावाची नोटीस बजावली असल्याचे सांगण्यात आले. या एकूण राजकीय खेळीकडे भाजप पक्षनेते लक्ष ठेवून आहेत.

कोलवाळ कारागृहावर छापा

म्हापसा : मंगळवारी कोलवाळ येथील मध्यवर्ती कारागृहात गोवा मानव संसाधन विकास महामंडळाच्या एका महिला कर्मचाऱ्याकडून गांजाच्या तस्करीचा प्रकार घडल्यानंतर काल शुक्रवारी कारागृहाचे प्रशासन तसेच वरिष्ठ पोलिस अधिकाऱ्यांनी कारागृहावर छापा मारला. दोन चाललेल्या या छाप्यात दोन वेगवेगळ्या सेल्समधून पाच मोबाइल फोन जप्त करण्यात आले.

दरम्यान, अटक करण्यात आलेल्या त्या महिला कर्मचाऱ्याच्या रिमांडमध्ये पुन्हा वाढ करण्यात आली आहे.