

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2025-26

8th September, 2025

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Newspaper Publication of Notice of 27th Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on September 8, 2025 regarding Notice of 27th Annual General Meeting of the Company sent to the members.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Shivam Kaushik

(Company Secretary & Compliance Officer)

HARYANA CAPFIN LIMITED
CIN: LT2709HH1998PLC236133
Registered Office: New Nagar, Village: Sukh, NH-17, BKG Road,
Taluha Road, Distt. Raigarh-402128 (Maharashtra);
Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44,
Gurgaon-122003 (HR)
Interim Corporate-Plot No. 106, Institutional Sector-44,
Gurgaon-122003 (HR)
E-mail: investors@haryanacapfin.com
Website: www.haryanacapfin.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the 27th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Monday, 28th September, 2025 at 11:30 a.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 03, 2025 in compliance with Circular dated 25th September, 2024 read with circulars dated 25th September, 2023, 20th December, 2022, 5th May, 2021, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circular dated 3rd October, 2024 read with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, (hereinafter collectively referred to as the 'Circulars') and other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with said Circulars, the Notice of the AGM and the Annual Report are being sent on 8th September, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). These Documents are also available on the Company's website at www.haryanacapfin.com and National Securities Depository Limited (www.nsdl.com) and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link indicating the exact path for accessing the Notice of AGM and Annual Report will be sent to those Members who have not registered their e-mail IDs. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No./ DP ID and Client ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to its members to cast their votes to elect directors and resolutions electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, 25th September, 2025 and end at 5:00 p.m. (IST) on Sunday, 28th September, 2025; (b) No remote e-voting shall be allowed beyond 5:00 p.m. (IST) on Sunday, 28th September, 2024 and after e-voting facility shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, 22nd September, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who is not a member of the AGM may refer the name of a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote; (e) The e-voting facility shall be made available to all members of the AGM enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Members who are holding shares in physical form or who have not registered their e-mail IDs with the Company may refer the e-voting facility for remote e-voting or for obtaining the AGM by referring their e-mail ID. Members are requested to register their email addresses by sending form ISR-1 for receiving the Annual Report 2024-25 along with the AGM Notice by email to investors@haryanacapfin.com or ra@analankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / clarifications on e-voting facility, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Phase, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48687000 or 022-48687001. Single Shareholder New Demat Account: Analankit House, 4E/ 2, Jhandewala, New Market, New Delhi-110055. India through email at ra@analankit.com or Tel. No.: 011-25441234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

HARYANA CAPFIN LIMITED
Sd/-
Shivam Kaushik
Company Secretary

Date: 06.09.2025
Place: Gurgaon

JINDAL
JINDAL GROUP OF COMPANIES



फिल्मसिटी मीडिया लिमिटेड
 सीआयएन: L99999MMH1994PLC077927
 नोंदीकृत कार्यालय: ए/५१२, नवीन सेंट्रल सोपारस लिमिटेड, शांती नगर,
 अंधेरी वेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००१३
 ई-मेल आयडी: Filmcitymg@gmail.com
 वेबसाइट: www.filmcitym.com
 दूरध्वनी: ९१६०००८४८४

३१ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती व बुक क्लोजर संदर्भात सूचना

सदर सूचनाद्वारे कळविण्यात येते की फिल्मसिटी मीडिया लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (AGM) मंगळवार, ३० सप्टेंबर, २०२५ रोजी सकाळी ११.०० वाजता, ए/५१२, रॉयल सेंट्रल सोपारस लिमिटेड, शांती नगर, अंधेरी वेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००१३ येथे आयोजित केली जाईल, ज्यामध्ये अधिसूचनेत नमूद केलेले सामान्य व विशेष बाबी पाहिले जाण्यो जातील.

३१ व्या अब्ज ची अधिसूचना व २०२४-२५ साठी वार्षिक अहवालाची प्रती ज्यात ई-व्होटींगची प्रक्रिया व पद्धत, प्रॉक्सी फॉर्म आणि हजेरी पावती इत्यादीस बुरार आवडी व पासवर्ड त्या सर्व भागधारकांना ई-मेलद्वारे पाठवण्यात आली आहेत, ज्यांचे ई-मेल आवडी उल्लेख आहे आणि हा पॉक्सिअरफूक उपक्रमाचा भाग आहे. AGM ची अधिसूचना आणि वार्षिक अहवाल ०५ सप्टेंबर, २०२५ रोजी प्रसारित / पाठवण्यात आले आहेत. ही अधिसूचना व वार्षिक अहवाल कंपनीच्या www.filmcitym.com वेबसाईटवर देखील उपलब्ध आहेत.

फिमोट ई-व्होटींग	कंपनीने लिस्टिंग नियमावलीच्या नियम ४४, कंपनी कोडेटा, २०१३ च्या कलम १०८, कंपनीचे (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील नियम २०, इंडियन कंपनी सेक्टरीय ३१ आणि हा पॉक्सिअरफूक उपक्रमाचा भाग आहे. सामान्यतः फिमोट ई-व्होटींग सुविधा उपलब्ध करून दिली आहे. कंपनी ही सुविधा देण्यासाठी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सोबत करार केला आहे. ई-व्होटींगची संविस्तर प्रक्रिया व सूचना AGM नोटीसमध्ये दिल्या गेल्या आहेत.
फिमोट ई-व्होटींग सुविधा घ्यावेली कालावधीत उपलब्ध राहील:	
फिमोट ई-व्होटींग सुरू होण्याची तारीख व वेळ	शनिवार, २९ सप्टेंबर, २०२५, सकाळी ९:०० वाजता (IST)
फिमोट ई-व्होटींग समाप्त होण्याची तारीख व वेळ	सोमवार, २९ सप्टेंबर, २०२५, संध्याकाळी ५:०० वाजता (IST)

फिमोट ई-व्होटींग प्रक्रिया या कालावधीतच निष्क्रिय केली जाईल व सदस्यांना २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० नंतर मतदान करण्याची परवानगी दिली जाणार नाही.

- या फिमोट ई-व्होटींग कालावधीत, कंपनीचे इंडिटी भागधारक ज्यांच्याकडे कट-ऑफ दिनांक २३ सप्टेंबर, २०२५ रोजी भौतिक स्वरूपात किंवा डिजिट स्वरूपात शेअर्स आहेत, त्यांच्याकडे फिमोट ई-व्होटींग सुविधा तसेच AGM मध्ये इलेक्ट्रॉनिक भागधारकत्व मतदान करण्याचा हक्क असेल. सदस्यांचे मतदान अधिकार त्यांच्या कट-ऑफ दिनांकावर कंपनीच्या पेड अप इंडिटी शेअर कॅपिटल प्रमाणे असेल. जो व्यक्ती कट-ऑफ दिनांकावर सदस्य नाही, त्याने ही अधिसूचना फक्त माहितीसाठी दिली आहे असे समजावे.
- जो व्यक्ती AGM नोटीस पाठविण्यातून कंपनीचे शेअर्स खरेदी करून सदस्य होतो आणि कट-ऑफ दिनांकावर शेअर्स वाढवतो, तो evoting@nsdl.co.in वर किंतीत करून लॉगइन आवडी व पासवर्ड मिळवू शकतो किंवा ०२२२-४८८६०००० / ०२२२-२४९१०००० क्रमांकावर कॉल करू शकतो.
- सदस्यांना सूचित करण्यात येते की, ई-व्होटींग प्रक्रिया सर्व व्यक्तींना डिजिट खातेधारकांसाठी त्यांच्या वैयक्तिक डिजिट खाते / एनएसडीएल आणि सीडीएस/डिडी च्या वेबसाईटद्वारे एकत्र लॉगइन क्रेडेंशियल वापरून सक्षम करण्यात आली आहे, जेणेकरून मतदान प्रक्रियेची कार्यक्षमता वाढेल. सदस्यांनी ई-व्होटींग सुविधा वापरण्यासाठी त्यांचा मोबाईल क्रमांक व ईमेल आवडी त्यांच्या संबंधित डिपॉझिट अकाउंटचे अद्ययावत करणे आवश्यक आहे. कृपया AGM नोटीस मधील संविस्तर प्रक्रिया व सूचना काळजीपूर्वक वाचा.
- मतदानसाठी पोलिंग पेरची सुविधा अब्ज च्या ठिकाणी उपलब्ध असेल आणि सभेला उघडविले सदस्य ज्यांनी फिमोट ई-व्होटींग द्वारे आधी मतदान केलेले नाही, ते मतदानाचा हक्क मर्यादीकद्वारे बजावू शकतील. फिमोट ई-व्होटींग द्वारे मतदान केलेले सदस्य AGM मध्ये उपस्थित राहू शकतात, परंतु पुन्हा मतदान करू शकणार नाहीत. फिमोट ई-व्होटींग द्वारे मतदान केल्यानंतर देखील सदस्य AGM मध्ये सहभागी होऊ शकतात, परंतु पुन्हा मतदानाची परवानगी मिळणार नाही.
- नी. अब्ज कुमार चौधरी, प्रॅक्टिसिंग चार्टर्ड सेक्रेटरी (सदस्यांना क्रमांक F१२९११), मुंबई, यांची AGM च्या मतदान प्रक्रियेचे पाठदफ्त व फिमोट सुविधा कळवण्यासाठी व्हट्टिनगरच्या स्टारवूड रेग्यार कार्यालय असतील. नोटीसमध्ये मनुूर केलेल्या ठरावांसंबंधी टीका, व्हट्टिनगरच्या अहवालसह, AGM असल्यानंतर दोन कार्यदिवसांत चौधरीसह जाऊन केला जाईल आणि कंपनीच्या www.filmcitym.com वेबसाईटवर व एनएसडीएलच्या वेबसाईटवर अपलोड केले जातील.

AGM आणि कोमोटीव्ही मट हवी असल्यास किंवा ई-व्होटींग संबंधित प्रश्न असतील, तर सदस्य www.evoting.nsdl.com च्या डाऊनलोड सेलममध्ये भागधारकांसाठी उपलब्ध असणारे एमएसएच आणि ई-व्होटींग बुक मॅन्युअल पाहू शकतात किंवा टोल फ्री क्रमांक १८००-२२०२-९९० / १८००-२२४२-२३० वर संपर्क करू शकतात, किंवा श्रीमती पद्मिनी शर्मा, व्यवस्थापक, एनएसडीएल यांना pallavi@nsdl.co.in ई-मेलवर किंवा पाठवू शकतात.

बुक क्लोजर: कंपनीचे रजिस्टर ऑफ मॅम्बर्स आणि शेअर ट्रान्सफर बुक्स बुधवार, दिनांक २४ सप्टेंबर २०२५ पासून ते मंगळवार, ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) ३१ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने बंद राहतील.

फिल्मसिटी मीडिया लिमिटेड
 सही / -
 रक्षा कुमार
 (कंपनी सेक्रेटरी आणि अनुपालन अधिकारी)
 सदस्य क्रमांक: अ४६०८४

HARYANA CAPFIN LIMITED
 CIN: L27209MH1998PLC236139
 Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra);
 Tel. No. 02194 - 238511
 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
 Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
 E-mail: investors@haryanacapfin.com;
 Website: www.haryanacapfin.com
NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 27th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Monday, 23rd September, 2025 at 11:30 a.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 03, 2025 in compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by the 'Ministry of Corporate Affairs and Circular dated 3rd October, 2024 read with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, hereinafter collectively referred to as the 'Circulars') and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with said Circulars, the Notice of the AGM and the Annual Report are being sent on 6th September, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). These Documents are also available on the Company's website at www.haryanacapfin.com, website of BSE Limited at www.bseindia.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Client ID. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, 25th September, 2025 and end at 5:00 p.m. (IST) on Sunday, 28th September, 2025; (b) No remote e-voting shall be allowed beyond 5:00 p.m. (IST) on Sunday, 28th September, 2025 and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, 22nd September, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, 22nd September, 2025 may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights if members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their email addresses by sending form ISR-1 for receiving the Annual Report 2024-25 along with the AGM Notice by email to investors@haryanacapfin.com or ra@jalankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Complex, near the Plot of the Scrutinizer shall be placed on 400013 or Mr. J.K. Singla, DGM, Alankrit Assignments Limited, Alankit House, 4/E, 2, Jhandelwala Extension, New Delhi-110055, India through email at ra@jalankit.com or on Tel. No.: 011-42541123.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For HARYANA CAPFIN LIMITED
 Sd/-
 Shyam Kaushik
 Company Secretary

Date: 06.09.2025
 Place: Gurugram

NOTICE
 Through this notice, all the people are informed that in the name of the MRS. ARUNA SANTHARAM WAG the member of this Housing Society, flat no. 218, 2ND Floor, Building No. 2, SIDDHIVINAYAK Co-operative Housing Society Limited and the said flat was allotted by ASIAPURA DEVELOPERS, under SRA scheme on dated 01/11/2007. MRS. ARUNA SANTHARAM WAG, sold above said flat to MRS. SUSY SAMUEL MATHEW vide IRREVOCABLE POWER OF ATTORNEY on dated 10/02/2012 Now Flat Purchaser wanted to Transfer the property mentioned in schedule hereon in her name, and she presently residing at: Flat no. E-105, 1st Floor KANAKIA SEVENS BUILDING, Andheri Kurla Road, Andheri (East) Mumbai-400059. Therefore, this notice is issued if any person is having any interest or claim, exchange, mortgage, gift, trust, inheritance, family arrangement, Charges, pledge etc. whatsoever in respect of property mentioned in schedule herein. Also if any person /persons having objection in respect of below schedule property is hereby requested to notify the same objection in writing to the undersigned Advocate to the supporting documentary evidence within Fifteen days (15) from the date of publication hereof, along with certified copies of documents pertaining to the claim, if failing which, our proposed Member will proceed to complete the sale transaction with purchaser as if there are no third party claims/ objections/disputes in respect of the below Schedule Property and thereafter, no claims/objections/disputes will be entertained, and the claim or objection, if any, has been knowingly Waived.
 Date: 05/09/2025.
 Place: Mumbai
Prabhakar K. Mendan
 (Advocate High Court)
 Shop no.12, R-4 B-Wing Angarika Chs. Ltd.,
 Ajanagar plot (Saisiddhi) Complex,
 Jogeshwari East (East) Mumbai-40069

यान एन्टरप्रायझेस लिमिटेड
 नोंदीकृत कार्यालय : शांत - १०, पीएल - २, लखनौ न्यू डेव्हिप, सेक्टर - १३, नवीन पनवेल, नवी मुंबई रायड, महाराष्ट्र - ४१०००६.
 सीआयएन : L63040MH1989PLC364261
 वेबसाइट : www.yaanenterprises.com ई-मेल : finance@yaanenterprises.org

वार्षिक सर्वसाधारण सभेची सूचना
 याद्वारे सूचना देण्यात येत आहे की, यान एन्टरप्रायझेस लिमिटेडच्या सभासदांनी वार्षिक सर्वसाधारण सभा (एजीएम), एजीएम आयोजित करण्याच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि. ३०.०९.२०२५ रोजी दु. ४.०० वाजता शांत-१०, पीएल-२, लखनौ न्यू डेव्हिप, सेक्टर - १३, नवीन पनवेल रायड, नवी मुंबई - ४१०००६, महाराष्ट्र येथे आयोजित करण्यात येत आहे. कंपनीच्या या सभासदांचे ई-मेल आरटीए यांच्याकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सूचना सुक्रमार, दि.०५.०९.२०२५ रोजी पाठवलेली आहे. मर सूचना कंपनीची वेबसाइट <https://www.yaanenterprises.com> वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वरील उपलब्ध आहेत. कंपनी, कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे विषय २० वेळेखोडी सुधारित केंद्रमनुसार तसेच सूची विविध यांच्या विविधम ४४ च्या तरतुदी कंपनीच्या अनुपालनांतर्गत सीडीएसएलद्वारे पुरविण्यात आलेल्या पोष ई-मतदान सेवांच्या माध्यमातून मत देण्याची सुविधा सभासदांना देण्यात येत आहे. मतदान दि. २८ व परादक्षी पद्धतीने आयोजित करण्यासाठी परीतिरीकक म्हणून संचालक मंडळाने बी. बी. के. शर्मा - कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. सभासदांच्या मतदान हक्क हा मंगळवार, दि. ३०.०९.२०२५ रोजीनुसार कंपनीच्या प्रादानित समारंभ भांडवलताली त्यांच्याद्वारे घाण केलेल्या समारंभाच्या प्रमाणात असेल.

सभासदांनी कृपया नोटा घ्यावी की:
 ए) पोष ई-मतदान पोटेल/सुविधा शांतवार, दि. २९.०९.२०२५ रोजी स. ९.०० पासून सोंमवार, दि. ३०.०९.२०२५ रोजी सायं. ५.०० पर्यंत खुले राहील. वरील विहित तारीख व वेळेप्रमाणत पोष ई-मतदानास परवानगी असेल.

बी) एखाद्या व्यक्तीचे या नर्षावित अंतिम तारीख अर्थात मंगळवार, दि. २९.०९.२०२५ रोजीनुसार डिपॉझिटरीज /आरटीए यांच्याद्वारे तयार करण्यात येणारे मतदानाचे /तलाशीची प्रक्रिया/ अंतिमपूर येे नोटा असेल तर सदर व्यक्ती पोष ई-मतदान तसेच एलेक्ट्रॉनिक मतदान करण्यास पात्र असेल. निर्धारित अंतिम तारीखनुसार सभासद सल्लेच्या व्यक्तीने सदर सूचना केळळ माहितीसाठी समजावी.

सी) पोष ई-मतदानात मत दिलेला सभासद एजीएममध्ये उपस्थित राहू शकतो, परंतु त्याला पुन्हा मत देता येणार नाही. पोष ई-मतदानाद्वारे मत देऊ राहणाऱ्या या सभासदांने मत दिलेले सल्लेत तो सभासद एजीएममध्येन मत देऊ शकतो.

डी) सभेच्या सूचनेच्या पाठगोणीसचत एखादी व्यक्ती कंपनीची सभासद मत असेल व निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २९.०९.२०२५ रोजीनुसार भागधारक असेल तर सदर व्यक्ती helpdesk.evoting@cdsindia.com येथे किंतीत पाठवून बुरार आवडी व पासवर्ड प्रांन करू शकत, ज्याचा तपशील एजीएमच्या सूचनेत दिलेला आहे.

ई-मेल पत्र नोंदीकृत करणे/अद्ययावत करण्याचे स्वरूप खालीलप्रमाणे आहे:
 १. कारोदारी स्वरूपातील भागधारक : कृपया अत्यक्षर मर्यादित पत्र फोटोओ. ३, भागधारकाचे नाव, शेअर प्राणाणध्यानी कल्ले केलेली प्रत (पडविल व मर्यादित), पॅन (नॅन कल्लेची ख-समाधानित कल्ले केलेली प्रत), आधार (आधारकाराची ख-समाधानित कल्ले केलेली प्रत) आदी तपशील कंपनी/आरटीए यांच्या ई-मेल आडवाडर पाठवावी.

२. व्यक्तीनाट डीमॅट स्वरूपातील भागधारकांकरिता : कृपया तुमचा ई-मेल आवडी व मेभांडल क्रमांक तुमच्या संबंधित डिपॉझिटरी पारिसिंटर (डीपी) यांच्याकडे अद्ययावत करा, जे ई-मतदानकरिता अर्ध्यावत आहे. सीडीएसएलच्या ई-मतदान शणालीच्या माध्यमातून एजीएममध्ये उपस्थित राहणे व ई-मतदानासंघर्षित नसलेल्या काही प्रत्य व शंका असल्यास तुमही helpdesk.evoting@cdsindia.com येथे ई-मेल लिहू शकता.

यान एन्टरप्रायझेस लिमिटेड करिता

सही / -

राणीनी सोमणा

(व्यवस्थापकीय संचालक)

डीआयएल: ०१४९४३०

ठिकाण : रायगड, नवी मुंबई

दिनांक : ०६.०९.२०२५

पुणे विमनतळावर १४ कोटींचा हायड्रोपोनिक गांजा जम

पुणे, दि. ७: पुणे आंतरराष्ट्रीय विमानतळावर सीमाशुल्क आयुक्तालयाच्या एअर इंटेलिजन्स युनिटच्या पथकाने रोजी काठावाई करत तब्बल १३ किलो ७२४ ग्रॅम हायड्रोपोनिक गांजा (कॅनॅबिस) जप्त केला. या अमली पदार्थाची आंतरराष्ट्रीय अवैध बाजारमूल्य अंदाजे १३.७२ कोटी रुपये इतके आहे. या प्रकरणी चौघांना अटक करण्यात आली आहे.

विशेष माहितीच्या आधारे एअर इंटेलिजन्स युनिटच्या अधिकाऱ्यांनी बॅंकाकहून इंडिगोच्या उड्डाण क्रमांक ६९ १०९६ ने पुण्यात आलेल्या चार प्रवाशांची तपासणी केली. त्यांच्याकडील चेक-इन बॅंगेजमध्ये तपासणीदरम्यान हिरोन-तपकिरी रंगाचे वाळलेल्या पानांसारखे पदार्थ आढळले. त्याचे वजन १३.७३२ किलो एवढे निघाले.

प्राथमिक चाचणी अहवालात सदर पदार्थ हा गांजा (कॅनॅबिस) असल्याचे स्पष्ट झाले. त्यानंतर तिन्ही प्रवासी तसेच एक हॅंडलर यांना अटक करून आयनालीन कोठडीत पाठविण्यात आले. संपूर्ण कारवाई अमली पदार्था व मनोव्यापारिक औषधे कायदा अंतर्गत करण्यात आली असून, पुढील तपास सुरू असल्याचे सीमाशुल्क विभागाने सांगितले आहे.

UNIFIED DATA-TECH SOLUTIONS LIMITED
 CIN: L51900MH2010PLC202878
 Regd. Off: 701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai 400063, Maharashtra, India
 Website: www.udtechs.com

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 In continuation of our newspaper advertisement published on 4th September, 2025 in Active Times (English) Mumbai and Mumbai (Marathi) Newspapers) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29th, 2025 at 03.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice dated 22nd August, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2024-25 has been sent electronically on Saturday, 06th September, 2025 to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM along with annual report is available on the website of the Company i.e. www.udtechs.com and on the website of the stock exchange at www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 15th AGM.

NOTICE IS FURTHER given that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited ("NSDL") for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, 26th September, 2025 at 9.00 a.m.
- Date and time of end of remote e-voting: Sunday, 28th September, 2025 at 5.00 p.m.
- Cut-Off Date: Monday, September 22, 2025
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 15th AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- In dematerialized form or as on the cut-off date of Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 15th AGM and Annual Report for the Financial year 2024-25 is also available on the Company's Website at www.udtechs.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
- The Company has appointed M/s. Sonam Jain, Practicing Company Secretary, as scrutinizer for the Notice of AGM and holding shares on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 15th AGM.
- The Company has appointed M/s. Sonam Jain, Practicing Company Secretary, as scrutinizer for the Notice of AGM and holding shares on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 15th AGM.
- The results of voting on the resolutions set out in the Notice of AGM shall be declared along with the report of the Scrutinizer shall be placed on the company website www.udtechs.com for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or contact NSDL or write an email to evoting@nsdl.com or contact Kfin Technologies Limited, (RTA) Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanamanga, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, +9140 6716 1527

For Unified Data-Tech Solutions Limited
 Sd/-
 Hiren Rajendra Mehta
 Managing Director
 DIN (02972140)
 Date: 06.09.2025
 Place: Mumbai

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 13, 2025 (the "Letter of Offer" filed with stock exchange, namely BSE Limited ("BSE") (the "Stock Exchange") and submitted to the Securities Exchange Board of India ("SEBI").

Josts
 Since 1907

JOSTS ENGINEERING COMPANY LIMITED
 Our Company was incorporated on May 09, 1907, pursuant to certificate of incorporation issued by RoC, Bombay, as a public limited company under the name of "Josts Fans Supply and Engineering Company Limited". The name of our Company was changed to "Josts Engineering Company Limited" through a special resolution passed on February 12, 1914, and a fresh certificate of incorporation consequent upon change of name was issued by the RoC, Bombay, on February 25, 1918. For details, in respect of change in the Registered Office of our Company, please see the chapter titled "General Information" on page 45 of the Letter of Offer.

Registered Office: Great Social Building 60 Shir Phirozeshah Mehta Road, Fort, Mumbai, Maharashtra, India, 400001;
 Tel: +91 022-22694956
Corporate Office: C-7, Road No. 12, Wagale Industrial Estate, Thane West, Maharashtra, India, 400604; Tel: +91 022-62674000
Contact person: Babita Kumari, Company Secretary and Compliance Officer
 E-mail id: jostsho@josts.in | Website: www.josts.com
 Corporate Identity Number: L28100MH1907PLC000252

PROMOTERS OF OUR COMPANY: KRISHNA AGARWAL, JAI PRAKASH AGARWAL, ANITA AGARWAL, RAJENDRA KUMAR AGARWAL, VISHAL JAIN AND SHIKHA JAIN

ISSUE OF UP TO 18,47,913 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 270/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 269/- PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 4,989.37 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FIVE (5) RIGHTS EQUITY SHARES FOR EVERY TWENTY-SEVEN (27) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, AUGUST 20, 2025 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 111 OF THE LETTER OF OFFER.

***Assuming full subscription.**

ATTENTION INVESTORS
NOTICE TO ELIGIBLE SHAREHOLDERS OF OUR COMPANY - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 13, 2025
 This notice should be read in conjunction with the Letter of Offer dated August 13, 2025, filed by the Company with the Stock Exchange and the SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

RIGHTS ISSUE PERIOD EXTENDED	
ISSUE CLOSING DATE	