A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 | FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: August 21, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference : BSE Code 530499

Subject : Newspaper Publications for the Notice of 33rd Annual General Meeting, completion of dispatch of Notice and Annual Reports and e-voting Information

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and captioned subject matter, please find enclosed herewith the copies of the Newspaper Publications by the Company related to information regarding 33rd Annual General Meeting ('AGM') of the Company, completion of dispatch of AGM Notice and Annual Report for the financial year 2025-26, e-voting Information and other relevant information as stipulated in the applicable provisions of the Companies Act, 2013 and rules made thereunder, in the following newspapers on Friday, August 21, 2026:

1. Business Standard (All edition - English);
2. Pratahkal (Mumbai edition - Marathi).

Kindly take the above on records and oblige.

Thanking you.
Yours faithfully,
For A. K. Capital Services Limited

CHAITALI DESAI

Digitally signed by CHAITALI DESAI
DN: c=IN, st=Maharashtra, 2.5.4.20=1707e7ba2be09c047d68087eb44e9d916b6f8a38c5d5fae5270b91aceac49710, postalCode=400092, street=WO Chintan Desai b903 Krishraj Tower Padma Nagar Chikuwadi Mumbai, pseudonym=ae94968d716c47e89d172b9fb0d31aad, title=6881, serialNumber=179ebfe34bbcee85f6f2b922ba26317ba3054d45c349f17bf921c65260d1aed, o=Personal, cn=CHAITALI DESAI
Date: 2026.08.21 18:04:03 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
ACS No.: A28280

Place: Mumbai

Encl.: As above

GSK's growth remedy: Launches, innovation

Expanding portfolio, upcoming products seen supporting double-digit growth

RAM PRASAD SAHU
Mumbai, 20 August



The 2026-27 (FY27) first-quarter (April-June/Q1) performance of GlaxoSmithKline (GSK) Pharmaceuticals was better than expectations, especially on the revenue front. The company also posted an expansion in gross and operating profit margins.

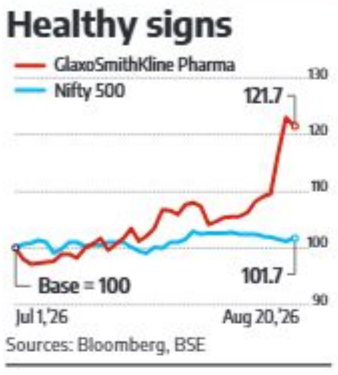
In addition to a strong Q1 showing, brokerages expect the company to post strong growth in the near term, driven by traction in innovative products as well as launches. The stock has been an outperformer over the past month and has gained 21 per cent, even as its constituent index, the Nifty 500, has remained flat over this period. At the current price of ₹2,999, the stock is trading at 35x its FY27 earnings estimates.

The company posted 16.5 per cent growth on a muted base. The high-teen growth came after multiple quarters of subpar growth. Sales growth, according to the company, was driven by better execution, its portfolio transformation strategy, and a favourable base effect.

The innovation portfolio, which drove about a quarter of headline growth, accounts for 7 per cent of total sales, compared with 4 per cent in the year-ago period. The innovation portfolio includes oncology drugs Jemperli and Zejula, new respiratory products Nucala and Trelegy, and adult vaccines such as Shingrix.

The pharmaceutical segment, which accounts for 78 per cent of revenue, grew in double digits in Q1, led by well-balanced contributions from volumes, price hikes, and product launches. All therapy areas of GSK delivered double-digit growth and outperformed the market during the quarter.

Healthy signs



Sources: Bloomberg, BSE

The general medicine portfolio delivered double-digit growth, led by top-selling antibiotic medications Augmentin and T-Bact, which reported growth of 12.8 per cent and 17.9 per cent year-on-year (Y-o-Y), respectively. The company highlighted that the brands gained market share on the back of enhanced in-clinic promotion, omnichannel initiatives, and selective pricing actions.

The product sourcing issues arising from a fire incident at the contract manufacturer's or partner's site in Q1 of 2025-26 (FY26) have now been resolved. ICICI Securities expects GSK's pharmaceutical segment to grow 9.3 per cent over FY26 through 2027-28 (FY28), led by an improvement in supplies, price increases, and launches.

In the vaccine segment, Shingrix posted 65 per cent Y-o-Y growth, driven by healthcare professional (HCP) engagement, and crossed ₹100 crore in annual sales on a moving annual total basis.

Motilal Oswal Research expects GSK to deliver earnings growth of 18 per cent over FY26-28, driven by continued expansion of its innovative portfolio, higher offtake of recently launched products and increased investments in marketing and HCP engagement.

Analysts at the brokerage, led by Tushar Manudhane, believe established brands and digital engagement should strengthen its general medicines and vaccines franchises. Despite their positive view, they believe the stock has limited upside from current levels. The brokerage has maintained a "neutral" view on the stock.

Over the next few months, the company aims to launch Blenrep (oncology) and Arexvy (vaccine), while clinical trials for innovative products are also in progress.

On the profitability front, the company expanded its gross margin by 80 basis points (bps) Y-o-Y to 65.1 per cent. Operating profit margin expanded by 30 bps Y-o-Y to 31.5 per cent. The increase in other expenses, up 250 bps as a proportion of sales, was offset by a 200-bp decline in employee expenses as a percentage of sales. The company is confident of delivering double-digit top-line growth with flat margins Y-o-Y in FY27.

ICICI Securities has maintained an "add" rating.

YOUR MONEY

Unclaimed deposits: How heirs should trace money

HIMALI PATEL

Unclaimed deposits in the Depositor Education and Awareness (DEA) Fund have risen. The finance ministry told the Rajya Sabha recently that the amount increased from ₹90,545 crore on June 30, 2025 to ₹98,073 crore on January 31, 2026.

What are unclaimed deposits?
A savings or current account with no customer-induced transaction for more than 24 months is classified as inoperative. A credit balance in a savings or current account becomes unclaimed after 10 years without a transaction. "A term deposit becomes unclaimed if it is not claimed for 10 years from its maturity date rather than from the date it was booked," says Prashant Mishra, founder and chief executive officer (CEO), Agnam Advisors.

Interest credits or service charges do not reset the clock. After 10 years, the bank transfers the money to the DEA Fund. "The bank must transfer the eligible account and amount on the last working day of the month following completion of 10 years of continuous inactivity or unclaimed status," says Rajat Dutta, founder and initiator, Inheritance Needs Services.

Claim remains alive
The transfer does not affect ownership. "Transfer to the DEA Fund does not take away the depositor's right to claim the money," says Adhil Shetty, CEO, BankBazaar.

The Reserve Bank of India (RBI) acts as the custodian of the DEA Fund. "It uses amounts in the Fund for depositor awareness and educational programmes," says Dutta.

Eligible interest-bearing deposits earn simple interest at 3 per cent in the DEA Fund.

How to search on UDGAM
RBI's UDGAM portal allows heirs to search for unclaimed bank accounts and deposits. Users must register, log in and search. "The user can select one bank, multiple banks or all banks for the search," says Dutta.

The user must enter the account holder's name, bank name and other details. The portal checks its database and provides a response.

A successful search leads to the identification of the bank. The heir must then approach the bank.

"The exact balance is confirmed by the bank. The subsequent process is handled offline at the branch where the account was held," says Mishra.

If the depositor is alive, fresh know-your-customer (KYC) formalities are completed and the account is reactivated. If the depositor is dead, the matter becomes a deceased-claim settlement. The bank pays the claimant and seeks reimbursement from the DEA Fund.

Nomination simplifies matter
A nominee makes the settlement process simpler. Under Section 45ZA of the Banking Regulation Act, 1949, the nominee acquires the rights of the depositor vis-à-vis the deposit.

Where to look for old, forgotten accounts

- Check old passbooks, chequebooks, FD receipts
- Review locker keys and locker-rent receipts for banking clues
- Check Form 26AS, AIS and past income-tax returns
- Use TDS on bank interest to spot forgotten deposits
- Search email and SMS archives for old banking relationships
- Review standing instructions for insurance premiums, SIPs and utility bills
- Check broking, mutual fund and insurance folios for bank mandates
- Search banks' websites for unclaimed account holder lists

"The bank must not insist that a nominee produce a succession certificate, letters of administration or probate, or seek an indemnity or surety," says Anjali Jhawar, advocate, DM Harish & Co.

"The bank typically requires the death certificate and the nominee's KYC documents," says Shweta Tungare, cofounder, LawTarazoo.

No nominee, more paperwork
A simplified settlement procedure can apply when the account has no nominee or survivorship clause and there is no will. "It also requires that there be no contesting claim or known court order restraining payment," says Jhawar.

Claims up to the applicable threshold limit can be settled based on prescribed documents: A claim form, a death certificate, and an indemnity bond. Tungare adds that banks may also seek an affidavit from the heirs or a simple family letter.

"Claims above the threshold limit are settled on the basis of a succession certificate or legal-heir certificate issued by a competent authority," says Jhawar.

High-value estates or complicated family situations require court intervention. "If the deceased left a will, the bank may require probate," says Tungare.

Where the deceased died intestate and left substantial unclaimed deposits, the heirs are likely to need letters of administration. "This court order appoints an administrator, granting them the authority to manage and distribute the deceased's bank balances to the rightful heirs," says Tungare.

The writer is a Mumbai-based independent journalist

When is it worth considering prepaying a loan?

Prepayment is the act of paying off a portion of your loan before the official schedule requires you to do so. When you take a loan, your equated monthly instalment (EMI) is split into two parts: One pays the interest and the other slowly pays down your actual borrowed amount (the principal). As interest is calculated on your outstanding principal, making a lump-sum prepayment shrinks that principal base.

While prepaying saves you interest, banks do not want to lose their guaranteed future income. Therefore, the cost of prepaying depends on the specific rules attached to your loan agreement.

What to know about loan prepayment:
Prepayment penalties usually apply to unsecured and fixed-rate loans. In contrast, regulations prohibit lenders from charging these foreclosure or part-prepayment fees on floating-rate home loans.

Prepaying is most effective early in a loan's term because EMIs are front-loaded with interest. Making early prepayments reduces future interest costs, whereas prepaying near the end of the tenure saves almost nothing since most interest has already been paid.

Most banks need part-prepayments to be equivalent to at least two or three times your EMI amount for the transaction to be processed.

Read full report here: mybs.in/2g8Qv60

COMPILED BY PALLAV NAYAK

Aadhar Housing Finance Ltd.
CIN L66010KA1990PLC011409
Registered Office: 2nd floor, No. 3, J. V. T. Towers, 8th A Main Road, S. R. Nagar, Bengaluru Karnataka 560027, Toll free no.: 1800 268 4040
Email: customercare@aadharhousing.com **Website:** https://aadharhousing.com

POSTAL BALLOT NOTICE

1. Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including latest General Circular No. 03/2025 dated September 22, 2025, issued in this regard by the Ministry of Corporate Affairs ("MCA") and any other circular issued from time to time in this regard ("MCA Circulars"), Regulation - 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with any other applicable circulars issued by SEBI in this regard and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the following Resolution is proposed for approval of Members of **Aadhar Housing Finance Limited** ("the Company") by way of Postal Ballot through electronic voting ("remote e-voting") only:

S.No.	Description of Ordinary Resolution to be passed by postal ballot
1	To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company

2. In accordance with MCA Circulars, the Notice of Postal Ballot along with explanatory statement ("Notice") has been sent through email on Thursday, August 20, 2026, to those members whose names appeared in the Register of Members/ Register of Beneficial Owners as on Friday, August 14, 2026 **("Cut-Off Date")** as received from the Depositories and whose e-mail address was registered with the Company/Registrar and Transfer Agent/Depository Participants/ Depositories. The Notice is also available on the Company's website at https://aadharhousing.com/investor-relations/shareholders-meetings, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Services Limited (NSDL) at www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, the requirement of sending physical copies of the Notice and Ballot Form has been dispensed.
All the documents referred to in this Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com mentioning folio number / DP ID and Client ID.
3. **Manner of registering / updating email address(es):** Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) 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 (available at the website of RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx) duly filled and signed along with requisite supporting documents to KFin Technologies Limited at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Members may also connect to Mr. Sanjay Pagar, Manager on Ph. No.: +91 40 6716 2222 or email at einward.ris@kfintech.com or through online mechanism at https://ris.kfintech.com > Investor Services > Investor Support" and before for any clarification.
4. **Manner of casting vote(s) through e-Voting:** The Company has engaged NSDL for e-voting services enabling members to cast votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The remote e-voting period is as follows:

Commencement of remote e-voting:	9:00 a.m. (IST) on Friday, August 21, 2026
End of remote e-voting:	5:00 p.m. (IST) on Saturday, September 19, 2026

During this period members holding shares either in physical or electronic form as on cut-off date shall be entitled to avail the facility of remote e-voting. Members are requested to cast their ASSENT (FOR) /DISSENT (AGAINST) on the businesses as set out in the Notice of the Postal Ballot through electronic voting system not later than **Saturday, September 19, 2026.**
Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module will be forthwith disabled by NSDL upon expiry of the aforesaid period.
6. The Board of Directors of the Company at its Meeting held on August 12, 2026 has appointed Mr. Aashish K. Bhatt, ACS-19639, COP No.7023, Proprietor, M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, or failing him, Mr. Arun Khandelwal, FCS-9350, COP No- 19611, Proprietor, M/s. Khandelwal Arun & Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
7. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Saturday, September 19, 2026.** The Scrutinizer will submit his report to the Chairman or any other authorised person of the Company and the results will be announced on or before **Tuesday, September 22, 2026.** The result of the voting by Postal Ballot along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at https://aadharhousing.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
8. Members are requested to carefully read all the Notes set out in the Notice of Postal Ballot and in particular, manner of casting vote through remote e-Voting. In case of any queries or grievances, 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.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager, at evoting@nsdl.com who will also address the grievances concerned with the voting by electronic means. Members may also write to the Company at complianceofficer@aadharhousing.com.

For Aadhar Housing Finance Limited
Sd/-
Harshada Pathak
Company Secretary and Compliance Officer
ACS: 19534

Place: Mumbai
Date: August 21, 2026

HeidelbergCement India Limited
CIN: L26942HR1958PLC042301
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002
Tel.: Ph. +91 0124-4503700, Fax +91 0124-4147698
Email Id: investors.mcil@mycem.in; Website: www.mycemco.com

NOTICE

Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 has opened another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019.
The special window shall be available for Transfer Deeds which were executed prior to 1st April 2019 and shall also include such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process/ or otherwise.
The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.
The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.mycemco.com
Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.
Eligible investors are encouraged to take advantage of this special window.

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs & Company Secretary

Place : Gurugram
Date : 20 August 2026

manipalhospitals
LIFE'S ON

MANIPAL HEALTH ENTERPRISES LIMITED
(formerly Manipal Health Enterprises Private Limited)
CIN: U85110KA2010PLC052540
Registered office: The Annexe, #98/2, Rustom Bagh, HAL Airport Road, Bangalore, Karnataka, India, 560017
Tel: +91 8049360300 | **Email id:** info@manipalhospitals.com | **Website:** www.manipalhopitals.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Manipal Health Enterprises Limited ("the Company") at the meeting held on **August 20, 2026**, approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 ("Financial Results"), based on the recommendation of the Audit Committee.

The Financial Results along with the Limited Review Report issued by BSR & Co. LLP, Statutory Auditors of the Company, have been hosted on Company's website at https://www.manipalhospitals.com/mhel-financial-reports#quarterly-results and on website of the National Stock Exchange of India Limited (NSE) at https://nsearchives.nseindia.com/corporate/9632000477_20082026182913_FinalOutcomeSE.pdf and BSE Limited (BSE) at https://www.bseindia.com/xml-data/corpfiling/AttachLive/a5de90e5-cf18-4d98-bfa1-5c11b2d03b28.pdf.

The same can be accessed by scanning the following QR code.

For and on behalf of the Board of Directors
Manipal Health Enterprises Limited
Sd/-
Dr. H Sudarshan Ballal
Director
DIN: 01195055

Place: Bengaluru
Date: August 20, 2026

Note: The above information is accordance with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ROOTS INDUSTRIES INDIA PRIVATE LIMITED
(Formerly Known as"Roots Industries India Limited")
CIN : U02520TZ1990PTC002987
Regd Office: R.K.G Industrial Estate, Ganapathy, Coimbatore -641 006,
Phone: +91 422 4330330 | **Fax:** +91 422 2332107
E-mail: gs@roots.co.in | **Website:** www.rootsindustries.com

NOTICE

Transfer of Unclaimed and Unpaid Dividend to Investor Education and Protection Fund (IEPF)

Dear Shareholders,
Sub:
1. Reminder to claim the dividends remaining unpaid / unclaimed.
2. Transfer of unclaimed/unpaid dividends to the Investor Education and Protection Fund (IEPF) Account.

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, any dividend(s) which remained unclaimed or unpaid for a period of seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account. Details of such unclaimed/unpaid dividend(s) have been regularly updated by the Company on its website.
Further, the shareholders are requested to note that the dividend pertaining to the financial year 2017-2018, which remained unpaid or unclaimed for a period of seven years, has already been transferred by the Company to the Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of the IEPF Rules.
The shareholders are further requested to note that the dividend pertaining to the financial year 2018-2019, which has remained unpaid or unclaimed for the prescribed period of seven years, is now liable to be transferred to the IEPF in accordance with the applicable provisions of the IEPF Rules.
Please note that the due date for claiming dividend for the Financial year 2018-2019 is 02.11.2026. All concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agent preferably by 25.10.2026 with a request for claiming unclaimed dividend for the Financial Year 2018-2019, to enable processing of claims before the due date.
The statement containing the details of Name, Folio No / DematAccount No and Dividend amount liable to be transferred to IEPF account is made available in the company's website www.rootsindustries.com for necessary action by shareholders.
In case, the company does not receive any valid communication from the concerned shareholders on or before the due date, the Company shall transfer the unclaimed and unpaid dividend to IEPF account as per the rules without any further notice to the shareholders.
The shareholders may note that they can claim back the unclaimed dividend including all benefits accruing on such amount, if any by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in
Please feel free to contact the Company /Company's Registrar and Transfer Agents, in case you have any queries at their following address/ email/ telephone number:

Contact details of the Company	Contact details of the Registrar and Transfer Agent
Roots Industries India Private Limited (Formerly known as "Roots Industries India Limited") CIN: U02520TZ1990PTC002987 R.K.G Industrial Estate, Ganapathy, Coimbatore -641 006, Tamilnadu, India. Phone: +91 422 4330330 Fax: +91 422 2332107 E-mail: gs@roots.co.in Web: www.rootsindustries.com	MUFG Intime India Private Limited, (Formerly known as "Link Intime India Private Limited") CIN: U67190MH1999PTC118368, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamilnadu, India. Phone: +91 0422 4958995, 2539835/836 Email : coimbatore@in.mpms.mufg.com Web: www.in.mpms.mufg.com

For Roots Industries India Private Limited
Sd/-
G Sadhakar
Company Secretary and Nodal Officer

Place: Coimbatore
Date: 30.06.2026

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai – 400 098
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in | **Tel:** + 91-22-67546500 | **E-mail:** compliance@akgroup.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

I. **NOTICE** is hereby given that the **33rd AGM** of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 12, 2026, at 10.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Rules made thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard from time to time, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI"), the Notice of 33rd AGM and Annual Report for FY 2025-2026 is required to be sent electronically to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs").

In compliance with the above and relevant provisions of the Act and SEBI LODR Regulations, the AGM of the Company is being held through VC / OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400098.

II. In terms of MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company for the Financial Year 2025-26 along with login details for e-voting and joining the 33rd AGM through VC or OAVM has been sent on Thursday, August 20, 2026, through electronic mode only to all the members whose e-mail address were registered with the Company's RTA or their respective DPs and the same are also available on the Company's website at https://www.akgroup.co.in/, and at the website of BSE Limited at www.bseindia.com and at the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in. In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a physical communication copy has been sent to those shareholders whose e-mail IDs are not registered, containing the web-link, QR code and exact path of the company's website from where the Annual Report can be accessed.

In compliance with the applicable provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of MUFG Intime India Private Limited ("MIIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its Members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules, MCA Circulars and SEBI LODR Regulations are as under:

a. The remote e-voting period will commence on Wednesday, September 09, 2026 (9.00 a.m. IST) and close on Friday, September 11, 2026 (5.00 p.m. IST), the remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on September 11, 2026.
b. Cut-off date for the purpose of e-voting shall be on Saturday, September 05, 2026.
c. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of on Saturday, September 05, 2026.
d. Electronic Voting Event Number (EVEN): 260569.
e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
f. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
g. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. on Saturday, September 05, 2026 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@in.mpms.mufg.com or akcslagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with MIIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
h. 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 viz., on Saturday, September 05, 2026 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
i. The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

Mr. Umashankar K. Hegde (Membership No. A22133 and COP No. 11161), partner of M/s. Ragini Chokshi & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and the e-voting process during the AGM in a fair and transparent manner.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Rajan - Senior Assistant Vice President
MUFG Intime India Private Limited
Address: C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.
Email id: enotices@in.mpms.mufg.com / instameet@in.mpms.mufg.com/ investor.helpdesk@in.mpms.mufg.com
Phone No: 022-49186000 / 49186175

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 20, 2026
Place: Mumbai

साखरेच्या दराने घेतली उसळी; किरकोळ भाव ६५ रुपयांपार

मुंबई, दि. २० (प्रतिनिधी) :

रक्षाबंधनाच्या पार्श्वभूमीवर महाराष्ट्रातील बाजारपेठेत साखरेच्या दरात अचानक वाढ झाली आहे. काही ठिकाणी ६१ रुपये किलोच्या आसपास असलेला किरकोळ दर आता ६५ रुपयांच्या पुढे गेल्याचे बाजारातील चित्र आहे. अवघ्या २४ तासांत किलोमागे जवळपास चार रुपयांची वाढ झाल्याने ग्राहकांच्या घरगुती खर्चावर त्याचा परिणाम होण्याची शक्यता आहे. साखरेचा वापर चहा आणि घरगुती पदार्थांपासून मिठाई व विविध सणासुदीच्या पदार्थांपर्यंत होत असल्याने दरवाढीचा परिणाम व्यापक होऊ शकतो.

किरकोळ दरातील वाढीमागे घाऊक बाजारातील तेजीही महत्त्वाची ठरत आहे. सध्या साखरेचा घाऊक भाव ६,४०० रुपये प्रतिक्विंटलपर्यंत पोहोचल्याची माहिती बाजारातून समोर आली आहे. घाऊक दर वाढल्यानंतर व्यापाऱ्यांचा वाहतूक व इतर खर्च वाढून त्याचा परिणाम किरकोळ विक्रीच्या किमतीवर होतो. त्यामुळे साखर खरेदी करणाऱ्या ग्राहकांना वाढलेला दर थेट जाणवत आहे. व्यापाऱ्यांच्या मते, पुढील काही दिवसांत बाजारातील परिस्थिती कायम राहिल्यास साखरेच्या दरात आणखी वाढ होण्याची शक्यता आहे. मात्र, दरवाढ किती काळ टिकते, हे पुरवठा आणि मागणीच्या स्थितीवर अवलंबून राहणार आहे.

साखरेचे दर अचानक वाढण्यामागे साठा व्यवस्थापनाशी संबंधित धोरणांचाही परिणाम असण्याची शक्यता बाजारातील काही व्यापाऱ्यांनी व्यक्त केली आहे. बाजारात उपलब्ध साखरेचे प्रमाण, व्यापाऱ्यांकडील साठा, उत्पादन आणि मागणी यांचा दरांवर थेट परिणाम होतो. उपलब्धता कमी असताना मागणी कायम राहिल्यास किमती वाढण्याची शक्यता असते. त्याचवेळी सरकारी निर्णय आणि पुरवठ्याची स्थितीही महत्त्वाची ठरते. त्यामुळे सध्याच्या दरवाढीमागे नेमके कोणते घटक किती प्रमाणात कारणीभूत आहेत, याकडे बाजाराचे लक्ष आहे.

दरम्यान, सणासुदीच्या काळात साखरेच्या वाढलेल्या दराचा परिणाम मिठाईच्या किमतीवर होण्याची शक्यता आहे. गणपती, नवरात्र आणि दिवाळीच्या काळात मिठाई व गोड पदार्थांची मागणी वाढते. साखरेसोबत दूध, तूप, सुकामेवा आणि अन्य कच्च्या मालाच्या किमतींचाही अंतिम उत्पादनाच्या दरावर परिणाम होत असतो. त्यामुळे साखरेच्या दरात सातत्याने वाढ झाल्यास मिठाई उत्पादकांचा खर्च वाढून त्याचा भार ग्राहकांवर पडू शकतो. घरगुती पातळीवर लाडू, पुरणपोळी किंवा अन्य गोड पदार्थ तयार करणाऱ्या कुटुंबांनाही वाढलेल्या किमतीचा फटका बसण्याची शक्यता आहे.

दुसरीकडे, नंदुरबारच्या बाजारात मिरचीला १५ ते १८ रुपये किलोपर्यंत भाव मिळत असल्याने शेतकऱ्यांमध्ये नाराजी आहे. उत्पादन, मजुरी, पाणी, औषधे आणि वाहतुकीचा खर्चही निघत नसल्याची त्यांची तक्रार असून, काही शेतकऱ्यांनी व्यापाऱ्यांवर संगनमताने भाव पाडल्याचा आरोप केला आहे. या आरोपांची स्वतंत्र अधिकृत पुष्टी झालेली नाही. त्यामुळे एकीकडे ग्राहकांना साखरेच्या वाढत्या किमतीचा फटका बसत असताना दुसरीकडे काही शेतमालाला उत्पादन खर्चाच्या तुलनेत कमी भाव मिळत असल्याचे चित्र आहे.

AUTHUM ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

नांदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्री प्रेस जर्नल रोड, नरिमन पॉईंट, मुंबई - ४०० ०२१.
फोन: (०२२) ६७४७ २११७ फॅक्स: (०२२) ६७४७ २११८ ई-मेल: info@authum.com

परिशिष्ट - IV-ए [नियम ८(६) च्या परंतुकानुसार] | ई-लिलाव सह विक्रीसाठी जाहीर नोटीस (परिशिष्ट IV ए) (नियम ८(६))

ज्याअर्थी, स्ट्रेस्ड ॲसेट्सच्या रिझोल्यूशनवरील प्रुडेन्शियल फ्रेमवर्कवरील आरबीआय परिपत्रक क्र. RBI/203/19-2018, DBR.No. BP. BC. 19-2018/048 .21.04/45 दिनांक ७ जून २०१९ नुसार कर्जदारांद्वारे रिलायन्स होम फायनान्स लिमिटेड (आरएचएफएल) च्या मंजूर रिझोल्यूशन प्लॅनच्या अनुषंगाने, माननीय सर्वोच्च न्यायालयाचा दिनांक ३ मार्च २०२३ चा आदेश आणि २५ मार्च २०२३ रोजी भागधारकांनी मंजूर केलेला विशेष ठराव, यानुसार आरएचएफएलने आपला व्यवसाय स्लम्प सेलच्या माध्यमातून चालू व्यवसाय तत्त्वावर रिलायन्स कमर्शियल फायनान्स लिमिटेडला (त्याला यापुढे आरसीएफएल* म्हटले जाईल) हस्तांतरित करण्यासाठी करार केला आहे आणि ज्याअर्थी कर्जदाराचा कर्ज खात्याशी संबंधित सर्व हक्क आणि दायित्वे देखील आरसीएफएलकडे हस्तांतरित करण्यात आली आहेत.

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड (एआयआयएल*) (एनसीएलटीच्या दिनांक १०.०५.२०२४ च्या आदेशान्वये रिलायन्स कमर्शियल फायनान्स लिमिटेड (आरसीएफएल*) मधून कर्ज देण्याच्या व्यवसायाच्या डिमर्जर नंतरची परिणामी कंपनी) कडे गहाण असलेल्या स्थावर मालमत्तेची विक्री, जिचे कॉर्पोरेट कार्यालय **द रुबी, ११वा मजला, उत्तर-पश्चिम विंग, प्लॉट क्र. २९, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई - ४०००२८ येथे आहे आणि शाखा कार्यालय:- युनिट क्र. ३०४, सनराईज बिझनेस पार्क, प्लॉट क्र. बी-६८, रोड क्र. १६, किसन नगर, वागळे इस्टेट, ठाणे ४००६०४** येथे आहे. ही विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ (ज्याला यापुढे कायदा* म्हटले जाईल) अंतर्गत केली जात आहे.

ज्याअर्थी, ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडच्या प्राधिकृत अधिकाऱ्याने (एओ*) कायद्याच्या कलम १३(२) अंतर्गत जारी केलेल्या नोटिशीनुसार खालील कर्ज खात्यातील/प्रॉस्पेक्ट क्रमांकातील खालील मालमत्तेचा ताबा घेतला आहे, त्यांना ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडची देणी वसूल करण्यासाठी सदर मालमत्ता जशी आहे जेथे आहे* आणि जशी आहे तशी आहे* या तत्त्वावर विकण्याचा अधिकार आहे. ही विक्री खालील स्वाक्षरीकर्त्याद्वारे https://sarfaesi.auctiontiger.net या वेबसाईटवर उपलब्ध करून दिलेल्या ई-लिलाव प्लॅटफॉर्मच्या माध्यमातून केली जाईल.

कर्जदार / सह-कर्जदार / हमीदार	मागणी नोटिशीची तारीख आणि रक्कम	प्रत्यक्ष ताब्याची तारीख आणि १९/०८/२०२६ रोजीची एकूण थकीत रक्कम	राखीव किंमत इसार पावती रक्कम (ईएमडी)
कर्ज खाते क्र.: **RHLPMUM000049173 आणि RHLPMUM000051861** **शाखा: मुंबई** **१. लक्ष्मीनारायण रामचंद्र भट्टड** **२. आरएमबी इव्हेंट मॅनेजमेंट प्रा. लि.** **३. हरीशकुमार रामचंद्र भट्टड** **४. हरिकिशन रामचंद्र भट्टड** **५. भगवानदास रामचंद्र भट्टड** **६. जयंत भगवानदास भट्टड** **७. जयश्री लक्ष्मीनारायण भट्टड**	१५-०९-२०२१ **रु. ६,९८,११,४८०/-** **(अक्षरी रुपये सहा कोटी अठ्ठ्याण्णव लाख अकरा हजार चारशे ऐंशी मात्र)** **बोलीतील वाढ:** **रु. ५०,०००/-** **(अक्षरी रुपये पन्नास हजार मात्र)**	१३/०९/२०२५ १९/०८/२०२६ रोजीची एकूण थकीत रक्कम: **रु. २१,९६,१९,०१२/-** (अक्षरी रुपये एकवीस कोटी शहाण्णव लाख एकोणीस हजार बारा मात्र)	**राखीव किंमत:** **रु. ६,५५,००,०००/-** **(अक्षरी रुपये सहा कोटी पंचावन्न लाख मात्र)** **इसार पावती रक्कम (ईएमडी):** **रु. ६५,५०,०००/-** **(अक्षरी रुपये पासष्ट लाख पन्नास हजार मात्र)**

स्थावर मालमत्तेचे / सुरक्षित मालमत्तेचे वर्णन: फ्लॅट क्र. १०४ चा सर्व भाग आणि पार्सल मालमत्ता, १०वा मजला, ज्याचे मोजमाप ९४० चौ. फूट आहे आणि सोबत कार पार्किंग गॅरेज क्र. ४, "ए-१ अपार्टमेंट" म्हणून ओळखल्या जाणाऱ्या इमारतीत, २७० वाळकेश्वर रोड, गव्हर्नर हाऊसच्या शेजारी, मुंबई, महाराष्ट्र - ४००००६, जी सी.एस. क्र. ३ ते ७ मलबार आणि कमबाला हिल विभाग, मुंबई शहर येथील जमिनीवर स्थित आहे.

पाहणीची तारीख: ०७ सप्टेंबर २०२६, सकाळी ११:०० ते दुपारी १६:०० वाजेपर्यंत.	ईएमडी जमा करण्याची अंतिम तारीख: १० सप्टेंबर २०२६, सायंकाळी ५७:०० वाजेपर्यंत.	ई-लिलावाची तारीख/वेळ: ११ सप्टेंबर २०२६, सकाळी ११:०० ते दुपारी १३:०० वाजेपर्यंत.

पेमेंटची पद्धत: सर्व पेमेंट ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड* च्या नावे **मुंबई येथे** देय असलेल्या डिमांड ड्राफ्टद्वारे किंवा **आरटीजीएस/एनईएफटीद्वारे केले जातील.** खात्याचा तपशील खालीलप्रमाणे आहे: अ) **खात्याचे नाव: Authum Investment & Infrastructure Limited CHD A/c ब) बँकेचे नाव: HDFC बँक लि., क) खाते क्र.: 99999917071983, ड) आयएफएससी कोड: HDFC**0000119.

ऑनलाईन ई-लिलाव विक्रीच्या अटी आणि शर्ती:

१. मालमत्ता जशी आहे जेथे आहे, जे काही आहे तिथे आहे* आणि विना-प्रतिबंध आधारावर* विकली जात आहे. अशी विक्री कोणत्याही प्रकारच्या हमी आणि नुकसान भरपाईशिवाय आहे.
२. **ई-लिलावावरील सविस्तर माहिती, मदत, प्रक्रिया आणि ऑनलाईन बोली लावण्यासाठी संभाव्य बोलीदार सेवा प्रदाता मे. ई-प्रोक्युरमेंट टेक्नॉलॉजीज प्रा. लि. (ऑक्शनटायगर), बी-७०५, वॉल स्ट्रीट II, ओरिएंट क्लबच्या समोर, गुजरात कॉलेजजवळ, एलिस ब्रिज, अहमदाबाद - ३८० ००६ गुजरात (संपर्क क्र. ९२६५५६२८१८ / ९२६५५६२८२१ / १९) सपोर्ट ई-मेल support@auctiontiger.net, श्री. राम शर्मा मोबाईल क्र. ८०००२३२९७ ई-मेल: ramprasad@auctiontiger.net यांच्याशी संपर्क साधू शकतात.**
३. **अधिक माहिती आणि शंकांसाठी, प्राधिकृत अधिकाऱ्यांशी संपर्क साधा: ललित कामत - (फोन: ८४१९९८२२०४).**
४. हे प्रकाशन सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ८(६) नुसार वर नमूद केलेल्या कर्ज खात्याच्या कर्जदार / गहाणखतदार / हमीदारांना वर नमूद केलेल्या तारखेला / ठिकाणी लिलाव विक्री आयोजित करण्याबाबतची **१५ (पंधरा)** दिवसांची नोटीस देखील आहे.

ठिकाण: मुंबई दिनांक: २१.०८.२०२६ **सही/-, प्राधिकृत अधिकारी**

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a.k.® ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बंध निर्माण करणे

नोंदणीकृत कार्यालय: ६०३, ६वा मजला, विंडसर, सीएसटी रोड जवळ, कलिना, सांताक्रूझ (पूर्व), मुंबई - ४०० ०९८.
सीआयएन: L74899MH1993PLC274881 **वेबसाईट:** www.akgroup.co.in **दूरध्वनी:** +९१-२२-६७५४६५०० **ई-मेल:** compliance@akgroup.co.in

३३ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") नोटीस आणि ई-व्होटिंगची माहिती

I. याद्वारे **नोटीस** देण्यात येते की, **ए. के. कॅपिटल सर्व्हिसेस लिमिटेड** ("कंपनी") च्या सदस्यांची **३३ वी वार्षिक सर्वसाधारण सभा** (एजीएम) **शनिवार, १२ सप्टेंबर २०२६ रोजी सकाळी १०:०० वाजता (आयएसटी)** टू-वे व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाईल. ही सभा कंपनी कायदा, २०१३ ("कायदा") आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी एलओडीआर रेग्युलेशन्स") आणि त्याअंतर्गत बनवलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") वेळोवेळी जारी केलेली परिपत्रके (ज्यापैकी नवीनतम २२ सप्टेंबर २०२५ चे ०३/२०२५ हे परिपत्रक आहे, ज्यांना एकत्रितपणे "एमसीए परिपत्रके" म्हटले आहे) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाने ("सेबी") जारी केलेल्या लागू परिपत्रकांच्या अनुपालनानुसार, सभा बोलावणाऱ्या नोटिशीमध्ये ("नोटीस") नमूद केलेल्या कामकाजावर विचार करण्यासाठी आयोजित केली आहे. आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल आणि ३३ व्या एजीएमची (एजीएम) नोटीस केवळ अशा सदस्यांना इलेक्ट्रॉनिक स्वरूपात पाठवणे आवश्यक आहे ज्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("रजिस्ट्रार किंवा "आरटीए") / डिपॉझिटरी पार्टिसिपंट्स ("डीपी") कडे नोंदणीकृत आहेत.

कायदा आणि सेबी एलओडीआर रेग्युलेशन्सच्या लागू तरतुदींच्या अनुपालनानुसार, कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे घेतली जात आहे. एजीएमचे ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय: ६०३, ६वा मजला, विंडसर, सीएसटी रोड जवळ, कलिना, सांताक्रूझ (पूर्व), मुंबई - ४०००९८ हे मानले जाईल.

II. एमसीए आणि सेबी परिपत्रकांनुसार, ३३ व्या एजीएमची नोटीस आणि वार्षिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ई-व्होटिंग आणि व्हीसी किंवा ओएव्हीएमद्वारे ३३ व्या एजीएममध्ये सामील होण्याच्या लॉगिन तपशीलांसह, गुरुवार, २० ऑगस्ट २०२६ रोजी केवळ इलेक्ट्रॉनिक माध्यमातून त्या सर्व सदस्यांना पाठवण्यात आला आहे ज्यांचे ई-मेल पत्ते कंपनीचे आरटीए किंवा त्यांच्या संबंधित डीपी कडे नोंदणीकृत होते. सदर कागदपत्रे कंपनीची वेबसाईट https://www.akgroup.co.in/, बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेडची (पूर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड) वेबसाईट https://instavote.linkintime.co.in वर देखील उपलब्ध आहेत. सेबी एलओडीआर रेग्युलेशन्सच्या नियम ३६(१)(ब) च्या अनुपालनानुसार, ज्या भागधारकांचे ई-मेल आयडी नोंदणीकृत नाहीत त्यांना वेब-लिंक, क्यूआर कोड आणि कंपनीच्या वेबसाईटचा अचूक मार्ग असलेला भौतिक पत्रव्यवहार पाठवण्यात आला आहे, जिथून वार्षिक अहवाल पाहता येईल.

वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कायद्याचे कलम १०८ आणि सेबी एलओडीआर रेग्युलेशन्सच्या नियम ४४ च्या लागू तरतुदींच्या अनुपालनानुसार, कंपनी आपल्या सदस्यांना एजीएममध्ये होणाऱ्या कामकाजावर इलेक्ट्रॉनिक माध्यमातून मतदान करण्याचा अधिकार बजावण्याची सुविधा प्रदान करताना आनंदित आहे.

एजीएम व्हीसी/ओएव्हीएमद्वारे पार पाडण्यासाठी आणि आपल्या सदस्यांना रिमोट ई-व्होटिंग यंत्रणेद्वारे आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्यासाठी इलेक्ट्रॉनिक मतदान ("ई-व्होटिंग") सुविधा प्रदान करण्यासाठी कंपनीने 'एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड' ("एमआयएपीएल") ची अधिकृत एजन्सी म्हणून सेवा घेतली आहे.

कायदा, नियम, एमसीए परिपत्रके आणि सेबी एलओडीआर रेग्युलेशन्सच्या आवश्यकतेनुसार तपशील खालीलप्रमाणे आहेत:

अ. रिमोट ई-व्होटिंगचा कालावधी बुधवार, ०९ सप्टेंबर २०२६ रोजी (सकाळी ९:०० वा. आयएसटी) सुरू होईल आणि शुक्रवार, ११ सप्टेंबर २०२६ रोजी (संध्याकाळी ५:०० वा. आयएसटी) संपेल. ११ सप्टेंबर २०२६ रोजी संध्याकाळी ५:०० वाजेनंतर रिमोट इलेक्ट्रॉनिक मतदानाला परवानगी दिली जाणार नाही.

ब. ई-व्होटिंगच्या उद्देशाने कट-ऑफ तारीख शनिवार, ०५ सप्टेंबर २०२६ असेल.

क. भागधारकांचे मतदानाचे अधिकार हे शनिवार, ०५ सप्टेंबर २०२६ या कट-ऑफ तारखेला कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील.

ड. इलेक्ट्रॉनिक व्होटिंग इव्हेंट नंबर (इव्हन): २६७५६९.

इ. ज्या सदस्यांनी एजीएमच्या आधी रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे, ते व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहू शकतात/सहभागी होऊ शकतात, परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

फ. जे सदस्य व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित आहेत आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाही आणि ज्यांना तसे करण्यास मनाई करण्यात आलेली नाही, ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

ग. कोणतीही व्यक्ती जिने नोटीस पाठवल्यानंतर कंपनीचे शेअर्स मिळवले आहेत आणि जी कंपनीची सदस्य बनली आहे आणि कट-ऑफ तारखेला म्हणजेच शनिवार, ०५ सप्टेंबर २०२६ रोजी शेअर्स धारण करत आहे आणि जिचा पॅन कंपनीकडे नोंदणीकृत नाही, ती व्यक्ती तिचा फोलिओ क्र./डीपी आयडी आणि क्लायंट आयडी क्र. नमूद करून enotices@in.mpms.mufg.com किंवा akcslagm@akgroup.co.in वर ई-मेल पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी एमआयएपीएलकडे आधीच नोंदणीकृत असेल, तर ती व्यक्ती मतदान करण्यासाठी तिचा सध्याचा युझर आयडी आणि पासवर्ड वापरू शकते.

ह. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच शनिवार, ०५ सप्टेंबर २०२६ रोजी सदस्यांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये नोंदवले गेले आहे, तीच व्यक्ती रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंगचा सुविधेचा लाभ घेण्यास पात्र असेल.

i. भौतिक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी आपला ई-मेल पत्ता कंपनीकडे नोंदणीकृत केलेला नाही अशा सदस्यांसाठी रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदानाची पद्धत एजीएमच्या नोटिशीमध्ये दिलेली आहे. श्री. उमाशंकर के. हेगडे (सदस्यत्व क्र. A22133 आणि सीओपी क्र. 11161), मे. रागिणी चोकसी अँड कं., प्रॅक्टिसिंग कंपनी सेक्रेटरी यांचे भागीदार, यांची रिमोट ई-व्होटिंग आणि एजीएम दरम्यानच्या ई-व्होटिंग प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ते म्हणून नियुक्ती करण्यात आली आहे.

व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्यासाठी आणि रिमोट ई-व्होटिंग/एजीएममधील ई-व्होटिंगद्वारे मतदान करण्यासाठी सविस्तर सूचना तसेच इतर सूचना/तपशील एजीएमच्या नोटिशीमध्ये दिले आहेत. सदस्यांना विनंती आहे की त्यांनी ते काळजीपूर्वक वाचावेत.

इलेक्ट्रॉनिक माध्यमातून मतदानाच्या सुविधेसंदर्भात तुम्हाला काही शंका किंवा तक्रारी असल्यास, तुम्ही खालील व्यक्तीशी संपर्क साधू शकता:
नाव: श्री. राजीव राजन - वरिष्ठ सहाय्यक उपाध्यक्ष एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड
पत्ता: सी-१०१, एम्बसी २४७, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३.
ई-मेल आयडी: enotices@in.mpms.mufg.com / instameet@in.mpms.mufg.com / investor.helpdesk@in.mpms.mufg.com
फोन क्र.: ०२२-४९१८६००० / ४९१८६१७५

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दिनांक: २० ऑगस्ट २०२६
ठिकाण: मुंबई

MANAPPURAM FINANCE LTD.

लिलावाची नोटीस

CIN : L65910KL1992PLC006623
Registered Office: W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

विशेषकर गिरवीकर्ताओं और सामान्य रूप में जनता को एतद्द्वारा सूचित किया जाता है कि निम्नलिखित अकाउंट्स में रखे गए सोने के आभूषणों की सार्वजनिक नीलामी निम्नलिखित शाखाओं पर दिनांक 16.09.2026 को सुबह 10.00 बजे से किया जाएगा. हम ऐसे डिफॉल्टर ग्राहकों के सोने के आभूषणों की नीलामी करने जा रहे हैं जिन्होंने रजिस्टर्ड पत्र द्वारा सूचित किए जाने के बावजूद अपने लोन की रकम नहीं चुकाई है. जिन आयटम्स की नीलामी नहीं हो पाएगी, उनकी नीलामी किसी अन्य दिन बिना पुनः सूचना दिए की जाएगी. नीलामी के स्थान व तिथि (अगर कोई हो) में परिवर्तनों की कोई सूचना नीलामी केन्द्र या वेबसाइट पर लगाई जाएगी तथा इस बारे में कोई अन्य सूचना नहीं दी जाएगी.

गिरवियों की सूची :

काळेवाडी पुणे 0110110700060988, 1101, 1561, 1590, 1695, 1735, 3632, 3645, 3660, 3663, 3682, 3715, 3755, 3762, 3773, 3820, 3840, 3866, 3870, 3871, 0110110730076774, 6833, 6836, 6855, 6884, 6892, 6894, 6906, 6909, 6910, 6913, 6914, 6923, 6938, 6961, 6963, 6967, 6986, 7013, 7014, 7015, 7016, 7024, 7026, 7027, 7028, 7029, 7030, 7037, 7038, 7054, 7077, 7078, 7106, 7112, 7113, 7132, 7136, 7144, 7156, 7158, 7167, 7178, 7198, 7248, 7271, कात्रज पुणे, 0113110700061878, 2991, 3228, 3785, 3917, 3956, 4020, 6348, 6391, 6395, 6414, 6431, 6435, 6455, 6479, 6481, 6499, 6525, 6535, 6543, 6554, 6573, 6578, 6584, 6587, 6595, 6597, 6604, 0113110730046047, 7138, 8028, 8048, 8063, 8071, 8076, 6409, 6429, 6430, 6436, 6490, 6500, 6502, 6511, 6521, 6534, 6535, 6536, 6558, 6570, 6580, 6599, 6620, 6628, 6641, 6642, 6647, 6659, 6699, 6700, 6704, 6707, 6735, 6736, 6743, 6750, 6767, 6789, 6830, 6867, खडकी 0102790700753047, 3321, 3342, 3367, 3373, 3381, 4257, 4265, 4277, 4295, 4309, 4310, 0102790730031096, 1097, 4091, 4105, 4109, 4130, 4142, 4150, 4202, 4211, 4227, 4228, 4229, 4237, 4240, 4244, कोंढवा पुणे, 0110090700080503, 4477, 5080, 5306, 5440, 5472, 5483, 5502, 5528, 5592, 5598, 5605, 5644, 9494, 9502, 9516, 9537, 9542, 9557, 9563, 9568, 9569, 9583, 9585, 9589, 9591, 9595, 9605, 9626, 9642, 9656, 9659, 9666, 9686, 9688, 9696, 9710, 9730, 9741, 9757, 9762, 9763, 9778, 9788, 9797, 9823, 9838, 9859, 9862, 9863, 9865, 9866, 9907, 9917, 9928, 9929, 9949, 9950, 0110090730056280, 7866, 7976, 8059, 8156, 8207, 8224, 8415, 8416, 8472, 8541, 8542, 8543, 8544, 3455, 3460, 3500, 3509, 3522, 3560, 3580, 3594, 3617, 3618, 3621, 3623, 3624, 3625, 3636, 3647, 3660, 3664, 3673, 3676, 3678, 3680, 3685, 3686, 3712, 3746, 3751, 3771, 3774, 3786, 3791, 3798, 3799, 3805, 3808, 3809, 3815, 3822, 3828, 3829, 3830, 3834, 3841, 3843, 3866, 3868, 3870, 3871, 3873, 3875, 3879, 3890, 3897, 3898, 3899, 3902, 3916, 3919, 3929, 3965, 3979, 3986, 4003, 4009, 4012, 4017, 4029, 4031, 4034, 4035, 4041, 4045, 4046, 4092, 4099, 4114, 4121, 4126, 4127, 4171, 4179, 4195, 4197, 4199, 4209, 4211, कुंभारवाडा 0108560700055583, 5633, 5696, 6936, 6951, 6955, 6981, 6988, 6991, 7010, 7012, 7015, 7029, 7033, 0108560730049115, 0903, 0925, 0963, 6555, 6564, 6577, 6578, 6580, 6581, 6593, 6622, 6628, 6631, 6632, 6636, 6637, 6641, 6658, 6683, 6685, 6691, 6692, 6705, 6706, 6710, 6724, 6739, 6763, लोनी काळभोर 0135160700035761, 5789, 5797, 7614, 7616, 7617, 7636, 7672, 7705, 7715, 7718, 7722, 7730, 7738, 7741, 7742, 7745, 7759, 7760, 7763, 7797, 7835, 0135160730029889, 0030, 0214, 5918, 5919, 5952, 5966, 5967, 5986, 5994, 5995, 5996, 6005, 6007, 6008, 6010, 6011, 6022, 6023, 6026, 6028, 6034, 6053, 6054, 6058, 6059, 6061, 6070, 6078, 6085, 6096, 6101, 6105, 6106, 6116, 6126, 6132, 6134, 6144, 6159, 6168, 6183, 6203, 6206, 6213, 6220, 6225, 6244, 6257, 6259, 6266, 6285, 6313, 6314, 6326, 0122, एम.जी.रोड पुणे 0120600700040309, 3707, 3816, 3817, 5258, 5261, 5269, 5272, 5290, 5328, 5344, 5350, 5355, 5387, 5396, 5401, 5411, 5430, 5436, 5438, 0120600730036213, 2073, 2114, 2117, 2121, 2134, 2141, 2146, 2147, 2156, 2174, 2176, 2182, 2187, 2193, 2195, 2200, 2210, 2212, 2213, 2221, 2223, 2227, 2228, 2229, 2270, 2304, 2322, 0037, नारायणक्षाव 0117440700024376, 5032, 5052, 5077, 5079, 5085, 5088, 0117440730025493, 5500, 5501, 5502, 5504, 5520, 5522, 5523, 5535, 5536, 5537, 5542, 5551, 5552, 5554, 5557, 5558, 5564, 5574, 5576, 5592, निगडी 0108490700075360, 7462, 7819, 7853, 7880, 7904, 7973, 8039, 8044, 9977, 9981, 9989, 9991, 0006, 0009, 0026, 0046, 0049, 0119, 0130, 0132, 0161, 0163, 0187, 0210, 0108490730082250, 3453, 3574, 2660, 2681, 2711, 2730, 2733, 2740, 2754, 2758, 2759, 2776, 2789, 2828, 2850, 2854, 2876, 2877, 2882, 2884, 2886, 2887, 2888, 2916, 2917, 2920, 2929, 2930, 2951, 2953, 2970, 2971, 2972, 2982, 2988, 2989, 3012, 3035, 3038, 3054, 3086, 3088, 3145, 0283, पिंपरी 0107720700029704, 9797, 9812, 9862, 9872, 9886, 0788, 0799, 0801, 0817, 0819, 0823, 0827, 0831, 0845, 0846, 0850, 0852, 0107720730036919, 6933, 6981, 7043, 7057, 1012, 1016, 1017, 1021, 1024, 1040, 1053, 1057, 1088, 1089, 1094, 1096, 1103, 1106, 1107, 1109, 1134, 1141, सदाशिव पेठ0112010700031365, 1383, 1402, 1403, 1448, 1463, 1474, 2678, 2694, 2712, 2731, 2742, 2750, 2759, 2761, 2763, 2774, 2785, 2790, 2797, 2802, 2812, 0112010730040208, 0320, 5551, 5570, 5578, 5583, 5584, 5591, 5613, 5614, 5623, 5636, 5666, 5672, 5677, 5702, 5703, 5704, 5707, 5715, 5737, 5739, 5767, 5768, 5769, 5772, 5783, 5800, सांगवी 0109480700055342, 5350, 5361, 5362, 5377, 5404, 5406, 5439, 5443, 5445, 5494, 5498, 5506, 5514, 5530, 5553, 0109480730048619, 8708, 8889, 8914, 6582, 6584, 6588, 6591, 6641, 6657, 6664, 6687, 6688, 6718, 6742, 6749, 6750, 6752, 6753, 6758, 6759, 6760, 6761, 6769, 6774, 6775, 6780, 6781, 6786, 6792, 6793, 6804, 6805, 6811, 6828, 6833, 6834, 6858, 6859, 6874, 6880, 6881, 6883, 6887, 6889, 6893, 6902, 6906, 6919, 6924, 6929, 6942, 6948, 6950, सेनापती बापट रोड 0112620700033016, 3039, 3040, 3054, 3081, 3111, 3112, 4350, 4363, 4365, 4378, 4386, 4396, 4403, 4431, 4440, 4442, 4444, 4454, 4462, 4467, 4481, 4484, 4487, 4494, 4498, 4503, 0112620730039847, 9865, 9909, 9917, 9921, 9963, 9964, 9969, 9977, 9978, 9984, 9990, 9995, 0008, 0028, 0038, शुक्रवारपेठ 0104140700739537, 0220, 0228, 0232, 0274, 0275, 0282, 0290, 0303, 0104140730023144, 5617, 5634, 5639, 5663, 5664, 5665, 5666, 5675, 5690, 5696, 5702, 5705, 5706, 5717, 5725, 5735, 5746, स्वातंत्र्य चौक 0109940700059539, 0589, 0693, 0758, 0770, 0843, 0860, 2573, 2584, 2591, 2610, 2619, 2647, 2651, 2653, 2657, 2670, 2673, 2676, 2681, 2691, 2692, 2710, 2728, 2764, 0109940730053911, 2158, 2166, 2182, 2191, 2192, 2205, 2223, 2225, 2227, 2233, 2234, 2242, 2243, 2246, 2254, 2256, 2258, 2262, 2265, 2274, 2306, 2308, 2324, 2332, 2346, 2350, 2352, 2353, 2354, 2361, 2365, 2367, 2368, 2371, 2372, 2373, 2379, 2394, 2413, 2421, 2433, 2444, 2447, 2450, 2453, 2482, 2492, 2526, 2527, थेरगाव 0110430700075343, 8511, 9513, 9540, 9670, 9784, 9799, 9800, 9801, 9849, 2892, 2893, 2908, 2917, 2922, 2940, 2941, 2943, 2952, 2953, 2970, 2973, 2985, 3003, 3015, 3030, 3034, 3036, 3040, 3052, 3056