



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: December 09, 2025

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code – 544498

Subject- Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with the provision of Companies Act, 2013 read with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 12th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 30th December, 2025 at 03:00 P.M.** (IST) through Video Conferencing/Other Audio Visual Means(VC/OAVM) only, completion of electronic dispatch of Integrated Annual Report 2024-25, e-voting details, cut-off date an details regarding registration of email addresses, for the purpose of AGM, published in the “**THE FINANCIAL EXPRESS**” (English Edition) and “**AJKER FARIAJ**” (Bengali Edition) Newspaper dated 09th December, 2025.

This information and Annual Report are also available on website of the Company at www.ovalprojects.com.

You are kindly requested to take the same on record.

Thanking you,

For Oval Projects Engineering Limited

GOUTAM Digitally signed by
GOUTAM DEBNATH
DEBNATH Date: 2025.12.09
11:32:21 +05'30'

Goutam Debnath
Managing Director
DIN: 06923261

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003

Vaibhav Global Limited

Regd. Off.: E-49, EPIC, Sitapura Industrial Area, Jaipur – 302022, Rajasthan, India

Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945

Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that of Vaibhav Global Limited are hereby informed that a special window has been opened from 7th July, 2025 to 6th January, 2026, for re-lodgement of transfer requests of physical shares.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfinotech.com; Contact number: 1-800-309-4001, Unit: Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032

For Vaibhav Global Limited

Sd/-

Yashashvi Pareek

Company Secretary

Membership No.: A39220

Place: Jaipur
Date: 8th December, 2025
"Form No. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government

Northern Region

In the matter of sub-section (4) of Section 13 of Companies

Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **AMAZING PRODUCTS PRIVATE LIMITED** having its registered office at **205, LOCAL SHOPPING COMPLEX, POCKET-B, PHASE-III ASHOK VIHAR, DELHI, 110052**, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 29th August, 2025 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address "**THE REGIONAL DIRECTOR, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI-1100037**", within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

"205, LOCAL SHOPPING COMPLEX, POCKET-B, PHASE-III ASHOK VIHAR, DELHI, India, 110052"

For and on behalf of the Applicant

Signed:

SUMEET KALHAN

Director

DIN: 07392246

Date: 29/08/2025

Place: Delhi.

OVAL PROJECTS ENGINEERING LIMITED

Registered office: House No.451568, Milan Chakra, (Near Prajapita Brahmakumari Centre) Badhgarhat, P.O. A. Milan Agartala, Tripura, 799003

CIN : L74900TR2013PLC008465

Email : ovalprojects@gmail.com, cs@ovalprojects.com

Website : www.ovalprojects.com

INFORMATION REGARDING NOTICE OF 12TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

The notice is hereby given that:

1. The 12th Annual General Meeting (AGM) of the Members of M/s Oval Projects Engineering Limited ("the Company") is scheduled to be held on **Tuesday, 30th December, 2025 at 03:00 P.M. (IST) via Video Conferencing ("VC")/facility/Other Audio Visual Means ("OAVM") ONLY** to transact the Ordinary and Special Business, as set forth in the Notice of AGM.2. Pursuant to the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI (LODR) (Third Amendment) Regulations, 2024 dated 12th December 2024 ("SEBI Circulars"), the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 12th AGM along with the link to the Integrated Annual Report for the F.Y. 2024-25 on Monday, 08th December, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories.3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2024-25, inter-alia containing the Notice and Explanatory Statement of the 12th AGM is available on the website of the Company at www.ovalprojects.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. A letter providing the web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2024-25 will be dispatched to those Members who have not registered their email ids with the Company/DPs.

In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2024-25, he/she may send a request to the Company by writing at cs@ovalprojects.com mentioning their Folio No./DP ID and Client ID.

5. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 12th AGM.

ii. The remote e-voting shall commence on Saturday, December 27, 2025 at 9:00 am IST.

iii. The remote e-voting shall end on Monday, December 29, 2025 at 5:00 pm IST.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, December 23, 2025.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. December 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in 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 depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

vii. Members who have not registered their e-mail address/Bank account are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e M/s MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 at info@masser.com;viii. 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 Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or at following Telephone Nos.: 022-4886 7000.Member who require any technical assistant before/during the AGM to the access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at following Telephone Nos.: 022-4886 7000.6. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ovalprojects.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.7. Members are requested to carefully read all the Notes set out in the Notice of the 12th AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board

OVAL PROJECTS ENGINEERING LIMITED

Sd/-

(GOUTAM DEBNATH)

CHAIRMAN CUM MANAGING DIRECTOR

DIN-0692361

Place: Agartala

Date: 08.12.2025

PUBLIC NOTICE FOR AUCTION
Invitation for submission of bids in the Private Sale process of Corporate Power Limited as a going concern

Corporate Power Limited ("CPL/ Corporate Debtor/ Company") is in liquidation under the provisions of the Insolvency and Bankruptcy Code 2016 ("Code") and the Insolvency and Bankruptcy Board of India ("Liquidation Process) Regulations, 2016 ("Liquidation Process Regulations") pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata ("NCLT") dated October 08, 2021, whereby Mr. Pankaj Dhanuka has been appointed its liquidator ("Liquidator").

Notice is hereby given for inviting submission of bids from persons interested in the private sale of the Corporate Debtor as a going concern, at a price higher than Rs. 265 Crores i.e., the reserve price ("Reserve Price") by a minimum incremental amount of at least Rs. 5 Crores i.e., the bid submitted should be for an amount greater than the Reserve Price of Rs. 265 Crores by at least Rs. 5 Crores. The private sale of the Corporate Debtor as a going concern is being conducted on an "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", without any representation(s), warranties or indemnity by the Liquidator or the Corporate Debtor, in accordance with Code, on the schedule, terms and conditions set out hereunder and applicable sale process document ("Process Document").

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	Corporate Power Limited
2. Date of incorporation of Corporate Debtor	May 11, 2006
3. Authority under which Corporate Debtor is incorporated / registered	Companies Act, 1956/Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identification number of Corporate Debtor	U27106WB2006PLC150110
5. Address of the registered office and principal office (if any) of Corporate Debtor	Regd. Office: FE-83, Sector-III Salt Lake City, Ground Floor, Kolkata, West Bengal 700106 Plant: At Bana, Chandwa Block, District Lathehar, Jharkhand 829203
6. Liquidation commencement date of the Corporate Debtor	October 08, 2021, the order passed by Hon'ble NCLT, Kolkata Bench and uploaded on October 11, 2021
7. Name, address, email address, telephone number and the registration number of the Liquidator	Name: Mr. Pankaj Dhanuka Registered Address with IBBI: FE 328, Sector 3, Salt Lake City, Kolkata, West Bengal – 700106 Registered Email Address: pankajdhanuka@gmail.com Telephone: +91 98300 18128 Registration No.: IBBI/IPA-001/PI-01205/2018-2019/11911 Communication Address: Deloitte India Insolvency Professionals LLP, 13th Floor, Building – Omega, Bengal Intelligent Park, Block – EP & GP, Sector – V, Salt Lake City, West Bengal 700091 Communication Email Address: incclip@deloitte.com
8. Asset on Sale*	Corporate Debtor as a going concern on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis, without any representation, warranty or indemnity by the Corporate Debtor or the Liquidator. *subject to such description, inclusion, and exclusion of assets as may be provided in the Process Document.
9. Reserve Price	Rs. 265 Crores (Indian Rupees Two Hundred and Sixty-Five Crores)
10. Earnest Money Deposit ("EMD") requirement	Rs. 26.50 Crores (Indian Rupees Twenty-Six Crores and Fifty Lakhs)
11. Minimum Incremental Amount	Rs. 5 Crores (Indian Rupees Five Crores only)
12. Mode of Sale	The mode of sale is a private sale as per meaning under the Code and Liquidation Process Regulations, through an auction on the Baanknet Platform among the interested bidders on the Bid Submission Date.
13. Terms of Sale	As per the Process Document.
14. Manner of Obtaining the Process Document	The detailed terms and conditions of the sale process will be set out in the Process Document, as amended from time to time, which can be obtained by the interested bidders by sending an email request at incclip@deloitte.com
15. Last Date for Inspection including due diligence, site visits and seeking clarifications and submission of Diligence Documents	January 02, 2026 (Subject to the submission of Diligence Documents)
16. Last Date for Submission of Eligibility Documents on the Baanknet Platform	January 02, 2026
17. Last Date for submission of EMD	January 02, 2026
18. Competitive Bidding Date and Time ("Bid Submission Date")	Competitive Bidding Start Date & Time: January 05, 2026 from 11:30 IST Competitive Bidding End Date & Time: January 05, 2026 till 16:30 IST
19. Manner of Submitting Bid	Interested bidders must submit their eligibility documents, bid and the EMD strictly as per format and documents as set out specifically under the Process Document. The Bids will be submitted and auction will be conducted through the Baanknet portal in accordance with the auction process guidelines issued by IBBI and available at https://ibbi.gov.in/en/home/pss-alliance . Bidders are requested to familiarize themselves with the auction process guidelines issued by IBBI. The detailed manner of the conduct of the private sale process will be set out in the Process Document, as amended from time to time.

Broad Process:

- All persons interested in bidding for the Corporate Debtor on a going concern basis can conduct due diligence/site visit after acceptance of their duly executed Diligence Documents as per terms of the Process Document.
- Interested bidders must place a bid higher than the Reserve Price of Rs. 265 Crores ensuring a minimum incremental amount Rs. 5 Crore only ("Incremental Amount") with an EMD of Rs. 26.50 Crores as per process as per the schedule set out above. The detailed terms and conditions relating to EMD (such as adjustment/refund/forfeiture etc.) are contained under the Process Document.
- No bid below the Reserve Price plus minimum Incremental Amount shall be entertained under any circumstances.
- Interested bidders shall submit the requisite documents in the form and manner provided under the Process Document and as per the timeline prescribed therein, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Interested bidders shall deposit EMD through the 'Baanknet auction platform' at least 2 (two) days prior to the date of the bid. As per the auction process guidelines, only bidders who have submitted their eligibility documents and the EMD shall be allowed to make a bid on the Bid Submission Date.
- Upon completion of the Competitive Bidding Process, the Liquidator shall announce the highest bidder ("H1 Bidder") along with the bid amount submitted by such H1 Bidder ("H1 Bid Amount"). Thereafter, the Liquidator, in consultation with the stakeholders' consultation committee, may declare the H1 Bidder as the successful bidder upon verification of the EMD and eligibility documents provided by the H1 Bidder ("Successful Bidder"). In the event that the H1 Bidder is found to be ineligible, the Liquidator may, in consultation with the stakeholders' consultation committee, declare the next highest bidder as the Successful Bidder.
- If any bidder is found ineligible to participate or submit a bid under the Process Document, the amount of EMD will be forfeited.
- The Liquidator, in consultation with the stakeholder's consultation committee, reserves the right to modify the above-mentioned steps of the sale process and its terms and conditions, as he may deem fit.

Note:

