



Regd. Office: Chikkakuntanahalli
Village Bidadi Hobli Ramnagaram
Taluk, Bengaluru - 562109
Phones: 22813137/ 22813138/ 22613134
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CIN: L60231KA1963PLC004604

Date: 30th January, 2026

**To,
The Manager,
The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.**

Scrip Code: 507984; Trading Symbol: SERIND

Sub.: Newspaper publications for the Notice of Extra Ordinary General Meeting and remote e-voting Information.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today, i.e., January 30, 2026, in City Highlights and Uday Kala for giving information pertaining to the Extra- Ordinary General Meeting of SER Industries Limited ('the Company') to be held through Video Conferencing/Other Audio Visual Means on Friday, February 20, 2026 at 09:00 a.m. (IST).

The Notice of Extra Ordinary General Meeting is also made available at website of the Company <https://www.ser-industries.co.in/>

Kindly take the same on records.

Thanking You,
For SER Industries Limited

**Sunil Kumar Shahi
Director
DIN: 01887403**

Enclosure: As above



Mega job fair offers thousands of opportunities

CHITRADURGA

A large district-level job fair will be held on February 1 at the Government Arts College grounds in Chitradurga, with more than 100 companies taking part. Zilla Panchayat Chief Executive Officer Dr. Akash has directed that all beneficiaries receiving unemployment allowance under the Yuvanidhi scheme must register and attend the fair. He gave these instructions during a preparation meeting held at the Zilla Panchayat mini hall on Thursday.

The job fair is being organised jointly by the district administration, Zilla Panchayat, and the Skill Development and Livelihood Department to help unemployed youth find work.

Around 1,800 candidates have already registered online, and officials expect nearly 7,500 job seekers to attend. Companies from fields such as IT, biotechnology, mechanical, and automobile sectors will participate. Well-known IT companies are also offering opportunities for engineering graduates. Candidates with SSLC, PUC, ITI, Diploma, B.E., and other qualifications can attend. Each applicant must bring five to six copies

About 1,800 candidates registered, nearly 7,500 expected. IT, biotech, mechanical, automobile companies, including top IT firms, seek candidates with SSLC, PUC, ITI, Diploma, B.E., resumes, and documents.

of their resume along with required documents.

Dr. Akash said over 5,000 Yuvanidhi beneficiaries and many technically trained youth should not miss this chance. Officers have been told to personally inform eligible candidates and ensure their participation.

Companies from nearby districts like Tumakuru, Shivamogga, Ballari, and Davangere have also been invited. Special counters will guide candidates to suitable employers, and separate rooms will be arranged for interviews.

To spread awareness, officials are promoting online registration through QR codes, local announcements, and educational institutions. Clear guidance desks will be set up at the venue to help candidates move smoothly through the process.

Employees urged to protect health through sports

CHITRADURGA

Safai Karmachari Commission President P. Raghu advised government employees to give priority to health even while handling heavy workloads. He spoke after inaugurating the district-level Karnataka State Government Employees Sports Meet and Cultural Competition at Obavva Stadium on Thursday. He said employees play a key role in taking government schemes to common people. Because of long hours and stress, many workers now face problems like high blood pressure and diabetes at a young age. Regular sports and cultural activities, he said,

help improve both mental and physical health. District Level Guarantee Scheme Implementation Committee Chairman R. Shivanna said a healthy body supports a strong mind. He urged staff to take part in games with team spirit and also maintain honesty and transparency in public service. He noted that welfare measures like Arogya Sanjeevini and salary revisions have strengthened employee security. Zilla Panchayat Chief Executive Officer Dr. S. Akash said workers should not remain limited to office duties. Walking, yoga, and meditation should become daily habits to reduce stress.

Senior Police officer urges strict child protection measures

CHIKKABALLAPUR

Senior Child Police Welfare Officer R. Prakash inaugurated a one-day training workshop on child protection laws and policies for supervisors and heads of all educational and non-educational hostels in the district on Thursday. The event was held at Sir M. Visvesvaraya Hall, Zilla Panchayat, and organized jointly by the Child Protection Directorate, Bengaluru, District Administration, Zilla Panchayat, District Legal Services Authority, Women and Child Development Department, and District Child Protection Unit. Prakash urged hostel officials to take strict measures to ensure the safety of children and emphasized the need for joint responsibility between hostel officers and child protection authorities.

PUBLIC NOTICE

Public are hereby informed that, my client Somashekar S/o. Late Chikka Lakshmaiah, aged about 40 years, residing at # 86, Mariyappa Lay-out, 'A' Block, Narasapur Village & Post, Narasapur Hobli, Kolar Taluk, Kolar District, Karnataka State, PIN - 563 133, Mob. 9986487225, as purchased the Schedule Property. Hereunder and referred as schedule property from our previous vendor and willing to mortgage the schedule property to TATA Capital Housing Finance Limited Ltd.

Notice is hereby given to the legal heirs of Smt. Sarojamma and General Public that if any persons, entity, company firm, institution has or claims any right, title, interest, pending litigation, tenancy, mortgage, charge, lien or demand or any other interest of whatsoever nature in or upon the schedule property any part thereof the same may be brought to the notice of the undersigned in writing together with all details and documents in support of such claim within 07 (seven) days from the date of this notice. Failing which it shall be deemed that the aforesaid owners has a clear and marketable title to the schedule property and that none else as any right, title, interest or claim whatsoever in respect of schedule property and my client would be at liberty to proceed to purchase the schedule property. Any claims received after the expiry of the period mentioned above shall neither be entertained nor be binding on my client.

SCHEDULE PROPERTY
All the peace and parcel of E-Swathu Katha No. 151900701900100331, measuring East-West 6.707 meters, North-South 6.097 meters, total measuring 40.892000 Sq. Meters and another property E-Swathu No. 151900701900120737, measuring East-West 6.707 meters, North-South 4.573 meters, total measuring 30.67 Sq. Meters, it is commonly bounded on East-by House of Lakshminarayana Guptha, West by Property of Prabhakar, North by Road, South by Vacant Space, Now Prabhakar Property. The above said schedule property purchased by the one Somashekar of one Sarojamma D/o. Muniyamma, W/o. Gangappa and Varalakshmi W/o. Srinivas on 15/06/2023 vide document No. KLR-1-01741/2023-24, the said Sarojamma purchased above said schedule property from one Muniyamma D/o. Muni Nagappa on 21/07/2007 vide document No. Book-1, Reg. No. KLR-1-01695/2007-08, CD No. KLR-33.

Sri Sathishkumar, A. Advocate, Office Address: Basavaraaj Building, Beside Madhusudhana Bus Guarage, Gulpet Main Road, Kolar - 563 101, Mob. 9731040689

CHANGE OF NAME

I, AMRUTHA P N W/o SHIVA KUMAR SWAMY C B, R/o No 32, 2nd Main, 2ndCross, Near Lord Brahma Temple, Brundavana Nagar, Karihobanahalli, Nagasandra, Bangalore North, Bengaluru, Karnataka-560073, have changed my name and shall hereafter be known as PAVITHRA C.

CHANGE OF NAME

I, RAGHU VENKATESH NAYAKA S/o VENKATESH NAIKA, R/o No 12, Mangalagowri Nilaya, 2nd cross, Jai Maruthi Layout, Near Gajanan Engineering Works, Tarabanahalli, Bengaluru, Karnataka-560090, have changed my name and shall hereafter be known as RAGHU V.

PUBLIC NOTICE

I, Smt. Lakshmi, wife of Sri Nagaraju, aged about 51 years, resident of Dasgowdanadoddi (Dasarahalli) Village, Kailanah Hobli, Ramanagara Taluk, Bengaluru South District, holder of Aadhaar Card No. 8941 1674 5994, do hereby declare and give public notice as follows:

The original registered documents related to the land situated at Survey No. 63/3, Harisandra Village, Kasaba Hobli, Ramanagara Taluk, were lost on 15-08-2025 while vacating the house and during shifting of household articles. Details of Lost Documents: 1) Book-1 Registered Document No. RMN-1-05822-2009-10, CD No. RMND 104, dated 01-12-2009. 2) Book-1 Registered Document No. RMN-1-06482-2007-08, CD No. RMND 72, dated 23-01-2008. I have lodged a complaint regarding the loss of the above documents at the Rural Police Station and obtained an acknowledgment bearing CSR/Receipt No. 1798447/2025 dated 12-09-2025.

I solemnly declare that the said documents have not been misused or used for any unlawful purpose by me. If anyone finds the above-mentioned documents, they are requested to kindly return the same to me or contact me at the Below mentioned Address.

This public notice is issued for the information of the general public and for submission before the concerned Sub-Registrar Office/Revenue Authorities/Banks/and other concerned departments. If any person has any claim, right, or objection with respect to the above land or documents, they should inform the undersigned within 15 days from the date of publication of this notice. Failing which, it shall be presumed that no such claim or objection exists.

Contact Address: Smt. Lakshmi wife of Sri. Nagaraju, Dasgowdanadoddi (Dasarahalli) Village, Kailanah Hobli, Ramanagara Taluk, Bengaluru South District, Mobile No. 9731505578, Place: Ramanagara. Date: 29-01-2025

JDS urges Dalit leaders to quit Cong

Murthy claimed Congress sidelines long-time local and Dalit leaders, fostering divides and treating Dalits merely as a vote bank

RAMANAGARA

State JDS media spokesperson V. Narasimha Murthy on Thursday called upon “self-respecting” Dalit leaders to leave the Congress and join the Janata Dal (Secular), alleging neglect within the ruling party. He spoke at a press conference at the JDS office in Ramanagara.

Murthy claimed that a divide between “native” and “migrant” groups has grown inside the Congress and that long-time local leaders are being sidelined.

He said many Dalit leaders who worked for the party for decades now feel ignored and disappointed. According to him, the Congress government has failed to deliver development and has treated Dalits only as a vote bank.

He cited the example of a local Congress leader from Magadi who recently resigned, saying

such exits show rising dissatisfaction. Murthy urged Dalit leaders across the State, especially in Ramanagara, to join the JDS where, he said, they would receive respect and recognition.

He also accused the State government of misusing funds meant for Dalit welfare under special schemes and delaying payments. JDS leader Kottipur Govindaraju added that welfare schemes are not reaching people properly and that atrocities against Dalits have not reduced.

In a separate remark, Murthy criticised Deputy Chief Minister D.K. Shivakumar over statements about naming institutions after Mahatma Gandhi. He challenged Congress leaders to first rename schemes and projects named after members of the Nehru-Gandhi family if they truly wish to honour Mahatma Gandhi. Several local JDS leaders were present at the press meet.



JDS URGES DALITS TO QUIT CONGRESS

Janata Dal (Secular) State media spokesperson V. Narasimha Murthy on Thursday appealed to “self-respecting” Dalit leaders to leave the Congress, alleging neglect and internal divisions within the ruling party. Speaking at a press conference in Ramanagara, he claimed long-time local Dalit leaders are being sidelined as a divide between “native” and “migrant” groups widens. Murthy accused the Congress government of treating Dalits as a vote bank, misusing welfare funds, and delaying payments. JDS leader Kottipur Govindaraju echoed concerns over poor scheme implementation and continued atrocities.

PUBLIC NOTICE

Notice is hereby given to public at large Mr.B Govinda Reddy S/O Ramreddy, Residing at #159, Gangondanahalli Lakshimpura Post, Bangalore North, Karnataka - 562162. He has lost the Registered Original Sale Deed of Doc No. DSP-1-07130-2008-09 dated on 16-03-2009 he has lost at Near Gangondanahalli bus stop Accordingly he has lodged the complainant on Bangalore City Police with E-List dated 28/01/2026 Report No.2032107/2026 for SCHEDULE PROPERTY : All that piece and parcel of the Property bearing Site No.157 Southern Portion, Assessment No.84/2 and 84/3, PID No.8376237791. Serial No. 2815, Katha No.23. Situated at Gangondanahalli Village, Dasanapura Hobli, Bangalore North Taluk, Measuring East to West: 40 feet and North to South 15 feet, in all measuring 600 Sq.ft bounded on East by: Road, West by: Site No.166, North by: Same Site No.157 balance Northern Portion, South by: Property No. 156. If anyone finding the aforesaid document is hereby requested to handover the same to our office at the address mentioned hereunder.

HARISHA, S. Advocate # 1478, DRLS PLAZA, UNION BANK BUILDING, T. DASARAHALLI, Bengaluru-560057. Mob No. 9060950265.

PUBLIC NOTICE

Notice is hereby given to public at large Mr.Dilli Prasad S/O B Govinda Reddy, Residing at #159, Gangondanahalli Lakshimpura Post, Bangalore North, Karnataka - 562162. He has lost the Registered Original Sale Deed of Doc No.MDL-1-00585-2019-20 dated on 10-05-2019 he has lost at Near Gangondanahalli bus stop Accordingly he has lodged the complainant on Bangalore City Police with E-List dated 28/01/2026 Report No.2032089/2026 for SCHEDULE PROPERTY : All that piece and parcel of the Property bearing Site No.158 Southern Portion, Assessment No.84/2 and 84/3, Katha No.84/2. Situated at Gangondanahalli Village, Dasanapura Hobli, Bangalore North Taluk, Measuring East to West: 40 feet and North to South 15 feet, in all measuring 600 Sq.ft bounded on East by: Road, West by: Site No.165, North by: Same Site No.158 balance Northern Portion, South by: Site No. 157. If anyone finding the aforesaid document is hereby requested to handover the same to our office at the address mentioned hereunder.

HARISHA, S. Advocate # 1479, DRLS PLAZA, UNION BANK BUILDING, T. DASARAHALLI, Bengaluru-560057. Mob No. 9060950265.

VISVESVARAYA TECHNOLOGICAL UNIVERSITY

“Jnana Sangama”, Belagavi - 590018, Karnataka

Ref.No: VTU/BGM/RE/2025-26/IFT No.127/5666 Date: 27-01-2026

TENDER NOTIFICATION

(Two Cover System) - (Through KPP Portal Only)

The e-Tender is invited in duplicate from eligible Tenderers, registered Contractor, by the Registrar, Visvesvaraya Technological University, “Jnana Sangama”, Belagavi - 18, under standard tender document procedure K/W format for the work of Renovation and Other Minor Works to Guest House Building at VTU, Regional Centre, Kalaburagi. Amounting to Rs. 80,50,457/- (Excluding GST). Other details log on to Website: <https://kppp.karnataka.gov.in> on 27-01-2026.

Sd/- Registrar VTU, Belagavi

DIPR/Belagavi/1716/Adverto/2025-26

SER INDUSTRIES LIMITED

CIN: L60231KA1963PLC004604

Regd. Office: Chikkakuntanahalli Village Bidadi Hobli Ramnagar Taluk, Bengaluru - 562109; Corporate Office: Plot No 79, 501, 5th Floor Lalwani House, Sakore Nagar Viman Nagar, Pune, Maharashtra, India, 411014
Mobile: +91-7249049195; Email: info.serindustries@gmail.com
Website: ser-industries.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

AND INFORMATION E-VOTING

Notice is hereby given that the Extra-Ordinary General Meeting (“EGM”) of the members of SER Industries Limited (Company”), will be held on Friday, February 20, 2026 at 9:00 A.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 Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated out in the Notice of the EGM (Notice”).

The Company has electronically sent the Notice of the EGM along with the Explanatory Statement on January 28, 2026 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants (“DPs”) /Registrar and Share Transfer Agent (“RTA”). The Notice of the EGM is also hosted on the Company's website at <https://www.ser-industries.co.in/> besides being available on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at <https://in.mpmis.mugf.com/>.

The documents referred to in the Notice of the EGM are available electronically for inspection by the members from the date of circulation of the Notice of the EGM. Members seeking to inspect such documents can send an e-mail to info.serindustries@gmail.com mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during EGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at EGM by electronic means (“e-voting”). Members may cast their votes remotely on the dates mentioned herein below for remote e-voting”). The Company has engaged the services of MUGF as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting, including e-voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the EGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the EGM and holding shares on the Cut-off Date (February 13, 2026); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the EGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Tuesday, February 17, 2026 End of remote e-voting: 5:00 P.M (IST) on Thursday, February 19, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period. Members attending the EGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the EGM.

Only a person, whose name is recorded as on the Cut-off date, i.e., Friday, February 13, 2026, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to MUGF Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participants), are requested to register / update the same with the Depository Participants) where they maintain their demat accounts.

Joining the EGM through VC / OAVM:

The information about login credentials to be used and the steps to be followed for attending the EGM are explained in Notes of the Notice of EGM. Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

For any query relating to attending the EGM through VC/OAVM or e-Voting before/ during the EGM, members may send a request to evoting@nsdl.com or contact on - Tel: 022-48867000.

For SER Industries Limited Sd/- Sunil Kumar Shahi Director
Dated on this January 29, 2026 at Pune.

