



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
CIN: L85100MH1973PLC289209

Date: September 01, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Subject: Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed a copy of notice of 53rd Annual General Meeting to be held on September 25, 2026 at 02.00 P.M (IST) through Video Conferencing mode and details of E-voting of the Company published in English Newspaper "Business Standard" and Marathi Newspaper "Nalanda Express" on September, 01 2026.

Further as per regulation 46(2)(q) of the SEBI (LODR) Regulations, 2015, the aforesaid intimation is also available on the website of the Company at www.aspiradiagnostics.com.

Request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **Aspira Pathlab & Diagnostics Limited**

Neetu Maurya
Company Secretary

Encl: As above

CAPRI LOANS
CAPRI GLOBAL CAPITAL LIMITED
 CIN L65921MH1994PLC173469
 Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
 Tel: 91 22 4354 8200; Fax: 91 22 40888160
 Email: secretarial@capriglobal.in, Website: www.capri Loans.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular HO/38/13/11(2)-2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026 all shareholders are hereby informed that a special window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate re-lodgement of transfer deed which were originally lodged prior to the dead line of April 1, 2019 but were rejected, returned or not attended to due to deficiencies in documents/process or otherwise.

Any re-lodgement of physical transfer deeds as above, may be sent to Company's Registrar & Transfer Agent - MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at their address : C - 101, Embassy 247, L. B. S.Marg, Vikhroli (West), MUMBAI - 400083 or by e-mail at: mt.helpdesk@in.mnps.mugf.com on or before February 4, 2027.

The Securities in physical mode that are lodged for transfer shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer requests.

For Capri Global Capital Limited
 Sd/-
 Yashesh Pankaj Bhatt
 Company Secretary
 Membership No. A20491

Date: August 31, 2026
 Place: Mumbai

STAR PAPER MILLS LIMITED
 CIN-L12011WB1936PLC008726
Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001
 Ph: (033) 22427380 & 22427383
email: star.cal@starpapers.com, **website:** www.starpapers.com

NOTICE OF 87th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

- 1) NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Thursday 24th September, 2026 at 11.00 A.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 87th AGM Notice.
- 2) In terms of above, soft copies of the 87th AGM Notice and Annual Report for FY 2025-26 have been e-mailed on 31st Aug., 2026 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.
- 3) Member can attend and participate in the 87th AGM through VC facility provided by Company's RTA viz. KFin Technologies Limited (KFIN) by logging onto <https://meetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 87th AGM Notice.
- 4) Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- KFin Technologies Limited by post at eiward.ris@kfintech.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the company has fixed **Thursday, 17th September, 2026** as the 'Record date' for dividend entitlement of members for the financial year ended 31st March, 2026.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 87th AGM Notice by electronic means. Members are informed that:

- (i) The remote e-voting period commences on Monday, 21st September, 2026 at 9:00 AM (IST) and ends on Wednesday, 23rd Sept., 2026, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.
- (ii) The cut-off date for determining eligibility of members for 'E-voting' 17th September, 2026 a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.
- (iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 17th Sept., 2026 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- (iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- (v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 87th AGM Notice.
- (vi) Mr. Debaratna Dutt, Proprietor of M/s. D. Dutt & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- (vii) In case of any query, please mail at eiward.ris@kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
 Mr. S. Prasad- Dy. Manager-Corporate Registry (RIS), KFin Technologies Limited
 Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032
 Phone: 040-6716 2222; Toll free:1800-309-4001.

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates, wherever applicable. In order to enable the Company to determine the appropriate TDS rates as applicable, eligible shareholders are requested to immediately submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- KFin Technologies Limited.

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details in Form ISR-1 and other relevant forms at the earliest to company's RTA-KFin Technologies Limited for KYC validation and receipt of dividend directly into bank account of the concerned shareholder(s). Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.
 Sd/-
 Date : 31st August, 2026
 Place: Saharanpur (UP)
 Saurabh Arora
 Company Secretary

JK URBANSCAPES DEVELOPERS LIMITED
 CIN: U17111UP1924PLC000275
REGISTERED OFFICE: KAMLA TOWER, KANPUR, UP- 208001
 Tel:-+91 512 2371478-81
E-MAIL: sneha.modi@jkorg.com; **Web:** www.jkurbanscapes.com

NOTICE ON INFORMATION REGARDING 103rd ANNUAL GENERAL MEETING OF JK URBANSCAPES DEVELOPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **103rd Annual General Meeting ("AGM")** of the Members of **JK URBANSCAPES DEVELOPERS LIMITED** ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 04:00 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. Members can join and participate in the AGM through VC/OAVM facility only being provided by the Central Depository Services (India) Limited ("CDSL").

1. In accordance with the aforesaid Circulars, the Notice of 103rd AGM and Annual Report for the Financial Year 2025-26 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA"). Members may note that the Notice of 103rd AGM and Annual Report for the FY 2025-26 will also be made available on the website of the Company at www.jkurbanscapes.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.
2. The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
3. **Manner of registering/ updating email address and/ or other KYC details:**
 (a) Shareholders holding shares in physical form are requested to send their name, email address, Mobile/Phone No., Folio No., copy of PAN and Aadhar Card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Ltd., at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 or through e-mail at rtat@alankit.com; Phone: 011-42541234 / 23541234 along with covering letter duly signed by all the shareholder(s).
- (b) Shareholders holding shares of the Company in dematerialized form but who have not registered/updated their email address and Mobile/Phone No. are requested to approach their respective Depository Participant.
4. **Manner of e-voting and participation in the AGM:**
 The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 103rd AGM. 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. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

In case of any query, a member may send an email to RTA at rtat@alankit.com or to the Company at sneha.modi@jkorg.com

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For JK Urbanscapes Developers Limited
 Sd/-
 Date: September 1, 2026
 Place: New Delhi
 Sneha Modi
 Company Secretary

DKTE SOCIETY'S TEXTILE & ENGINEERING INSTITUTE
TENDER NOTICE

We have extended the date for submission of the tender for the procurement of Machinery & Equipment for a project sanctioned by NTTM, Ministry of Textiles. Published on 10.08.26 Details and Spec are available on www.dkte.ac.in

Address: PO Box 130, Rajwada, Ichalkaranji, Dist. Kolhapur, Maharashtra 416115, India. Ph: 9766637399, Email: dktestextile@gmail.com.
 Director

ITALIAN EDIBLES LIMITED
 (Formerly known as Italian Edibles Private Limited)
 (CIN: L15141MP2009PLC022797)
 Regd. Office: 309/11/16 Block No.03,Mangal Udyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 Tel: +91 73128 62566
 Website: <https://ofcoursegroup.com/> E-mail: italian_edibles@yahoo.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Sixteenth (16th) Annual General Meeting ("AGM")** of the Members of **Italian Edibles Limited** (Formerly known as Italian Edibles Private Limited) ("Company") will be held on **Monday, September 28, 2026 at 02.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 16th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 16th AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be dispatched within prescribed timelines only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ("RTA")/ Depositories/ Depository Participants ("DPs"). The same will also be made available on the website of the Company i.e. <https://ofcoursegroup.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

A letter providing the web-link of the Annual Report for Financial Year 2025-26 will be sent to those Members who have not registered their email IDs with the Company/ RTA/ Depositories/ DPs.

The physical copies of the Notice of the 16th AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to those Members who request for the same.

Members can attend and participate in the 16th AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the 16th AGM through video conferencing platform provided by National Securities Depository Limited (NSDL) by logging on to www.evoting.nsdl.com. The detailed instructions for joining the 16th AGM will be provided in the Notice of the AGM.

Manner of casting vote through e-voting: The Company is providing the remote e-Voting and e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Manner of registering/ Updating email addresses: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DPs. If Member's email is already registered with the Company/ Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 21st, 2026, he/ she may obtain the login Id and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

for Italian Edibles Limited
 (Formerly known as Italian Edibles Private Limited)
 Sd/-
 Ajay Makhija
 Managing Director
 Place: Indore
 Date: August 31, 2026
 DIN: 02847288

DIXON TECHNOLOGIES (INDIA) LIMITED
 (Formerly known as Dixon Technologies Private Limited)
 Sd/-
 Ajay Makhija
 Managing Director
 Place: Indore
 Date: August 31, 2026
 DIN: 02847288

DIXON TECHNOLOGIES (INDIA) LIMITED
 (Formerly known as Dixon Technologies Private Limited)
 Sd/-
 Ajay Makhija
 Managing Director
 Place: Indore
 Date: August 31, 2026
 DIN: 02847288

NOTICE ON INFORMATION TO THE SHAREHOLDERS REGARDING THE 33rd ANNUAL GENERAL MEETING OF DIXON TECHNOLOGIES (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

1. **NOTICE** is hereby given that the **33rd (Thirty-Third) Annual General Meeting ("AGM")** of the Members of **Dixon Technologies (India) Limited ("Company")** will be held on **Monday, 28th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility at **11:00 A.M. (IST)** without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated 8th May, 2020 and Circular No. 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. HO/49/14/17/2025-CFD-POD/2/3762/2026 dated 30th January, 2026 and other applicable circulars issued by SEBI, and other relevant circulars issued in this regard.
2. In compliance with the aforesaid Circulars, the Notice of 33rd AGM along with the Annual Report for the FY 2025-26 comprising of the Financial Statements for the financial year ended 31st March, 2026 will be sent electronically by email to Members whose e-mail addresses are registered with the Company/ RTA ("KFin Technologies Limited") or their respective Depositories Participant ("DP"). The Members can join the AGM of the Company through VC/ OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link for accessing the Annual Report will be sent to those Members who have not registered their email addresses. Also, the physical copies of the Notice along with the Annual Report for the FY 2025-26 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com.
3. **Update on Final Dividend:** The Board of Directors of the Company at its meeting held on 12th May, 2026 recommended a final dividend of INR 10/- (Rupees Ten Only) per equity share of face value INR 2/- (Rupees Two Only) each for the financial year ended 31st March, 2026, subject to approval of the Shareholders at the ensuing AGM. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members within 30 days of its declaration.
4. Further, SEBI has made it mandatory to use the bank account details furnished by the Depositories and the Bank account details maintained by the Company's RTA for payment of Dividend to the Members electronically. The Members holding shares in physical mode shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.
5. **Registration/ Update of email and bank account:** Members who wish to register/ update their Email IDs and or update bank account mandate, are required to follow the below instructions:
 - **For shares in Physical mode:** Register/ update the details with the Company's RTA by sending KYC documents in the prescribed FORM ISR-1 and other relevant forms, which are available on the Company's website under the 'Financial Performance' section- 'Other Information' at <https://www.dixoninfo.com/financial-performance> and on the website of the RTA at <https://ris.kfintech.com/client-services/lsc/isrforms.aspx> and submit the physical documents to the Company's RTA i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana, India-500032 along with relevant documents.
 - **For shares in electronic mode:** Register/ update the details in your demat account as per the process advised by the Depository Participant.
6. **Tax on Dividend:** Members are also informed that in terms of the provisions of the Income Tax Act, 1961, deduction of tax at source is applicable on dividend payments. The Company is therefore required to deduct Tax at Source (TDS) at the time of making payment of Dividend. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 121 by submitting documents through E-mail to Company's RTA at eiward.ris@kfintech.com or <https://ris.kfintech.com/client-services/investors/taxforms.aspx> or to the Company at investorrelations@dixoninfo.com.
7. The instructions on the process of voting, including the manner in which members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 33rd AGM.
8. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at eiward.ris@kfintech.com or at 1800 309 4001.

By Order of the Board
 For Dixon Technologies (India) Limited
 Sd/-
 Ashish Kumar
 Place: Noida
 Date: 31st August, 2026
 President- Chief Legal Counsel & Group Company Secretary

'FORM "Z"
Possession Notice For Immovable Property

Whereas the undersigned being the Recovery Officer Miss. Varsha Narayan Rao attached to **Sahayog Co-operative Credit Society Ltd.**, under the Maharashtra Co-operative Societies Rules, 1961, issued Demand Notice dated **24.03.2026** calling upon the judgement debtor **Mr. Bhoopnarayan Vasudev Singh** to repay the amount mentioned in the notice being **Rs. 4,50,999/- (in words: Four Lakh Fifty Thousand Nine Hundred and Ninety Nine Only)** as on **07.04.2026** with further interest w.e.f. **08.04.2026** till liquidation with date of receipt of the said notice and the judgement debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **24.03.2026** and attached the property described herein below.

The Judgement debtor having failed to repay the amount, notice is hereby given to the judgement debtor and the public in general that the undersigned has taken **Symbolic possession** of the property described hereinbelow in exercise of powers conferred on him / her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **08th** day of **April** of the year **2026**.

The Judgement debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Miss. **Varsha Narayan Rao** attached to **Sahayog Co-operative Credit Society Ltd.**, for an amount of **Rs. 4,50,999/-** as on **07.04.2026** with further interest w.e.f. **08.04.2026** thereon.

Description of the Immovable Property

Jai Ambe Chawl No. 3/3/3, Bhaji Wadi, Near Hanuman Mandir, Gaondevi Road, Polisar, Kandivali (East), Mumbai 400 101.

All that part and parcel of the property consisting **Jai Ambe Chawl No. 3/3/3, Bhaji Wadi, Near Hanuman Mandir, Gaondevi Road, Polisar, Kandivali (East), Mumbai 400 101, within the registration Tehsil Mumbai Suburban District.**

Bounded
On the North by : Residence of Mr. Bhoopnarayan Vasudev Singh, (Judgement Debtor)
On the South by : Residence of Mr. Satyaprakash Singh, Jai Ambe Chawl.
On the East by : Small Lane.
On the West by : Ironing Shop at the end of the Street.

Date: 01.09.2026
 Place: Mumbai
 Sd/-
 Special Recovery Officer
 (Varsha Narayan Rao)

A2Z INFRA ENGINEERING LTD.
 CIN: L74999HR2002PLC034805
 Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
 Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana, Tel: 0124-4723383
 E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in

INTIMATION REGARDING 25th ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") in this regard, the **25th (Twenty Fifth) Annual General Meeting ("AGM")** of the members of **A2Z Infra Engineering Ltd. ("the Company")** will be held on **Saturday, September 26, 2026 at 12.00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the Members at a common venue.

Electronic dissemination of Notice and Annual Report:

In Compliance with the above mentioned circulars, the Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants (DP) or Registrar and Share Transfer Agents (RTA) of the Company. Members may note that the Notice of the 25th AGM and Annual Report for FY 2025-26 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter will be sent to the members whose email addresses are not registered, stating the web-link, including the exact path, where the Annual Report is available.

Members will be provided with the facility to cast their vote electronically, through remote e-voting facility and e-voting at the AGM. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

Process for Registration/Update of e-mail id:

- a. In case you are holding shares in physical form, you are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) to Alankit at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, e-mail - rtat@alankit.com.
- b. In case you are holding shares in Demat form, you are requested to register/update your email address with your DP.

Members may also note that, pursuant to SEBI Circular No. HO/38/13/11(2)-2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 on Special Window for Transfer and Re-lodgement of Physical Shares, the Company has facilitated a Special Window for the lodgement and re-lodgement of eligible share transfer requests in accordance with the applicable regulatory requirements.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
 For A2Z INFRA ENGINEERING LTD.
 Sd/-
 Atul K. Agarwal
 Place: Gurugram
 Date: August 31, 2026
 Company Secretary cum Compliance Officer

Navigate markets with focused insight.

Get daily sector trends, market movers, and sharp insights – every day with The Compass in Business Standard.

To book your copy, SMS reachbs to 57575 or email order@bsmail.in

PUNE MUNICIPAL CORPORATION
EXPRESSION OF INTEREST (EOI)
NIT No: 01 Dated: 01/09/2026

Pune Municipal Corporation (PMC) invites Expression of Interest from Scheduled Commercial Banks, Public Sector & Private Banks, Multilateral Financial Agency, Financial Institutions and RBI- notified Non-Banking Financial Companies (NBFCs) for a **long-term Rupee Term Loan of approximately Rs. 1,167 crore** to part-finance three critical infrastructure projects- Water Supply, Sewerage/STPs and Flood Mitigation.

- **Facility:** Long-term Rupee term loan of up to 1,167 crore (offers for a lower amount permitted).
- **Tenure:** 15 years door-to-door, including a moratorium of 3 years.
- **Security:** Waterfall escrow on specific revenues of PMC (pari-passu charge of 125% of the ensuing year's debt servicing). No collateral on assets and no Government guarantee.
- **Benchmark/Interest:** Linked to the lender's benchmark (3M MCLR or Repo rate or respective benchmark rate of the lender in case of specialized lenders); spread to be quoted in basis points.
- **Charges:/ Fees:** Nil commitment/ upfront / processing / loan prepayment or loan foreclosure charges /documentation charges/Fees
- **Eligibility:** Long-term / issuer credit rating of 'AA' or above (CARE/CRISIL / ICRA / India Ratings/ international equivalent) for each of the last three financial years; not on RBI's PCA list; not blacklisted.

The detailed EOI document can be downloaded from <https://www.pmc.gov.in/> / <https://mahatenders.gov.in>. Proposals must be submitted [online] on or before 30/09/2026, 5:00 PM. A pre-bid meeting will be held on 21/09/2026 at 04:00 hrs at MCO Office 4th Floor Pune Municipal Corporation, Shivaji Nagar, Pune.

Contact for queries:
Finance/Fund-raising-Mrs.UlkaKalaskar, Joint Municipal Commissioner and CAO: +91 96899 31986
Technical (Water Supply)- Mr. Nandakishor Jagtap, Chief Engineer (Water Supply): +91 96899 31210
Technical (Drainage / Sewerage) - Mr. Dinkar Gojare, Superintending Engineer (Drainage & Project Dept.): +91 96899 31946

Sd/-
Municipal Commissioner
Pune Municipal Corporation

Please Download Full Copy of EOI:-
https://www.pmc.gov.in/expressions_of_interest_eoi
 Advt no 1/678
 31.08.2026

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
 CIN: L85100MH1973PLC289209
 Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400086
 Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction, LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086. **Contact No:** 0227197 5756, 022 2513 9090
 Website: www.aspiradiagnostics.com
 Email: info@aspiradiagnostics.com

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited ("the Company") will be held on **Friday, September 25, 2026 at 02:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 ("MCA Circular") and Securities and Exchange Board of India ("SEBI") circulars No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of AGM along with the Annual Report for financial year 2025-26 on Monday, August 31, 2026, through electronic mode only to those members whose e-mail address are registered with the Company/MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company/Depositories as on ("Cut-off Date") i.e Friday, August 28, 2026. In compliance with regulation 36(1)(b) of SEBI Listing Regulation, RTA has also dispatched physical letters to non-email shareholders as on ("Cut-off Date") i.e Friday, August 28, 2026 containing exact path of Annual report as on Monday, August 31, 2026 at their registered address. The requirement for sending physical copies of the Notice of AGM has been dispensed with vide MCA and SEBI Circulars for General Meetings. Any member who wishes to obtain hard copy of Annual Report, may write to the Company for the same at info@aspiradiagnostics.com.
2. The Annual Report for financial year 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.aspiradiagnostics.com, BSE Limited www.bseindia.com and National Securities Depository Limited ("NSDL"), www.evoting.nsdl.com respectively.
3. Members holding shares, as on Friday September 18, 2026, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by NSDL. All members of the Company are informed that:
 - i. The Ordinary and Special Businesses as set forth in the Notice of AGM will be transacted only through voting by electronic means.
 - ii. The remote e-voting shall commence on Tuesday, September 22, 2026 at 9:00 a.m. (IST).
 - iii. The remote e-voting shall end on Thursday, September 24, 2026 at 5:00 p.m. (IST) and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - iv. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") for remote e-voting, then the existing user ID and password can be used to cast vote.
 - v. The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during AGM; c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and e-voting during AGM.
 - vi. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries or grievances connected

