

Date: September 06th, 2026

To,
Listing Deptt./ Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Newspaper Publication

Ref:- Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in following newspapers for the Notice of 34th Annual General Meeting of Mohit Paper Mills Limited scheduled to be held on Tuesday, September 29th, 2026 at 04:00 P.M. (IST) through VC/ OAVM.

- Financial Express (English) dated September 06th, 2026
- Jansatta (Hindi) dated September 06th, 2026

You are requested to kindly take the same on record.

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
(Company Secretary)
M. No.: A75299
Place: New Delhi

Encl: As above

BEISS FINANCE LIMITED
(Formerly Known as Shree Vishnupriya Finance & Leasing Limited)
Regd. Off:- Plot No.-13, Block-B, 2nd Floor Netaji Subhash Marg,
Daryaganj, Delhi- 110006
CIN: U64910DL1996PLC008535, Email: beissfinance@gmail.com
PUBLIC NOTICE

Public Notice is hereby given that **SHREE VISHNUPRIYA FINANCE & LEASING LIMITED**, a Non-Banking Financial Company (NBFC) registered with the Reserve Bank of India (RBI) under Registration No. B-14/01820 dated 12 July 2000, having its registered office at Plot No.-13, Block-B, 2nd Floor, Netaji Subhash Marg, Daryaganj, Central Delhi -110006, has changed its name to 'BEISS FINANCE LIMITED' pursuant to the approval of the RBI and issuance of the fresh Certificate of Registration (CoR). The fresh CoR has been issued on 04th September, 2026. This Public Notice is being published pursuant to the advice contained in the RBI Notice and within 15 days from the date of receipt of the fresh CoR, for bringing the change in name to the notice of the Company's customers, borrowers, lenders, creditors, vendors, business associates, statutory authorities and other stakeholders.

The change in name shall not affect any existing rights, liabilities, obligations, contracts, agreements, proceedings or commitments of the Company. All stakeholders are requested to take note of the change and henceforth refer to the Company as **BEISS FINANCE LIMITED**.

CHANGE IN DIRECTORS / MANAGEMENT
Pursuant to the approval granted by the RBI on 24 August 2026, the following appointments are proposed:
Details of the Proposed Directors:
1. Name: Lalit Rathee, DIN: 11758198 as Executive Director (5 years)
2. Name: Basant Kumar, DIN: 11757705 as Executive Director (5 years)
Effective Date: The above appointments shall be effective after completion of thirty (30) days from the date of publication of this Public Notice, subject to no adverse objections being received and completion of all applicable statutory and regulatory requirements.

Resignation of Existing Directors
Consequent upon the above appointments, the following existing directors have proposed to resign:
1. **Mr. Naveen Kumar** - Executive Director
2. **Mr. Radhey Shyam Yadav** - Non-Executive Director
3. **Mr. Manoj Kumar** - Executive Director
Any person whose interest is likely to be affected by the proposed change in management may submit objections, along with supporting reasons/documents, to:
Mr. Sajjan Beniwal, Director,
Plot No-13, Block-B, 2nd Floor, Netaji Subhash Marg,
Daryaganj, Central Delhi - 110006
Email: vishnupriyafinanceltd@gmail.com
Objections may be submitted within 30 days from the date of publication of this Public Notice.

RBI Disclaimer: RBI does not guarantee the financial soundness of the Company. The Company is not authorised to accept public deposits.

For and on behalf of
BEISS FINANCE LIMITED
(Formerly Known as Shree Vishnupriya Finance & Leasing Limited)
Sd/-
Sajjan Beniwal
Director, DIN: 06911006
Date: 06/09/2026
Place: New Delhi

**PALUCK**
Technologies Ltd

PALUCK TECHNOLOGIES LIMITED
CIN: U74110HR2010PLC040347
Registered Office: 192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump
Near Hero Honda Chowk, Gurgaon - 122 001, Haryana, India.
E-mail: cs@palucktechno.com, Website: www.palucktechno.com
Tel. No: +91 012 4434 8353

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the **16TH ANNUAL GENERAL MEETING ("AGM")** of the Members of the Company will be held on **Wednesday, September 30th, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), from time to time, to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the Financial Year, 2025-26 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at: www.palucktechno.com and shall also be available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of BSE Limited at www.bseindia.com. Additionally, a letter providing weblink for accessing Notice and Annual Report will be sent to those members who have not registered their email address.

It is hereby informed that:
(a) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
(b) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, **M/s. Bigshare Services Private Limited** at Bssdelhi@bigshareonline.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

Place: Gurgaon
Date: 06th September, 2026
For PALUCK TECHNOLOGIES LIMITED
Sd/-
(Sumit Kumar)
Company Secretary and Compliance Officer

**AMCO INDIA LIMITED**
CIN: L14803DL1996PLC029035
Regd. Office: D-949, New Friends Colony, New Delhi-110065
Corporate Office: C-53-54, Sector 57, Noida, U.P. 201301, Ph: 0120-4601500;
Email: amco.india@gmail.com, Website: www.amcoindialimited.com

NOTICE OF THE THIRTY-NINTH (39th) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE
1. NOTICE OF AGM :
Notice is hereby given that the 39th Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 25th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/78 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the members' login where the EVSN of Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 5th September, 2026 and has been sent to the Members of the Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participants (DPs). Further, a letter providing the weblink, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of CDCL at www.evotingindia.com.

2. REMOTE E-VOTING AND E-VOTING DURING AGM:
Remote E-Voting
The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDCL on the dates mentioned herein below ("remote e-voting").
Remote E-Voting Start Date & Time: 27.09.2026 (Sunday) 10:00 A.M. (IST)
Remote E-Voting End Date & Time: 29.09.2026 (Tuesday) 05:00 P.M. (IST)
The remote e-voting module will be disabled after 05:00 P.M. (IST) on 29th September, 2026.

E-voting during the AGM
Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

Other details
The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:
a) The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.amcoindialimited.com.
c) 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, i.e., Wednesday, 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.
d) The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Wednesday, 23rd September, 2026.
e) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) at the AGM.
f) Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the Notice of the 39th AGM and holding shares as on cut-off date i.e 23rd September, 2026, may follow the same instructions as given in the Notice of the meeting in regard to remote e-voting e-voting during the AGM or write mail to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
g) The members who have not registered their email address are requested to update the same with respective Depository Participants (DPs) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e BEETAL Financial & Computer Services Private Limited at investor@beetalfinancial.com.
h) If you have any queries or issues or grievances regarding attending AGM & e-voting from the CDCL e-Voting System, the same may be addressed to Mr. Rakesh Dahi Assistant Vice President (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai 400013 or you can write an email to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
i) Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting during the 39th AGM in a fair and transparent manner.

3. BOOK CLOSURE:
The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) in connection with the 39th Annual General Meeting of the Company.

For Amco India Limited
Sd/-
Rajeev Gupta
Managing Director
DIN: 00925410
Date: 05.09.2026
Place: Noida, U.P.

**Bhilwara Spinners Limited**
Corporate Identity Number (CIN) L17115RJ1980PLC008217
Registered Office: 26 Industrial Area, Gandhi Nagar,
Bhilwara 311 01 (Rajasthan) Phone: +91-1482-246601
E-mail: bhilsinbbs@gmail.com, Web: www.bhilwaraspinners.com

Notice of 45th Annual General Meeting, Remote e-voting information and Book Closures
Notice is hereby Given that the 45th Annual General Meeting (AGM) of the members of the company will be held on Thursday, 24th, September, 2026 at 11:00 at the Registered Office of the company At 26, Industrial Area Gandhi Nagar, Bhilwara-311001, Rajasthan to transact the business set out in the notice of AGM.

In compliance of MCA Circulars and SEBI Circular, the Notice of 45th Annual General Meeting and Detailed Instructions and information relating to e-voting, together with Annual Report of the company for the financial Year 2025-2026 has been e-mailed to the members whose E-mail addresses have been registered with the Company/RTA Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 31.08.2026. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e www.bhilwaraspinners.com and from website of stock exchanges www.bseindia.com.

In compliance with the provision 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items mentioned in Notice of 45th Annual General Meeting through e-voting facility on the Platform of National Security Depository Services (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Monday, 21st September, 2026 at 9:00 A.M. and will end on Wednesday, 23rd September, 2026 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owner as on the cut-off date i.e., 17th September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The member who has cast their vote by remote-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the User ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s MCS Share Transfer Agent limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, New Delhi, Delhi, 110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website www.evoting.nsdl.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company.

The company has appointed M/s. R.K Jain & Associates, Practicing Company Secretaries (Membership No. FC5 4584, CP. No. 5866) as the scrutiner for scrutinizing the entire voting process, i.e. remote e-voting to ensure that the process is carried out in a fair and transparent manner. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdl.com or contact at 022-4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to National Security Depository Limited, helpdesk.evoting@nsdl.com or call at 022-4886 7000.

By order of the Board
for Bhilwara Spinners Limited
Sd/-
Anjali Jain
Company Secretary
ACS43429
Date: 05-09-2026
Place: Bhilwara (Rajasthan)

**MOHIT PAPER MILLS LIMITED**
CIN: L21093DL1992PLC116600
Regd. Office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008
Works: 9KM Stone, Nagina Road, Bijoor, UP- 246701
Phone: 011-25886798,
Website: www.mohitpaper.in, E-Mail: investorsmohitpaper@gmail.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication given on 29th August, 2026, whereby Members of Mohit Paper Mills Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA circulars and SEBI circulars respectively, the 34th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 4:00 P.M. (IST) by Video Conferencing ("VC") or other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the 34th AGM.

The process of sending the Notice of 34th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2026 along with login details for joining the AGM through VC facility including e-voting has been completed on 05th September, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.mohitpaper.in and on the website of the Stock Exchange at www.bseindia.com and RTA i.e. MUFG Intime India Private Limited ("RTA") at <https://intstave.linkintime.co.in>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at investorsmohitpaper@gmail.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) using the link <https://intstave.linkintime.co.in> on all resolutions set forth in the Notice of the 34th AGM. The shareholders of the Company may attend the AGM through VC/OAVM facility by using the link i.e. <https://intstave.linkintime.co.in> in the Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM facility. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2026 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through video conference VC/OAVM.

Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter to the shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link for accessing the Annual Report from the website of the Company.

All the members are informed that:
1. The businesses as set out in the Notice of 34th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Saturday, 26th September 2026 at 9.00 a.m. (IST);**
3. The remote e-voting shall end on **Monday, 28th September 2026 at 5:00 p.m. (IST);**
4. The cut-off date for determining the eligibility to vote by electronic means or at the 34th AGM is **Tuesday, 22nd September, 2026** and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 34th AGM and holding shares and eligible to vote, may obtain the Login ID and password for casting vote electronically from Company's RTA, as provided in the Notice of the AGM or write an email to us at instanee@linkintime.co.in / delhi@n.mps.mufg.com or contact on: - Tel: 022-4918 6000, 011-4410592. If such a person is already registered with MUFG for e-voting, existing User ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the RTA after the aforesaid date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7. Mr. Ankit Jain, Practicing Company Secretary (COP No. 26724) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 34th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

8. The Scrutinizer will submit its final report after the conclusion of voting at the 34th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 34th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.mohitpaper.in and simultaneously be communicated to the BSE Limited i.e. www.bseindia.com and RTA at <https://intstave.linkintime.co.in>.

In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer FAQs and Instavote e-voting manual available at intstave-mufg.com or write an e-mail to delhi@n.mps.mufg.com or call on 022-49186000.

By order of the Board
For Mohit Paper Mills Limited
Sd/-
(Tanvi Jain)
Company Secretary
Date: 05th September, 2026
Place: New Delhi

**PRADYUMNA STEELS LIMITED**
CIN: L27109DL1972PLC319974
Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001
Phone: +91 11 23310001-05, Email: hcsndil@yahoo.co.in, Website: www.psteeltd.com

NOTICE OF THE 53RD ANNUAL GENERAL MEETING OF PRADYUMNA STEELS LIMITED AND E-VOTING INFORMATION
1. Notice is hereby given that 53rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 30, 2026 at 10:00 A.M. (IST) at the Registered Office of the Company situated at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi- 110001, to transact the businesses as stated in the notice dated September 04, 2026.
2. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual Report including Notice of 53rd AGM (AGM Notice), Audited Financial Statements, Auditors' Report and Directors' Report for the financial year ended March 31, 2026 along with letters under Regulation 36(1) (b) has been sent to the shareholders of the Company. Notice of the 53rd AGM and Annual Report are available on the Company's website viz. www.psteeltd.com, on the website of stock exchange i.e., www.cse-india.com
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting/ e-voting facility at the AGM to its Shareholders enabling them to cast their vote electronically for the resolutions as set out in the AGM Notice through the e-voting services provided by NSDL.
4. The remote e-voting period will commence on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of the AGM.
5. 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 i.e. Wednesday, September 23, 2026 shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
7. Shareholders are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully. In case of any grievances connected with the facility for voting through electronic means, please contact Skyline Financial Services Pvt. Ltd., RTA of the Company at admin@skylinert.com, Contact No: 011 2681 2683 or National Securities Depository Limited (NSDL) by email to evoting@nsdl.co.in or at the contact details available on the website of the NSDL i.e. <https://nsdl.com/>

For Pradyumna Steels Limited
Sd/-
(Murari Lal Birmailwa)
Director
DIN: 00642510
Date: September 05, 2026
Place: New Delhi

**Anondita Medicare Limited**
CIN: L22193DL2024PLC428183
Address:- Flat No.704, Narmada Blk, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi -110070
Ph.:-1204520300 | 1204520301 | E-mail:- info@anonditahealthcare.com
Web:- <https://anonditamedicare.com/>

NOTICE OF 3rd ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING
Notice is hereby given that the 3rd Annual General Meeting of the members of ANONDITA MEDICARE LIMITED will be held on Tuesday 29th day of September 2026, at 04:00 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary Business and Special business as set out in the Notice convening the 03rd AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Annual Report for the Financial Year ended 31st March 2026 (through electronic mode), has been completed on 05th September, 2026, in conformity with the regulatory requirements. A letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company has also been dispatched on 05th September, 2026, to those members who have not registered their email addresses with the Company/Depository Participants.

Only those members whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the circulars hereinabove mentioned, the notice setting out the businesses to be transacted at the AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, procedure and instructions for e-voting have been sent through electronic mode on September 05, 2026 to all those shareholders who have registered their e-mail address with the Depositories or with the Registrar and Transfer Agents of the Company, M/s Maashita Securities Pvt. Limited.

The Notice of AGM is available and can be downloaded from the Company website https://anonditamedicare.com/in/Notice_of_03rd_AGM.pdf, websites of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and in the website of NSDL. The Shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC /OAVM are given in the Notice of AGM sent to Shareholders.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting and e-voting during the AGM. All the members of the Company are requested to kindly take note of the following:
1. Members may attend the AGM through VC by using their remote e-voting credentials.
2. The instructions for participating in the AGM through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the AGM
3. The company has engaged in M/s National Securities Depository Limited (NSDL) or facilitating voting through electronic means for the AGM.
4. The remote e-voting period commences on **Saturday, September 26, 2026 at 10:00 A.M and ends on Monday, September 28, 2026 at 05:00 P.M.** Member may note that remote e-voting shall not be allowed beyond the above said period.
5. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is **Tuesday, September 22, 2026**. A person whose name is recorded in the Register of Members and Share Transfer Books of the Company as on **Tuesday, September 22, 2026 ("cut-off date")** shall only be entitled to avail the facility of remote e-voting and e-Voting at the AGM.
6. The Instructions for remote e-Voting and voting at the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM.
7. The Board of Directors of the Company have appointed Mr. Mohit Singh (FCS11143, COP 15995), Proprietor of M/s Mohit Singh & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose. The results of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report will be uploaded on the company's website https://anonditamedicare.com/in/Scrutinizer_Report.pdf and will be communicated to NSE Limited, where securities of the company are listed.
8. In case of any queries, you 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 toll free no.: 022-4886 7000 or send a request to Mr. Amit Vishal, Asst. Vice President, NSDL at evoting@nsdl.co.in

Company requested all the shareholders who have not yet registered their email addresses with the Company/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting RTA: Maashita Securities Private Limited having address at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034 Email id: ita@maashita.com along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 3, 2011 and other applicable circulars issued by SEBI. The members may note that the format of ISR-1 and other forms are available at <https://www.integrategistry.in/KYCRegister.aspx> Shareholders holding shares in electronic form may approach their DP for this purpose. For shareholders holding shares in demat form, for resolving all grievances connected with registration process of e-mail address, the shareholders may contact their respective DP.

If you have any queries or issues regarding e-meeting & e-voting from the NSDL e-Voting System, you 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 toll free no.: 022-4886 7000 or send a request to Mr. Amit Vishal, Asst. Vice President, NSDL at evoting@nsdl.co.in

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank AC Details, and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form and other relevant forms with Maashita Securities Pvt. Limited, Registrar and Share Transfer Agent of the Company.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDCL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

For and on behalf of
ANONDITA MEDICARE LIMITED
Sd/-
Bhawnita Bisht
Company Secretary and Compliance Officer
M. No. A70843
Date: 06-09-2026
Place: Noida

**WELGA FOODS LIMITED**
CIN: L15419UP1983PLC005918
Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh
E: marketing@welgafoods.com; ho@welgafoods.com; W : www.welgafoods.com; M: +91 7080172555

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that 43rd Annual General Meeting (AGM) of the Company will be held physically on Wednesday, 30th September, 2026, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of the 43rd AGM.

The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 28^{th</}

