

The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Date: 27.08.2026**

ISIN No. **INE0G XK01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement of Notice of 13<sup>th</sup> Annual General Meeting to be held on September 25, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (‘OAVM’)**

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement in respect of information regarding Notice of the 13<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 25, 2026 through Video Conferencing (‘VC’)/ Other Audio-Visual Means ((OAVM’) and Remote e-voting information, published in the newspapers in accordance with respective MCA Circulars.

You are requested to kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For **V-MARC India Limited**

**Anuj Ahluwalia**  
**Company Secretary**

Encl: Copy of Newspaper Publication







**Indian Bank**  
ALLAHABAD

**BRANCH :  
BAHJOI**

**POSSESSION NOTICE  
(For Immovable Property)**

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement(Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

| Borrower / Guarantor Name & Address                                                                                                                                                             | Description of the Property                                                                                                                                                                                                                                                                                                     | (a) Date of Demand Notice<br>(b) Date of Possession Notice<br>(c) Outstanding Amount                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. M/s Deepika Flour Mill, a proprietorship firm through its proprietor Smt. Deepika Varshney (Borrower) Add: Mohalla, Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410 | <b>Mortgaged Asset:</b> All that part and parcel of a residential building situated at House No. 6/4 (Municipal Record) situated at Moh Naya Bazar Bamba Road Bahjoi Tehsil Chandausi District Sambhal UP 244410 admeasuring 83.24 Sq mtr registered via regd, gift deed no. 4883 dated 18.03.2024, regd gift deed, 28.07.2022. | (a) 22.06.2026<br>(b) 24.08.2026<br>(c) Rs. 25,79,371.00 + interest and other expenses + charges... |
| 2. Smt. Deepika Varshney W/o Mr. Gaurav Varshney (Proprietor/Guarantor) Add: Mohalla Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410                                   | <b>Boundaries:</b> East: House of Subhash and Others, West: Raasta 16 ft wide, North: House of Naresh Chand Halwai, South: House of Kalyan Das                                                                                                                                                                                  |                                                                                                     |
| 3. Shri. Anil Kumar Arya S/o Yash Pal Arya (Guarantor/Mortgagor) Add: Mohalla Naya Bazar Bamba Road Bahjoi Dehat District Sambhal Uttar Pradesh-244410                                          | <b>Owner/Tittle Holder:</b> Shri Anil Kumar Arya s/o Mr. Yash Pal Arya R/o Mohalla Naya Bazar Bamba Road Bahjoi District Sambhal U.P-244410                                                                                                                                                                                     |                                                                                                     |

Date - 25.08.2026 Place - BAHJOI Authorised Officer



**Indian Bank**  
ALLAHABAD

**BRANCH :  
GAJRAULA**

**POSSESSION NOTICE  
(For Immovable Property)**

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement(Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The borrower in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below:

| Borrower / Guarantor Name & Address                                                                                                                                           | Description of the Property                                                                                                                                                                                                                                                                                                                                                                                  | (a) Date of Demand Notice<br>(b) Date of Possession Notice<br>(c) Outstanding Amount             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 1. Mr. Shamshid Ahmad S/o Mr. Wahid Ahmad (Borrower and Mortgagor) R/o Moh: Azadnagar Railway Station Road, Gajraula 244235 and Mohalla Jalalnagar, Gajraula Tehsil Dhanaura. | <b>Mortgaged Asset:</b> Residential property situated at Khasra No. 24 Mohalla Jalal Nagar, Gajraula Tehsil Dhanaura District Amroha Measuring about 63.65sq. mt., registered at Deed No. 10669, Book No. 1, 2nd No. 5293, Page No. 163-202 on 04.08.2016, in the name of Mr. Shamshid Ahmad S/o Wahid Ahmad. Boundaries: North: Rasta 16' wide, South: plot seller, East: plot seller, West: rasta 14' wide | (a) 30.05.2026<br>(b) 25.08.2026<br>(c) Rs. 8,88,961.38 + interest and other expenses + charges. |
| 2. Mr.Ram Sanjivan S/o Mr. Munnalai (Guarantor) R/o Moh: Teachers Colony, Gajraula, District Amroha, Pin Code - 244235, Uttar Pradesh.                                        |                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                  |
| 3. Mrs. Ruksana W/o Mr. Shamshid Ahmad (Guarantor) R/o Moh: Azadnagar Railway Station Road, Gajraula 244235 and Mohalla Jalalnagar, Gajraula Tehsil Dhanaura                  |                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                  |

Date - 25.08.2026 Place - GAJRAULA Authorised Officer

**FIRST CAPITAL INDIA LIMITED**  
Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi - 110001.  
Phone No. 011-43621200 CIN: U74899DL1994PLC057651  
E-mail: info@fcindiaholdings.com

**32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2026, at 3:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MUGF Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2025-26 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at: [info@nmpms.mugf.com](mailto:info@nmpms.mugf.com) or to the Company at [nghai@dalmiaholdings.com](mailto:nghai@dalmiaholdings.com).

The aforesaid 32nd AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

For First Capital India Limited  
Sd/-  
Naresh Kumar Ghai  
Director

Place: New Delhi  
Date: 26.08.2026

**INTHE HONOURABLE COURT OF THE ADDITIONAL JUNIOR CIVIL JUDGE AT BOBILI I.A 919/2025 IN O.S. NO. 193/2025**  
Bankuru Sravanthi  
.....Petitioner/Plaintiff

**AND**  
Gedela Vijayalakshmi  
.....Respondent/Defendant

**NOTICE THROUGH PUBLICATION**

To:  
R5. The State Bank of India, Kotla Branch, Branch Manager, Sukma District, Chhattisgarh.

Whereas the above named Petitioner has filed a petition under order 38 rule 5 seeking a direction to R5 for compassionate appointment and for allotment of one-half share in the death benefits of the deceased husband of the Petitioner and whereas, despite service of notices by registered post sent by court, you have failed to appear before this Hon'ble Court to answer the claim of the Petitioner.

You are hereby directed to appear personally before this Hon'ble Court on **05-10-2026 at 10:30 A.M.** to answer the claim of the Petitioner, failing which the case will be heard and decided in your absence in accordance with law.

By Order of the Court

**K.Prasada Rao**, Advocate for the Petitioner  
Bobbili, Vizianagaram Dist.  
Andhra Pradesh, Cell 9440127607

**DCM SHRIRAM LIMITED**  
CIN: L74899HR1989PLC137147  
Regd. Office: Plot no. 82, Sector 32, Institutional Area, Gurugram, Haryana - 122001  
Tel.: 91 124 4513700 | E-mail: [shares@dcmshriram.com](mailto:shares@dcmshriram.com)  
Website: [www.dcmshriram.com](http://www.dcmshriram.com)  
Corp. Office/Corr. address: 2<sup>nd</sup> Floor (West Wing), Worldmark 1, Aerocity, Delhi - 110037  
Tel.: 91 11 42100200

**NOTICE**

(For the attention of Equity Shareholders of the Company)

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund ("IEPF"). The list of such shareholders is uploaded on the Company's website at <https://www.dcmshriram.com/investors/dividend>

In compliance with the said Rules, individual letters of intimation are being sent to the shareholders who have not encashed their dividends since Interim Dividend for FY 2019-20, or have otherwise procured any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares, at their latest available address as per records of the Company, to provide an opportunity to claim their unclaimed/unpaid dividend and take appropriate action to avoid transfer of such shares to IEPF. The concerned shareholders are requested to write to the Registrar and Share Transfer Agent ("RTA"), along with proof of encashment of dividend / relevant documents / order(s) etc., as the case may be, on or before **Friday, 13<sup>th</sup> November 2026**, in case Interim Dividend for FY 2019-20 is not claimed by the said date, dividend and shares shall be transferred to IEPF as per the Rules. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Senlingampally Mandal, Hyderabad - 500032, Tel.: 18003094001, E-mail: [enward.its@kfinltech.com](mailto:enward.its@kfinltech.com) or the Company DCM Shriram Limited at 2<sup>nd</sup> Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, Tel.: 011-42100200, E-mail: [shares@dcmshriram.com](mailto:shares@dcmshriram.com) (please quote your Folio/DP-Client ID number in all correspondence).

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their physical holding into dematerialized mode. For more details, please visit <https://www.dcmshriram.com/investors/shareholders-corner>.

For DCM Shriram Limited  
Sd/-  
Deepak Gupta  
Company Secretary

Place: New Delhi  
Date: 26<sup>th</sup> August 2026

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**SHIV TEXCHEM LIMITED**  
Sd/-  
Vikas Pavankumar  
Managing Director  
DIN: 00323118

Date: August 26, 2026  
Place: Mumbai



**WONDER ELECTRICALS LIMITED**  
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi- 110020  
CIN: L31900DL2009PLC195174 Website: [www.wonderelectricals.com](http://www.wonderelectricals.com) Ph. No.: 011- 66058952

**PUBLIC NOTICE REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).**

The Shareholders of Wonder Electricals Limited ("the Company") are hereby informed that **17th Annual General Meeting ("AGM")** will be held on **Friday September 25, 2026 at 12:00 Noon IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**. In accordance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and General circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") Circular No. SEBI/HO/CFD/CMD-POB-2/PICIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD-POB-2/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, with respect to holding of the Annual General Meeting ("AGM") through video conference/other audio visual means ("VC/OAVM"), from time to time ("the Circulars"), the 17th AGM of the Company will be held through VC/OAVM and Notice of AGM along with Annual Report 2025-26 would be sent only through electronic mode to those shareholders/members whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the company's website at [www.wonderelectricals.com](http://www.wonderelectricals.com) and on the website of the National Stock Exchange of India Limited at: ([www.nseindia.com](http://www.nseindia.com)) and on the website of BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Further, the Company is pleased to provide e-voting facility through National Securities Depository Limited (NSDL) to all the eligible shareholders i.e. those members whose names appear on the cut-off Date i.e., Friday, September 18, 2026 in the records of NSDL and CDSL.

The voting period would begin on Tuesday, September 22, 2026 (from 9:00 a.m.) and end on Thursday, September 24, 2026 (upto 5:00 p.m.). Members who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions.

In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 17th AGM Notice/Annual Report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

The company has entered into agreement with the National Securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

To understand the process of e-voting and in case of any queries/grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By order of the Board of Directors  
For M/s Wonder Electricals Limited  
Sd/-  
Dhruv Kumar Jha  
(Company Secretary)  
Membership No.: A7026

Place: New Delhi  
Date: 26.08.2026

**MV ELECTROSYSTEMS LIMITED**  
CIN: U31401HR2009PLC140536  
REGD & CORP. OFFICE: PLOT NO. 7, SITE 2, 14/3, Mathura Road, Faridabad Haryana 121003, India | Website: [www.mvelectrosystems.com](http://www.mvelectrosystems.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2026**  
(Rs.in Millions)

| S. No. | PARTICULARS                                                                                                                         | Quarter YTD Ended 30-06-2026 | Quarter Ended 31-03-2026 | Quarter YTD Ended 30-06-2025 | Quarter YTD Ended 30-06-2025 |
|--------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|------------------------------|------------------------------|
| 1      | Total Income                                                                                                                        | 127.98                       | 150.54                   | 135.13                       | 497.91                       |
| 2      | Total Expenses                                                                                                                      | 208.36                       | 229.80                   | 184.43                       | 665.88                       |
| 3      | Net Profit / (Loss) for the period before tax and Exceptional Items                                                                 | (80.38)                      | (79.26)                  | (49.29)                      | (167.97)                     |
| 4      | Net Profit / (Loss) for the period after tax and Exceptional Items                                                                  | (68.86)                      | (29.13)                  | (57.33)                      | (126.29)                     |
| 5      | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)] | (69.24)                      | (28.73)                  | (57.14)                      | (126.95)                     |
| 6      | Earning Per Share (EPS) of face value of Rs. 5/- each                                                                               | (3.38)                       | (1.40)                   | (3.13)                       | (6.52)                       |
|        | (a) Basic                                                                                                                           | (3.38)                       | (1.40)                   | (3.13)                       | (6.52)                       |
|        | (b) Diluted                                                                                                                         | (3.38)                       | (1.40)                   | (3.13)                       | (6.52)                       |

Notes:-  
The above is an extract of the detailed format of Quarter 1 Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange Websites ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.mvelectrosystems.com](http://www.mvelectrosystems.com))

For & on behalf of Board of Directors of  
**MV ELECTROSYSTEMS LIMITED**  
Sd/-  
Pankaj Rastogi  
Managing Director | DIN: 11307172

Date: 25 August, 2026  
Place: Faridabad

**V-MARC**  
**V-MARC INDIA LIMITED**  
CIN: L31908UR2014PLC001066  
Reg. Office: PLOT NO.3, 4.18 & 20A SEC-II/DC, SIDCUL HARIDWAR, UTTRAKHAND-249403  
Email: [cs@v-marc.com](mailto:cs@v-marc.com), [Website:v-marc.com](mailto:Website:v-marc.com)

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM**

Notice is hereby given that the **13<sup>th</sup> Annual General Meeting ("AGM")** of the Member of **V-MARC India Limited ("the Company")** will be convened on **Friday , 25<sup>th</sup> September 2026 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ("Act") & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020 April 13, 2020 and May 05, 2020 and circular no. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice. Without the physical presence of the member at a common venue.

The Notice 13th AGM and the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to [cs@v-marc.in](mailto:cs@v-marc.in)

(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 13<sup>th</sup> AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with Bighare Services Private Limited to facilitate e-voting. The instruction of joining the 13<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 13<sup>th</sup> AGM is provided in the Notice of the 13<sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 13<sup>th</sup> AGM and the Annual Report will also be available on the website of the company i.e., [www.v-marc.com](http://www.v-marc.com) and the website of NSE India Limited i.e., [www.nseindia.com](http://www.nseindia.com).

The Cut-off date has been fixed as **Friday, 18<sup>th</sup> September, 2026** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2026.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of the Board of Directors  
**For V-MARC India Limited**  
Sd/-  
Anuj Ahluwalia  
(Company Secretary & Compliance Officer)

Date: 26.08.2026  
Place: Haridwar

**"IMPORTANT"**

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**SG MART LIMITED**  
CIN: L48102DL1985PLC426661

**Registered Office:** H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, East Delhi, Delhi-110092  
**Corporate Office:** SG Centre, Plot No. 37C, Block-B, Sector-132, Maharshi Nagar, Gurgaon, Haryana, India - 201304  
Tel: 011-22373437 | CIN: L48102DL1985PLC426661 | Email: [compliance@sgmart.com](mailto:compliance@sgmart.com) | Website: [www.sgmart.co.in](http://www.sgmart.co.in)

**NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 25, 2026, whereby Members of SG Mart Limited ("the Company") were informed that in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), and further in accordance with Regulations 36(1) and 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), it was decided to convene the 41st Annual General Meeting ("**AGM**") of the Company on Saturday, September 19, 2026 at 11:00 A.M. through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") facility, without the physical presence of the Members at a common venue, to transact the business set out in the Notice of 41st AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 41st AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Tuesday, August 25, 2026 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("**DP**") in accordance with the above MCA Circulars and SEBI Listing Regulations, and Members whose email address are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available and the same are also available on the website of the Company ([www.sgmart.co.in](http://www.sgmart.co.in)), website of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The physical copy of the notice along with Annual Report shall be made available to the Member(s) who may request the same. The Annual Report and AGM Notice can also be accessed through the below QR.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 41st AGM.

The remote e-voting shall commence on Wednesday, September 16, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 18, 2026 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 12, 2026 ("**Cut-off date**") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 41st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 41st AGM or sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the user is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote;
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in Notice of AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FGS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 12, 2026.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before Tuesday, September 22, 2026 and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's registered office and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed and on the website of the Company at [www.sgmart.co.in](http://www.sgmart.co.in).

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on cut. 022 - 48867000.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR - 1 with Registrar and Share Transfer Agent of the Company. M/s MCS Share Transfer Agent Limited. Members are also recommended to complete their nomination in the prescribed form SH-13 or Opt-out for Nomination through submitting Form ISR-3. Members can access the relevant forms on the Company Website at <https://sgmart.co.in/investor-relations/>.

**Special window for Re-Lodgement of transfer request of physical shares:**  
Pursuant to SEBI Circular No. HO/381/31/11(2)/2026-MRSD-POB/3750/2026 dated January 30, 2026, a Special Window has been opened from February 5, 2026 to February 4, 2027 to facilitate the transfer and dematerialization of physical securities that were sold or purchased prior to April 1, 2019. The facility is available to eligible investors who had not lodged the securities for transfer, as well as those whose transfer requests were rejected/returned/ not attended to due to deficiency in the documents/process or otherwise.

The request may be submitted to the Company's Registrar and Share Transfer Agent, M/s: MCS Share Transfer Agent Limited, at 363, 3rd Floor, B-Wing, Gurgaon Onclave Premises Co-op. Society Ltd, Saki Vihar Road, Saki Naka, Kherani Road, Saki Naka, Andheri (E), Mumbai-400072. Phone: 022 - 28516021 / 6022 / 460497177. E-mail: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com).

For and on behalf of  
**SG Mart Limited**  
Sd/-  
Sachin Kumar  
Company Secretary & Compliance Officer

Place: Noida  
Date: 26.08.2026

**S Chand And Company Limited**  
CIN: L22219DL1970PLC005400  
Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India;  
Email: [investors@schandgroup.com](mailto:investors@schandgroup.com); Website: [www.schandgroup.com](http://www.schandgroup.com);  
Phone: +91 11 49731800; Fax: +91 11 49731801;

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND RECORD DATE INFORMATION AND E-VOTING INFORMATION**

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting ("AGM") of the members of S Chand And Company Limited ("Company") will be held on Wednesday, 23<sup>rd</sup> September 2026 at 03:00 P.M. (IST) through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 ("**the Act**") and the rules notified thereunder read with MCA Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by The Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "**MCA Circulars**") read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to transact the businesses set out in the Notice convening the 55<sup>th</sup> AGM



# महिला सशक्तीकरण के लिए केन्द्र और राज्य सरकार की योजनाओं का धरातल पर मिल रहा लाभ: मुख्यमंत्री

○ मुख्यमंत्री को प्रदेशभर से आई बहनों ने बांधा रक्षा सूत्र ○ मुख्यमंत्री ने बहनों का जताया आभार, रक्षा बन्धन की दी शुभकामनाएं ○ महिलाओं को आत्मनिर्भर और सशक्त बनाना राज्य सरकार की सर्वोच्च प्राथमिकताओं में शामिल

देहरादून। मुख्यमंत्री पुष्कर सिंह धामी को बुधवार को मुख्यमंत्री कैम्प कार्यालय स्थित मुख्य सेवक सदन में प्रदेशभर से आई बहनों ने रक्षा सूत्र बांधा तथा उनके स्वस्थ एवं दीर्घायु जीवन की कामना की। मुख्यमंत्री ने बहनों का आत्मीयता से स्वागत करते हुए उनका आभार व्यक्त किया और सभी प्रदेशवासियों को रक्षा बन्धन की शुभकामनाएं दीं।

मुख्यमंत्री ने कहा कि रक्षा बन्धन भाई-बहन के स्नेह, विश्वास और सुरक्षा के संकल्प का पावन पर्व है। प्रदेश की मातृशक्ति और बहनों का स्नेह एवं आशीर्वाद उन्हें उत्तराखण्ड की सेवा तथा राज्य के विकास के लिए निरंतर नई ऊर्जा प्रदान करता है। उन्होंने कहा कि हमारी मातृशक्ति परिवार की मजबूत आधारशिला होने के साथ ही समाज और देश के विकास में महत्वपूर्ण योगदान दे रही है। मुख्यमंत्री ने कहा कि प्रधानमंत्री नरेन्द्र मोदी के नेतृत्व में केन्द्र सरकार ने महिलाओं के सम्मान, सुरक्षा और आर्थिक सशक्तीकरण को सर्वोच्च प्राथमिकता दी है। लोकसभा और

## शारीरिक शिक्षा के पद को समाप्त करना दुर्भाग्यपूर्ण और छात्र-विरोधी निर्णय: जगदीश

देहरादून। शारीरिक शिक्षा प्रशिक्षित बेरोजगार सघ के प्रदेश अध्यक्ष जगदीश चंद्र पांडेय ने प्रदेश सरकार के उच्चिकृत विद्यालयों में शारीरिक शिक्षा के पद को समाप्त करना एक दुर्भाग्यपूर्ण और छात्र-विरोधी निर्णय है। उन्होंने कहा कि इसका पुरजोर विरोध करते हुए आंदोलन को तेज किया जाएगा। यहां उन्होंने प्रदेश के मुख्यमंत्री पुष्कर सिंह धामी से इस काले आदेश को तुरंत वापस लिया जाए और हर उच्चिकृत विद्यालय में व्यायाम



राज्य विधानसभाओं में महिलाओं के लिए 33 प्रतिशत आरक्षण का प्रावधान किया गया है। प्रधानमंत्री उज्ज्वला योजना,

लखपति दीदी अभियान, प्रधानमंत्री मातृ वंदना योजना, बेटी बचाओ-बेटी पढ़ाओ जैसी अनेक योजनाओं से महिलाओं और

बेटियों के जीवन में सकारात्मक बदलाव आया है।

मुख्यमंत्री ने कहा कि राज्य सरकार भी मातृशक्ति के कल्याण और स्वावलंबन के लिए निरंतर कार्य कर रही है। राज्य सरकार की सेवाओं में महिलाओं को 30 प्रतिशत शक्ति आरक्षण दिया जा रहा है। उन्होंने कहा कि राज्य सरकार ने महिलाओं के लिए अवसर बढ़ाने के साथ ही उनके आर्थिक सशक्तीकरण पर विशेष ध्यान दिया है। मुख्यमंत्री ने कहा कि प्रधानमंत्री श्री नरेन्द्र मोदी की लखपति दीदी की परिकल्पना को उत्तराखण्ड में तेजी से धरातल पर उतारा गया है और प्रदेश में 3 लाख 09 हजार से अधिक महिलाएं लखपति दीदी बन चुकी हैं। स्वयं सहायता समूहों से जुड़ी महिलाएं स्थानीय उत्पादों, कृषि, हस्तशिल्प और विभिन्न स्वरोजगार गतिविधियों के माध्यम से अपनी आजीविका मजबूत करने के साथ प्रदेश की अर्थव्यवस्था में भी महत्वपूर्ण योगदान दे रही हैं। मुख्यमंत्री ने कहा कि मुख्यमंत्री सशक्त बहना उत्सव योजना, मुख्यमंत्री

महिला स्वयं सहायता समूह सशक्तीकरण योजना और मुख्यमंत्री महालक्ष्मी योजना सहित विभिन्न योजनाओं के माध्यम से महिलाओं को स्वरोजगार और आजीविका के नए अवसर उपलब्ध कराए जा रहे हैं। महिला स्वयं सहायता समूहों द्वारा तैयार स्थानीय उत्पादों को बेहतर बाजार उपलब्ध कराने और उनकी आय बढ़ाने के लिए भी राज्य सरकार द्वारा निरंतर प्रयास किए जा रहे हैं। मुख्यमंत्री ने कहा कि उत्तराखण्ड की मातृशक्ति ने राज्य निर्माण से लेकर राज्य के विकास तक महत्वपूर्ण भूमिका निभाई है। आज महिलाएं शिक्षा, स्वास्थ्य, प्रशासन, कृषि, स्वरोजगार, उद्यमिता और सामाजिक क्षेत्र सहित प्रत्येक क्षेत्र में अपनी क्षमता का परिचय दे रही हैं। मातृशक्ति की सक्रिय भागीदारी से ही सशक्त उत्तराखण्ड और विकसित भारत के संकल्प को साकार किया जा सकता है। इस अवसर पर गीता पुष्कर धामी, विधायक सविता कपूर, आशा नौटियाल, भाजपा महिला मोर्चा की अध्यक्ष रुचि भट्ट एवं प्रदेश के विभिन्न क्षेत्रों से आई मातृशक्ति मौजूद थीं।

## गुमशुदा व्यक्ति की सूचना

!! सीताराम !!

यह व्यक्ति दिनांक 23 अगस्त 2026 को  
**हरिद्वार से लापता हो गए हैं**

परिजन सभी जगह तलाश कर रहे हैं, कोई भी जानकारी मिलने पर नीचे दिए गए नंबरों पर सूचित करें।



|                   |                                  |
|-------------------|----------------------------------|
| नाम               | सीताराम राठौर                    |
| पिता का नाम       | श्री राम सिया राठौर              |
| गुम होने की तारीख | 23 अगस्त 2026                    |
| गुम होने का स्थान | हरिद्वार                         |
| गाँव              | विक्रमपुर                        |
| पहचान             | विद्यावती कॉलेज भिड, मध्य प्रदेश |



**सूचना करता (परिजन) | बेटा - बलराम राठौड़**

परिजन बहुत परेशान हैं और उनका बुरा हाल है।



कृपया यदि आपको ये कहीं भी दिखाई दें या इनके बारे में कोई जानकारी हो, तो कृपया तुरंत नीचे दिए गए नंबरों पर सूचित करें।



**संपर्क करें**



8962358125



7224066450



7470340332

★ आपकी सूचना से एक परिवार को अपनों से मिलाया जा सकता है। ★

कृपया इस सूचना को अधिक से अधिक लोगों तक पहुंचाएँ।

धन्यवाद

मानवता की सेवा सबसे बड़ी सेवा

**V-MARC**  
वी-मार्क इंडिया लिमिटेड  
सीआईएन: L31908UR2014PLC001066  
पंजीकृत कार्यालय: प्लॉट संख्या 3, 4, 18 एवं 20A, सेक्टर-IIIDC, सिडकुल, हरिद्वार, उत्तराखण्ड - 249403  
ई-मेल: cs@v-marc.com वेबसाइट: www.v-marc.com

कंपनी के सदस्यों को 13<sup>वां</sup> वार्षिक साधारण बैठक के संबंध में सूचना, जो वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी

एतद्वारा सूचित किया जाता है कि वी-मार्क इंडिया लिमिटेड ("कंपनी") के सदस्यों को 13<sup>वां</sup> वार्षिक साधारण बैठक ("एजीएम") शुक्रवार, 25 सितंबर 2026 को प्रातः 11:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के जरिए आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में आयोजित की जाएगी, जिसे सामान्य परिपत्र संख्या 14/2020, 17/2020 एवं 20/2020 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 05 मई, 2020, तथा परिपत्र संख्या SEBI/HO/CFD/CMD/CIR/P/2020/79 दिनांक 12 मई, 2020, एवं परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 एवं 28 दिसंबर, 2022 तथा समय-समय पर क्रमशः कॉर्पोरेट कार्य मंत्रालय ("एमसीए परिपत्र") और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी परिपत्र") द्वारा जारी अन्य सभी संबंधित परिपत्रों के साथ पढ़ा जाए। उक्त बैठक में एजीएम की सूचना में निर्धारित कार्यों को संपादित किया जाएगा, तथा इसके लिए सदस्यों की किसी सामान्य स्थल पर भौतिक उपस्थिति आवश्यक नहीं होगी।

13<sup>वां</sup> वार्षिक साधारण बैठक की सूचना तथा वित्तीय वर्ष 2025-26 की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") केवल उन सभी सदस्यों को ई-मेल के माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी के पास या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के पास पंजीकृत हैं, जो एमसीए परिपत्र/परिपत्रों तथा सेबी परिपत्र के अनुसार होगा। जिन सदस्यों ने अभी तक डिपॉजिटरी/कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए") के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे निम्नलिखित तरीके से अपना ई-मेल पता पंजीकृत/अपडेट कराएं:

(i) इलेक्ट्रॉनिक/डीमैट होल्डिंग्स के संबंध में, अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के पास अपना ई-मेल पता पंजीकृत कराएं। तथापि, सदस्य अपना नाम, डीपी आईडी, क्लाइंट आईडी, पैन, मोबाइल नंबर एवं ई-मेल पता [cs@v-marc.in](mailto:cs@v-marc.in) पर उपलब्ध कराकर अस्थायी रूप से इसे कंपनी के पास पंजीकृत करा सकते हैं।

(ii) कंपनी के सभी इक्विटी शेयर सदस्यों के पास डीमैटेरियलाइज्ड रूप में रखे गए हैं। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 13<sup>वां</sup> वार्षिक साधारण बैठक में शामिल हो सकते हैं और भाग ले सकते हैं। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए बिगशेयर सर्विसेज प्राइवेट लिमिटेड के साथ आवश्यक व्यवस्था की है। 13<sup>वां</sup> वार्षिक साधारण बैठक में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग के माध्यम से मतदान करने या 13<sup>वां</sup> वार्षिक साधारण बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने की प्रक्रिया संबंधी निर्देश 13<sup>वां</sup> वार्षिक साधारण बैठक के सूचना में दिए गए हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के प्रयोजन हेतु उपस्थित सदस्यों के रूप में गिना जाएगा। 13<sup>वां</sup> वार्षिक साधारण बैठक की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.v-marc.com](http://www.v-marc.com) तथा एनएसई इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध होगी। एजीएम में मतदान के अधिकार के निर्धारण तथा 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए पात्र सदस्यों के नाम निर्धारित करने के प्रयोजन हेतु शुक्रवार, 18 सितंबर, 2026 को कट-ऑफ तिथि निर्धारित की गई है। उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही है तथा यह एमसीए परिपत्र/परिपत्रों एवं सेबी परिपत्र के अनुपालन में है।

संचालक मंडल के आदेशानुसार  
वी-मार्क इंडिया लिमिटेड के लिए

दिनांक : 26.08.2026  
स्थान : हरिद्वार

हस्ता./-  
अनुज अहलवालिया  
(कंपनी सचिव एवं अनुपालन अधिकारी)