

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

UCO BANK, Head Office - I
Corporate Communication Department
1st Floor, 10 BTM Sarani, Kolkata-700011

NOTICE INVITING TENDER

RFP Ref. No: **UCO/CC/02/2025-26**
UCO Bank invites following tenders for Traffic Cones in the city of Kolkata and Bidhanagar.
For any details, please refer to <https://www.ucobank.com>.

Date: - 05.09.2025

Deputy General Manager
Corporate Communication Department

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UCO BANK, Head Office - I
Risk Management Department
1st Floor, 10 BTM Sarani, Kolkata-700011

NOTICE INVITING TENDER

UCO Bank invites tender for the following item through GeM Portal:
Hiring of Consultant for ESG & Climate Risk Management for the Bank.
For any details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>

Date: - 05.09.2025

General Manager
Risk Management Department

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scclmcs.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

EST2500059 - Procurement of pneumatic cylinders and its seals for bottom ash feed gate system in 600MW boilers at STPP, Jaipur, Mancheril, Telangana - **18.09.2025 - 12.01 PM.**

EST2500060 - Procurement of flame scanners for 600MW boilers in STPP, Jaipur, Mancheril, Telangana - **18.09.2025 - 12.01 PM.**

EST2500061 - Procurement of 120KW Heater for Dilution Hot water tank in STPP, Jaipur, Mancheril, Telangana - **18.09.2025 - 12.00 PM.**

GM (E&M), STPP

E012500158 - Supply, Supervision, Installation and Commissioning of THERMAX Make Diesel Fired Boiler with Accessories at SMS plant, Manuguru - **10-09-2025 - 17:00 Hrs.**

E152400380RR - Procurement of Flexible Steel Wire Ropes to SCCL - **17-09-2025-17:00 Hrs.**

GM (MP)

NIT/Enquiry No. - Description/Subject/Estimated Contract Value - Last date and time.

CW/KGM/e-19/2025-26, Dt. 29.08.2025 - M & R works for Section No.3K/B area, i.e., quarters like MB, NC, NB, MEC type, Stadium Ground and Sub-Station (Post Office) etc., for the year 2025-26 at Ganeshpuram area, Kothagudem Corporate, Bhadradri Kothagudem District, Telangana State - Rs. 36,31,784/- - **18.09.2025 - 04.00 PM.**

CW/KGM/e-20/2025-26, Dt. 02.09.2025 - M & R works to Head Office, Kothagudem Corporate for the year 2025-26, Bhadradri Kothagudem District, Telangana State. ("Invited under e-marketed works SCCL registered contractors belonging to SC Community only are eligible to participate") - Rs. 31,54,774/- - **18.09.2025/04.00 PM. HoD (Civil)**

PR/2025/ADVT/STPP/MP/CVL/84 **DIPR R.O. No. : 589-PP/CL-AGENCY/ADVT/1/2025-26**

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Honours Your Trust
(A Govt. of India Undertaking)

Head Office - II
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tender for the following items through GeM Portal:
1. Supply, Implementation and Management of Centralized Change Log Management Solution
2. Selection of vendor for Facility Management Services of Bank's Active Directory, Centralized Antivirus Solution for Servers and EMS Tools.
For any details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>

Date: - 05.09.2025

(Deputy General Manager)
DIT - Procurement & Infrastructure

सेन्ट्रल बैंक ऑफ़ इण्डिया की अनुसंगी Subsidiary of Central Bank of India

सेन्ट्रल बैंक ऑफ़ इण्डिया की अनुसंगी Subsidiary of Central Bank of India

Cent Bank Home Finance Limited requires Premises on rent for its **Ambala, Bangalore, Chennai, Jaipur, Pune, Rajkot, Bhilwara, Udaipur, Vizag, Akurdi, Ujjain** Branches admeasuring approx **600 - 1000 sq ft** carpet area in ready possession or shall be fully furnished within one month. It shall be preferably situated on Ground, 1st Floor or 2nd Floor with adequate parking space. Preference will be given to separate toilet for Gents/ Ladies if premises found suitable. Premises should be Commercial and preferred nearby Bank, HFC etc. Details Preferable Location are given in Website. Approachable road must be atleast 15 ft wide. Initially the Rent Agreement will be for 5 years. Quoted Rent should be inclusive of all taxes and maintenance charges. Electric Sub Meter shall be provided by landlord.

For detailed terms and conditions, and to download the formats please visit "Tender" section on our website www.cbhfl.com

Note: Last date of submission of tender is 25/09/2025 by 5:00 pm through Regd. Post/Courier to Cent Bank Home Finance Ltd., Central Bank of India MMO Building, 6th Floor, Fort, Mumbai - 400023. 022-69519315

Further, addendum and corrigendum, if any, will be published on website only and not in newspaper.

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Taurian

TAURIAN MPS LIMITED

CIN: U14200MH2010PLC250083

Our Company was originally incorporated on June 28, 2010, as a Private Limited Company in the name of "Rashi Resources Private Limited" under the provisions of Companies Act, 1956 with the Deputy Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently pursuant a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 04, 2022, the name of our Company was changed from "Rashi Resources Private Limited" to "Taurian MPS Private Limited" and a Certificate of Incorporation pursuant to change in name was issued on July 22, 2022, by the Registrar of Companies, Mumbai. Further, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 27, 2024, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Taurian MPS Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on November 05, 2024 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U14200MH2010PLC250083. For details in relation to the incorporation, Change in Registered Office, and other details, please refer to the chapter titled "Our History and Certain Other Corporate Matters" beginning on page 203 of the Red Herring Prospectus.

Registered Office: Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Telephone: 022 2967 0682 | E-mail: cs@taurianmps.com | Website: www.taurianmps.com.

Contact Person: Ms. Nidhi Varun Kumar, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: Mr. YASHVARDHAN SUMIT BAJLA, MS. PUJA SUMIT BAJLA, PALSS PROPERTIES PRIVATE LIMITED, CASTELOS PARTS PRIVATE LIMITED AND DANTA RESINS PRIVATE LIMITED

THE OFFER

INITIAL PUBLIC OFFER OF UPTO 24,87,200* EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF TAURIAN MPS LIMITED (THE "COMPANY" OR THE "OFFERER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE OFFER"). THE OFFER INCLUDES A RESERVATION OF UPTO 2,99,200 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UPTO 21,88,000 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "NET OFFER"). THE PRICE BAND AND THE MINIMUM BID LOT HAS BEEN DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND MARATHI EDITION OF PRATAHAKAL, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE or NSE EmERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

*Subject to finalisation of basis of allotment.

CORRIGENDUM: NOTICE TO INVESTORS

THIS CORRIGENDUM IS WITH REFERENCE TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 01, 2025 FILED BY TAURIAN MPS LIMITED IN RELATION TO THE OFFER WITH REGISTRAR OF COMPANIES, MUMBAI AND SUBMITTED WITH EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Attention to the Investor is drawn:

1. The timeline on the Cover pages, i.e., page nos. 00 and 01 shall be revised as follows:

Anchor Investor Bid/Offer period	Thursday, September 04, 2025
OFFER OPENS ON ^	Tuesday, September 09, 2025
OFFER CLOSES ON	Thursday, September 11, 2025

* Subject to finalization of the Basis of Allotment

(1) The Company in consultation with the Book Running Lead Manager, have considered participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/ Offer Period shall be one Working Day prior to the Bid/Offer Opening Date.

(2) Our Company may, in consultation with the Book Running Lead Manager, consider closing the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations.

(3) UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date.

^ September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025

2. The Offer Program on page nos. 302 and 312 shall be revised as follows:

Bid / Offer Opens on ^	Tuesday, 09 September 2025 ⁽¹⁾
Bid / Offer Closes on	Thursday, 11 September 2025 ⁽²⁾⁽³⁾
Finalization of Basis of Allotment with the Designated Stock Exchange	On or about Friday, 12 September 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account*	On or about Monday, 15 September 2025
Credit of Equity Shares to Demat accounts of Allottees	On or about Monday, 15 September 2025
Commencement of trading of the Equity Shares on the Stock Exchange	On or about Tuesday, 16 September 2025

Note:

(1) Our Company, in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid / Offer Period shall be one Working Day prior to the Bid / Offer Opening Date in accordance with the SEBI ICDR Regulations.

(2) Our Company in consultation with the Book Running Lead Manager, consider closing the Bid / Offer Period for QIBs one Working Day prior to the Bid / Offer Closing Date in accordance with the SEBI ICDR Regulations

(3) Pursuant to NSE circular no. 07/2025 dated June 18, 2025, bidding for all categories shall close at 4:00 PM & UPI mandate end time and date shall be at 5:00 pm IST on Bid/ Offer Closing Date, i.e. Thursday, 11 September 2025.

^ September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025.

For TAURIAN MPS LIMITED
Sd/-
Mr. Yashvardhan Sumit Bajla
Designation: Managing Director
DIN: 09018391

Disclaimer: Taurian MPS Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on September 01, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.gretnetcorporate.com the website of the NSE i.e. www.nseindia.com, and website of our Company at www.taurianmps.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

ALPHA GEO (INDIA) LIMITED
(CIN: L74210TG1987PLC007580)

Regd. office: 802, Babulhan Estate, Basherbagh, Hyderabad - 500001, India
Corp office: Plot No.686, Road No-33, Jubilee Hills, Hyderabad - 500033, Telangana,
Tel: +91-40 2355 0502/503 Website: www.alphageoindia.com Email: cs@alphageoindia.com

NOTICE OF 38th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AlphaGeo (India) Limited ("the Company") will be held on **Friday, September 26, 2025 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") in this regard. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members 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 relevant circulars, the notice of 38th AGM along with the Annual Report for the financial year 2024-2025 have been sent on **Wednesday, 3rd September 2025** through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 38th Annual General Meeting and the Annual Report for the Financial Year 2024-2025 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the FY 2024-25, including the exact path, where complete details of the Annual Report are available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depositories (DPs)/Registrar and Transfer Agent (RTA).

Instruction for Remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting as well as e-voting during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("Kfintech")

The details of User ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Monday, September 22, 2025 (9:00 a.m. IST)
End of Remote e-voting	Thursday, September 25, 2025 (5:00 p.m. IST)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the **Cut-Off Date** i.e., **Friday, September 19, 2025** shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may visit website of company at <https://alphageoindia.com/Notice%20of%20Member%20Meeting.htm> to access the notice of 38th AGM and obtain User-ID and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM. The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

The record date fixed for the purpose of determining the names of members eligible for dividend on equity shares is **Friday 19th September, 2025**

Saksham Niveshak - Manner of registering KYC including bank details for receiving dividend

Pursuant to MCA Circular dated July 16, 2025 AlphaGeo has initiated a 100 days campaign for updation of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPF. Details of unpaid/unclaimed dividend lying with company are available on <https://alphageoindia.com/Unclaimed%20Dividends.htm>. For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below:

The members holding shares in physical form may submit the required form with Company registrars at KFin Technologies Limited, Unit - AlphaGeo (India) Limited. The forms for updating the same are available at company website at <https://alphageoindia.com/Forms.htm> or RTA website at <https://ris.kfintech.com/client/services/iscs/isrforms.aspx>

For shares held in dematerialized form with depository participant (DP) where the demat account is maintained as per the process advised by DP. Upon updation of KYC & bank details members are requested to intimate the same to the RTA at einward.ris@kfintech.com. Or company at cs@alphageoindia.com so that the unpaid/unclaimed dividend can be credited to their bank account.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website). Members may also contact Kfintech at toll free number 1-800-309-4001 or write to them at einward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

For Company	For Registrar & Share Transfer Agent
Company Secretary & Compliance Officer AlphaGeo (India) Limited Plot No. 686, Road No-33, Jubilee Hills Hyderabad - 500033, Telangana E-Mail: cs@alphageoindia.com	Mr. Veeda Raghunath KFin Technologies Limited Unit: AlphaGeo (India) Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana E-mail: raghu.veeda@kfintech.com

Place: Hyderabad
Date: 4th September 2025

For AlphaGeo (India) Limited
Sd/-
Sakshi Mathur
Company Secretary

HEG LIMITED
CIN : L23109MP1972PLC008290

Regd. Off: Mandideep (Near Bhopal),
Distt. Raisen-462046 (M.P.); Phone: 07480-233524, 233525, 405500
Corp. Off: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.)
Phone: 0120-4390300 (EPABX), Fax: 0120-4277841
E-mail: heg.investor@nljnhilwara.com; Website: www.heg ltd.com

NOTICE FOR KIND ATTENTION OF SHAREHOLDERS

Subject: IEPFA Campaign - "Saksham Niveshak": 100-Day Drive for Claiming Unclaimed/ Unpaid Dividends and Updating KYC Details

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from **July 28, 2025 to November 6, 2025**. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

Pursuant to the provisions of the Investor Education and Protection Fund (IEPF) Rules, equity shares on which dividends remain unclaimed for a continuous period of seven years are mandatorily liable to be transferred to the IEPF. In order to avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, by submitting the requisite documents to the Company's Registrar & Share Transfer Agent (RTA).

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

- Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
- Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that **w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode**. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/ procedural requirements for **processing service requests of investors** specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders.

Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. www.heg ltd.com under **head Investors > Investor Service Request > Updation of PAN, KYC, Nomination and Bank Account Details etc.** OR website of the RTA i.e. <https://www.mcsregistrars.com/downloads.php> and submit the same duly completed in all respect to our RTA at the following address:

MCS Share Transfer Agent Limited
(Unit: HEG Limited)
179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area,
Phase - I, New Delhi - 110020
Tel: 011-41406149-51 | Email: admin@mcsregistrars.com.

For HEG Limited
(Vivek Chaudhary)
Place : Noida (U.P.)
Date : 4th September, 2025
Company Secretary (A-13263)

orbit exports ltd.

ORBIT EXPORTS LIMITED
Corporate Identification Number (CIN): L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Misty Bhavan, Dinshaw Wacha Road, Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262
Email: investors@orbitexports.com | Website: www.orbitexports.com

NOTICE

- Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice.
- Pursuant to the relevant circulars of Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board ("SEBI"), the Company is permitted to hold the AGM through CC / OAVM, without the physical presence of shareholders at a common venue.
- Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 have been sent on Thursday, September 4, 2025, to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 are also available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com
- A letter providing weblink for accessing the Annual Report for FY 2024-25 was sent to those shareholders who have not registered their email address with the Company / Depositories.
- In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Obligations:
 - The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members / Beneficial Owners as on Friday, September 19, 2025 ("Cut-off Date"), to cast their votes on the resolutions set out in the AGM Notice.
 - Day, date and time of commencement of remote e-voting: Monday, September 22, 2025, at 9:00 a.m. (IST).
 - Day, date and time of end of remote e-voting: Thursday, September 25, 2025, at 5:00 p.m. (IST).
 - Cut-off date for remote e-voting: Friday, September 19, 2025.
 - Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 19, 2025, may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.
 - The shareholders are requested to note that -
 - Shareholders who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;
 - The remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, September 25, 2025, and shall also be disabled by NSDL thereafter;
 - Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
 - In case of any queries, shareholders may refer the 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, NSDL or Mr. Rahul Rajbhar, Assistant Manager, NSDL at evoting@nsdl.com or Ms. Pranali Chawhan, Company Secretary & Chief Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
Date: September 04, 2025
Place: Mumbai
CS Pranali Chawhan
Company Secretary & Chief Compliance Officer