



EXPERIENCES UNFORGETTABLE

Date: 19th August, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Madam,

Sub: Newspaper Publication for the information regarding 21st Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), Notice of E-voting & Dividend

Please find enclosed copies of the newspaper advertisements published today (i.e.19th August, 2025) in the Newspapers (including e-Newspapers) viz. Financial Express (in English) and Jansatta (in Hindi), Delhi editions, inter alia informing about the:

1. 21st Annual General Meeting of the Company to be held on Friday, 12th September, 2025 through VC / OAVM.
2. Record date for ascertaining the list of Members who would be entitled to receive dividend; and
3. Information on Dividend.

This information is also available on the website of the company at <https://www.machconferences.com>.

Yours faithfully,
For **Mach Conferences & Events Limited**

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl. as above

Mach Conferences & Events Ltd.

(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) **Ph:** +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office : K Raheja platinum, Saugbaug lane,
off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | **Website :** www.machconferences.com



M.K. EXIM (INDIA) LIMITED
 CIN: L63040R1892PLC00711
 Registered Office: G/150, Gombert Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022, Rajasthan, Phone: 0141-3937500, 3937501, Fax: +91-141-3937502, E-mail: csmkexim@gmail.com Website: www.mkexim.com

NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for transacting the businesses as set out in the Notice of AGM, which is being circulated for the consent of the AGM. Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the FY 2024-25 will be sent in due course, only by electronic mode to all the members of the Company whose name appear in the register of Members on Friday, 15th August, 2025 and whose email address are registered with the Company, Registrar and Share Transfer Agent(RTA) or with their Depository Participant(s). A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who have not registered their email id's with the Company/DPs/RTA. The aforesaid documents will also be available on the Company's website at www.mkexim.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the Quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in Physical mode - Please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by e-mail to our RTA at beatarta@gmail.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The 33rd AGM Notice will be sent to the shareholders holding shares as an cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any Queries or issues regarding e-voting, 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@cdslindia.com or call 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at 18002109911.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For M.K. Exim (India) Limited
 Sd/-
Bhavna Giamalani
 Company Secretary and Compliance Officer

Date: 18.08.2025
 Place: Jaipur

SHIVALIK SMALL FINANCE BANK LTD.
 Registered Office: 501, Salcon Aarum, Jasola District Centre, New Delhi - 110025
 CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loans availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at 11:00 am in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

S. NO	Branch	Account No.	Actt Holder name
1	SHARDA NAGAR	101742510576	SHIV KUMAR
2	MUZAFFARNAGAR	101841511022	POOJA AHUJA
3	DEOBAND	100442511558	SAFAT
4	INDIRAPURAM	101942519210	DEEPAK KUMAR
5	MEERUT	100842512172	SANJIDA
6	GHAZIABAD	101542515085	SAURABH MITTAL
7	GHAZIABAD	101542516202	MOHIT.
8	GHAZIABAD	101542516200	MOHIT.
9	GHAZIABAD	101542516110	JINKU KALITA
10	GHAZIABAD	101542515139	SHASHI K SINGH
11	INDIRAPURAM	101942520004	MONJU SINGH
12	INDIRAPURAM	101942520602	VIPIN KUMAR
13	GHAZIABAD	101542515978	KULDEEP SHARMA
14	INDIRAPURAM	101942521885	JUGNU.
15	GHAZIABAD	101542516180	GIRIRAJ
16	GHAZIABAD	101542516120	MUJIKIR KHAN
17	INDIRAPURAM	101942520512	MOHD AASIF
18	DEOBAND	100442511355	RAKESH .
19	INDIRAPURAM	101942518883	SHAILENDER SINGH
20	INDIRAPURAM	101942522131	JUGAL YADAV
21	INDIRAPURAM	101942521335	AAKASH .
22	INDIRAPURAM	101942522043	RAJESH DOSHAD
23	INDIRAPURAM	101942519452	DINESH KUMAR
24	INDIRAPURAM	101942519511	GUDIYA .
25	INDIRAPURAM	101942519887	ABHIMANYU VYAS
26	INDIRAPURAM	101942520180	SARTHAK BHADORIA
27	HARIDWAR	103346510038	GAURAV MAHESHWARI
28	SHAMLI	102642510331	BASART KHAN
29	INDIRAPURAM	101942519266	PRAKHAR SHARMA
30	INDIRAPURAM	101942521912	PRAKHAR SHARMA
31	MEERUT	100842512149	BANO PRAVEEN
32	INDIRAPURAM	101942520555	RANI DEVI
33	INDIRAPURAM	101942521898	ASHISH .
34	INDIRAPURAM	101942520672	DHARMENDER .
35	INDIRAPURAM	101942520667	AYUSHI GUPTA
36	INDIRAPURAM	101942520687	RAJ .
37	INDIRAPURAM	101942521972	SURENDRA SINGH
38	INDIRAPURAM	101942520939	DILIP K SINGH
39	INDIRAPURAM	101942521067	ANKUR SINGH
40	SARSAWA	101242510948	SABIR HASAN
41	SARSAWA	101241510445	SABIR HASAN
42	INDIRAPURAM	101942521757	ANNU CHAUDHARY
43	HARIDWAR	103346510034	VINAY KUMAR
44	RAMPUR	101442510816	GAUTAM .
45	AMBETHA	100542510497	SANDEEP KUMAR
46	INDIRAPURAM	101942521549	SHUBHAM SHARMA
47	INDIRAPURAM	101942521922	SHUBHAM SHARMA
48	HARIDWAR	103346510039	VIKRAM GOSWAMI
49	INDIRAPURAM	101942521764	BUNTI KWATRA
50	NOIDA-18	100742602248	GAURAV SHUKLA
51	INDIRAPURAM	101942522120	SUMIT K MISHRA
52	HAPUR	102542510561	MOHD FARMAN
53	INDIRAPURAM	101942522225	ROHIT P SINGH
54	MAWANA	102842510239	GOURAV CHAUDHARI
55	INDIRAPURAM	101942522316	MANASH BARAL
56	INDIRAPURAM	101942519871	MANJU

The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice.

Authorised Officer, Shivalik Small Finance Bank Ltd.

CAPITAL TRADE LINKS LIMITED
 CIN: L51909DL1984PLC019622
 Regd. Office: 102-103, FIRST FLOOR, SURYA KIRAN BUILDING, 19 K.G. MARG, NEW DELHI- 110001
 Phone: +91 7042353322 Email: cs@capitaltrade.in Website: www.capitaltrade.in

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE OF CAPITAL TRADE LINKS LIMITED

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of 'Capital Trade Links Limited' for the Financial Year 2024-25 will be held on Friday, 12th September, 2025 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue to transact the business as stated in the Notice of AGM.

In compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19th September, 2024, read with General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 20/2020 dated 05th May, 2020, read with General Circular Nos. 14/2020 dated 08th April, 2020 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 read with earlier circulars in this regard (collectively referred to as "SEBI Circulars"). Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue. Hence, the 40th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "AGM" or "e-AGM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the "AGM" or "e-AGM".

In compliance with the circulars, electronic copies of Notice of the AGM and Annual Report 2024-25, have been sent to all the Members whose email IDs are registered with the Company/RTA/Depository Participant(s) ("DP"). The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at www.capitaltrade.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at evoting.nsdl.com.

The Notice of the AGM and Annual Report for FY 2024-25 has been sent via email to Members whose email addresses were registered with the Company, Depositories, or the RTA as of August 08, 2025. For shareholders whose email addresses were not available with the Company, Depositories, or RTA as of that date, a physical letter containing the link and QR code to access the Notice and Annual Report 2024-25 is being sent via Registered Post. The dispatch of both emails and physical letters was completed on August 18, 2025. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at cs@capitaltrade.in.

Remote E-voting

In compliance with Section 106 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting before AGM as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting and e-voting are given in the Notice of the AGM. Members are requested to note the following:

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

Commencement of remote e-voting	Tuesday, September 09, 2025 (IST 9:00 A.M.)
End of Remote e-voting	Thursday, September 11, 2025 (IST 5:00 P.M.)
- The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 05, 2025 (Cut-Off date for e-voting). The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before AGM and e-voting during the AGM.
- 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. Friday, 05th September, 2025 may attend the user ID and password from MAS Services Limited (Registrar & Share Transfer Agent of the Company).
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- In case of any query regarding the process and manner of electronic voting, members may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No. 1800 1020 990.

Record Date and Book Closure for the purpose of AGM

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 8, 2025 to September 12, 2025 (both days inclusive). The Company has fixed Friday, September 5, 2025 as the Record Date for determining the entitlement of members eligible to vote at the Annual General Meeting.

Update of KYC:

- Shareholders holding shares in demat form who have not updated their KYC details are requested to register their email ID and other KYC information with their respective depositories through their depository participants.
- Shareholders holding shares in physical form who have not updated their KYC details are requested to submit Form ISR-1 to update their email ID, bank account details, and other KYC information. The completed form may be submitted online at <https://www.masserv.com/downloads.asp> or sent as a physical copy to the Company's Registrar and Share Transfer Agent (RTA) at their office address.

This will enable the shareholders to receive electronic copies of the Annual Report 2024-25. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

For Capital Trade Links Limited
 Sd/-
Ms. Mehvish
 Company Secretary

Date: August 18, 2025
 Place: New Delhi

Sai Capital Limited
 Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
 (CIN: L74110DL1995PLC069787)
 E mail: cs@sai-capital.co.in, Ph.: 011-40234681 Website: www.saicapital.co.in

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE DATES

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of M/s. Sai Capital Limited ("Company") will be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary & Special businesses as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 & September 25, 2023 respectively, followed by General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 30th AGM along with Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

A letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Alankit Assignments Limited. Further, if your e-mail ID, is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail ID. If your e-mail ID, is not registered, then the below mentioned procedure may be followed:

- For Shareholders who hold Shares in Physical mode:** Shareholder should furnish their e-mail ID, mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Alankit Assignments Limited at their office situated at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India or at their e-mail id, i.e. info@alankit.com.
- The required forms are available on the Company's website at <http://www.saicapital.co.in/> and on the Company's RTA's website www.alankit.com.**

- For Shareholders who hold Shares in Demat mode:** Shareholder should update their e-mail ID, in their Demat Account as per the process advised by their respective Depository Participant.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at <http://www.saicapital.co.in/>, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only, and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM.

Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules as framed thereunder, as amended from time to time, the Register of Members & Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting ("AGM") of the Members of the Company to be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For Sai Capital Limited
 Sd/-
Dr. Niraj Kumar Singh
 Chairman & Managing Director

Date: August 19, 2025
 Place: New Delhi

JANA SMALL FINANCE BANK
 (A Scheduled Commercial Bank)
 Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower/s, Co-Borrower/s, Guarantor/s and Mortgagee have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you, all your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with Rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagee/s as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) Mr. Jitendra (Applicant), 2) Mrs. Dimpal (Co-Applicant)	Loan Account No. 47939420001601 Loan Amount: Rs.30,00,000/-	Details of Secured Assets: Mortgaged Immovable Property - Schedule Property - Property Detailed: 1 Kitta Residential House 2 Storey, Part of Plot No.342, Kharsa No.538, Area Mesuring 82 Sq.yards i.e. 68.56 Sq.Mtrs., situated at Sharfuddin Jawli, Pargana & Tehsil Loni, District Ghaziabad, U.P. Owned by Mrs. Dimpal, W/o. Mr. Jitendra. Bounded as: East: Property of Vrendra, West: Property of Jaiveer, North: Other's Property, South: Rasta 12 Ft. wide.	Date of NPA: 01.08.2025 Demand Notice Date: 10.08.2025	Rs.30,44,769/- (Rupees Thirty Lakh Forty Four Thousand Seven Hundred and Sixty Nine Only) as of 10-08-2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagee as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagee/s of the said financials under the law, you are further requested to note that as per section 13(1) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 19.08.2025, Place: Delhi NCR
 Sd/- Authorised Officer, For Jana Small Finance Bank Limited

NORTHERN RAILWAY
 TENDER NOTICE No. 40/2025-2026 Dated: 18/08/2025
 Invitation of Tenders through E-Procurement system
 Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S.No.	Tender No.	Brief Description	Qty.	Closing Date
01	77259041 RGC	RUNNING CONTRACT OF PRE-STRESSED MONO-BLOCK CONCRETE SLEEPER (PRE-TENSIONED TYPE) FOR THICK WEB SWITCH	27335 NOS	10-09-25
02	07255039	RETRO-FITMENT OF SUPPLY, INSTALLATION & COMMISSIONING OF AUTOMATIC SWING (SWIVELLING) TYPE DOOR	20 NOS	11-09-25
03	19250742	FIRE DETECTION EQUIPMENT ALONG WITH CONNECTOR	36 NOS	12-09-25
04	09252386	AUTOMATIC TWIST LOCK	1385 NOS	14-10-25
05	09252384	LOAD SENSING VALVE TYPE-VTA FOR BLC WAGON.	7509 NOS	24-09-25

Note : 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained. 25/22/2025

SERVING CUSTOMERS WITH A SMILE 25/23/2025

NORTHERN RAILWAY
 APPLICATION NOTICE
 Notice Inviting Application for appointment of M-UTS Sahayaks on contract basis for New Delhi Railway Station of Delhi Division, as a pilot project.

(File No. CID/282/M-UTS/2025)

- Tender No. : CID/282/M-UTS/2025
- Name of the work and its locations : Appointment of M-UTS Sahayaks for issuance of Unreserved Tickets through M-UTS as a pilot project for a period of One year on contract basis.
- Earnest Money Deposit (EMD) to be deposited : Rs. 10,000/- (Rupees Ten Thousand only)
- Application Type : Open
- Date & Time for submission of application and opening of the application : Application will be submitted w.e.f. 19.08.2025 to 01.09.2025 from 11:00 hrs. to 17:00 hours & on 02.09.2025 till 15:00 hrs. at Commercial Branch DRM Office, State Entry Road, New Delhi thereafter, it shall be opened on same day at 15:10 hours.
- Where complete details of application can be seen : Application Notice and Application Documents is available at Northern Railway website i.e. www.nr.indianrailways.gov.in in PDF format.

SERVING CUSTOMERS WITH A SMILE 25/23/2025

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
 (A Subsidiary of THE HINDUSTHAN GROUP)
 Registered Office: Kanchenjunga, (7 Floor) 18, Barakhamba Road, New Delhi - 110001
 CIN: L31300DL1995PLC003141, E-mail: investors@hindusthan.co.in
 Website: www.hindusthanurban.com, Phone: +91-11-23310001

ATTENTION SHAREHOLDERS

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

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 27 July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1st April, 2019, but were rejected/returned/not attended due to deficiency in the documents/process or otherwise. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited, 1st floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi, 110020, Toll Free - 011-26812682, Email: admin@skylinert.com OR contact the Company at investors@hindusthan.co.in for further assistance.

Eligible shareholders are encouraged to take advantage of this one time window and requested to submit their transfer requests duly complete in all respects.

For Hindusthan Urban Infrastructure Limited
 Sd/-
(M.L. Birmiwala)
 President-Finance & Secretary

Date: 18.08.2025
 Place: New Delhi

Mach Conferences and Events Limited
 CIN: L74110DL2004PLC126130
 Regd. Office: Office No-4, 2nd Floor, Master Space, Plot No-27, KHM/ustali No-154, Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No-2, Najafgarh, South West Delhi, New Delhi, Delhi - 110043
 Email ID: info@machconferences.com
 Tel: +1204747000 Website: www.machconferences.com

NOTICE REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE OF E-VOTING & DIVIDEND

Annual General Meeting: Shareholders may note that the 21st Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, September 12, 2025 at 16:00 hours (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 regarding extension for holding AGM through VC and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for the financial year 2024-25 will be dispatched to those shareholders who request for the same. The Notice of the AGM and Integrated Annual Report for the financial year 2024-

