

On-duty railway engg run over by Jhelum Express in Agra, dies

Times News Network

Agra: A 35-year-old railway engine driver was killed on Tuesday evening when he was run over by the Jhelum Express while working on the Agra-Jaipur railway line near Jaipur on Tuesday evening.

Manoj Kumar, a resident of Chaudhary in Sambhal district, was working on one of the tracks around 5:00 pm when he stepped off a track-mounted maintenance machine after completing the work. He was on an engine truck when the Jhelum Express, approaching from the Jaipur side, struck him. Kumar fell and both his legs came under the train's wheels, severing them.

Saini was taken to the community health centre in Sambhal, where he received initial treatment before being shifted to a private hospital in Jaipur. He was in critical condition. He died after receiving treatment at Agra division public relations officer Sanjay Kumar Gaudhary said. The matter is under investigation.

6K wait kidney transplants, Parl panel flags five-fold gap

Times News Network

New Delhi: India faces a widening gap between demand for kidney transplants and availability of donor organs, with 6,000 patients on the waiting list, nearly five times the number of kidney transplants performed as of Feb 8, a parliamentary standing committee has said.

The committee on health and family welfare has recommended that kidney transplant facilities be expanded to at least three govt medical colleges in large states and one in every small state and UT, besides setting time-bound targets to increase organ donation centres and transplant infrastructure, particularly in underserved and hill regions.

India performed 1,500 kidney transplants in 2025, while 6,000 patients remained on the waiting list as of Feb 8. The committee - in its report tabled in the Lok Sabha - has also recommended a national organ donor campaign and stronger hospital-based organ retrieval and transplant coordination system.



Dr. Anil Kumar, Member of Parliament, speaking at a podium.

The report also flagged a striking gender disparity in organ donation and transplant rates. Data from National Organ and Tissue Transplant Commission (NOTTC) showed that women constituted 61.6% of living organ donors, while men accounted for 38.4% of transplant recipients. The committee has sought a study to determine whether socio-economic, cultural, financial or gender-related barriers contribute to this disparity.

Beyond transplantation, it flagged gaps in kidney-care data, human resource and financial protection. It recommended a National Renal Registry linked to Ayushman Bharat Digital Mission and dialysis portal, filling vacant nephrologist, urologist and dialysis technician posts, and setting up nephrology departments in all government medical colleges. It also noted that out-of-pocket expenditure rose from 38.4% in 2023-24 to 40.4% in 2024-25, with insurance coverage for kidney transplants at 60%.

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'Malicious': Govt rejects report on minorities

Times News Network

New Delhi: India has rejected a report by a UN committee on the alleged targeting of minority communities and Rohingya refugees in the country's 'Commitment Against Racial Discrimination Unwavering'.

The official said India's 'constitutional safeguards' against racial discrimination remains unwavering.

During the review, gov't had highlighted India's 'constitutional safeguards, robust legal framework, pluralism and sust



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India rejects any politically motivated highly malicious references in the report with all the contempt that it deserves. This was a routine 'treaty-body' review, and India had participated in the spirit of constructive engagement.

Dr. Anil Kumar, Member of Parliament, speaking at a podium.

Comman Sukesh convicted for judge as SC pusing for bail

Times News Network

New Delhi: A Delhi court has convicted alleged common law judge Chandrasekhar for impersonating a sitting Supreme Court judge to influence a judicial order for bail in a corruption case in 2017, describing the act as a 'direct affront' to the independence and sanctity of the judicial process.

Chief Judicial Magistrate Harshita Mishra held Chandrasekhar guilty of offences under IPC Sections 170 (persecuting a public servant), 186 (threat of injury to a public servant) and 207 (criminal intimidation by an anonymous communication).

The court will hear him on the quantum of sentence on Aug 27. In an order, the court said the court said, 'The present case shall for posterity remain a reminder that the majesty of law does not reside in the voice of an individual, however authoritative it may sound over a telephone, but in the integrity of the judicial process itself.'

The court said Chandrasekhar had impersonated the then secretary of a then sitting Supreme Court judge and later the judge himself. He allegedly sought to persuade Chandrasekhar to grant bail to him at the earliest and threatened to have adverse professional consequences if he did not comply.

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DURA MAGNETS PRIVATE LIMITED
(Regd. Office: 25, Ashwini Nagar, New Faridkot Road, Ferozpur-151001)
Email: info@duramagnets.com

PUBLIC NOTICE
Notice is hereby given to the public that the original share certificates described below have been lost and the holder of the same has applied for their replacement.

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Bharat Rasayan Limited

CIN : L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 37th Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2026 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- The Company has completed dispatch of the Annual Report for the financial year 2025-26 and also the Notice of AGM by email to those members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and have sent letter including weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those members who have not registered their email addresses either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2026.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares, as on **cut-off date of i.e. Thursday, 17th September, 2026**, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on **Monday, 21st September, 2026 at 9:30 A.M.;**
 - The remote e-Voting shall end on **Wednesday, 23rd September, 2026 at 5:00 P.M.;**
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2026, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2026 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in, on the Stock Exchange Website www.nseindia.com and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at **022-48867000**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for annual closing and the Company has fixed Thursday, 17th September, 2026 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2026.
- As per SEBI Circular dated February 6, 2026, as amended, shareholders holding shares in physical form, if any, shall be eligible for the payment of dividend (including outstanding payments) only through electronic mode with effect from 1st April, 2024, provided that their folios are KYC compliant, i.e. have furnished their PAN, Address with Pincode, Mobile No., Bank Account details and Specimen Signatures. It is also advised to update Nomination details at the earliest.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi

August 31, 2026



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474
Regd. Office: Plot no. 66, CIDCO N2, Near Kamgaar Chowk, behind Synergy Hospital, Chhatrapati Sambhajanagar (earlier Aurangabad), Maharashtra-431003
Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab
Tel: +91-172-5090000, E-mail: secretarial@infoconnect.com, www.connectbroadband.in

NOTICE OF 79th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of Quadrant Televntures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Tuesday, September 29, 2026 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circulars April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 and subsequent circulars in this regard and latest circular September 22, 2025 issued by Ministry of Corporate Affairs and various circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") from time to time, to transact the businesses as set forth in Notice of the AGM. Quadrant Televntures Limited is under Corporate Insolvency Resolution Process w.e.f. September 2, 2025 and the Resolution Professional has been performing the functions as mentioned under Insolvency and Bankruptcy Code (the Code).

Electronic copies of the Notice of the 79th AGM, procedure and instructions for e-voting and the Annual Report 2025-26 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 79th Annual General Meeting along with Copy of Annual report for financial year 2025-26 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on August 31, 2026.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 79th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that: -

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Saturday, September 26, 2026 at 9.00 a.m. and end on Monday, September 28, 2026 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00p.m. Monday, September 28, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Tuesday, September 22, 2026, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- 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 entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Tuesday, September 22, 2028, may obtain the User ID and Password by sending an email request to helpdesk.evoting@cdsindia.com
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai - 600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free number 18002109911.

For QUADRANT TELEVENTURES LIMITED

Sd/-

UMESH P SRIVASTAVA

COMPANY SECRETARY

PLACE: MOHALI

DATE: AUGUST 31, 2026



Indiabulls

INDIABULLS LIMITED
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon- 122016, Haryana
Website: www.indiabulls.com, E-mail: contact@indiabulls.com, Tel: 0124-6685800

PUBLIC NOTICE OF CONVENING 19TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of **Indiabulls Limited** (formerly Yaari Digital Integrated Services Limited) ("the Company") will be held on **Monday, September 28, 2026, at 11:00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2025-26 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report will be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.indiabulls.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com/>.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdslindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

Manner of registering/updating e-mail address:
a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://indiabulls.com/> and https://karisma.kfintech.com/downloads/2-Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.

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

By Order of the Board
For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)

Sd/-
Ram Mehra
Company Secretary
Membership No. FCS: 6039

Place: Gurgaon
Date: August 31, 2026



RATNAVEER

Precision Engineering Limited

RATNAVEER PRECISION ENGINEERING LIMITED

Regd. Office: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodra - 391775
Phone: +91 8487878075, CIN - L27108GJ2002PLC040488,
Website: www.ratnaaveer.com, Email ID: cs@ratnaaveer.com

PUBLIC NOTICE - 24th ANNUAL GENERAL MEETING OF RATNAVEER PRECISION ENGINEERING LIMITED THROUGH VC/OAVM

NOTICE TO THE MEMBERS FOR 24th ANNUAL GENERAL MEETING

Notice is hereby given that:

- The Twenty Fourth (24th) Annual General Meeting ("AGM") of Ratnaaveer Precision Engineering Limited ("the Company") will be convened through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) on **Saturday, 26th day of September, 2026** at 12:00 NOON (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the 24th AGM.
Members will be able to attend the 24th AGM through VC/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the financial year 2025-26 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice will also be available on the Company's website www.ratnaaveer.com website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Pvt. Ltd) ("MUFG"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.in.mgms.mufg.com.
- Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:
 - Members holding shares in dematerialized mode, who have not registered /updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 24th AGM dated 20th August, 2026 through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in the dematerialised mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and MUFG.
 - The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 24th AGM dated 20th August, 2026 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board of Directors
For **RATNAVEER PRECISION ENGINEERING LIMITED**

Sd/-
Vijay Saghavi
Managing Director
DIN: 00495922

Date: 01.09.2026
Place: Vadodra



OSWAL PUMPS LIMITED

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN No: L74999HR2003PLC124254, Website: www.oswalpumps.com
Email Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

PUBLIC NOTICE TO THE MEMBERS FOR THE 23RD ANNUAL GENERAL MEETING

In compliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), allowing the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'Circulars') and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), Notice is hereby given that the 23rd AGM of Oswal Pumps Limited ("the Company") will be held on Friday, September 25, 2026 at 1400 hours through VC or OAVM, without the physical presence of the Members, to transact the businesses as stated in the Notice dated August 08, 2026 convening the AGM ('AGM Notice').

In compliance with the provisions of Act, the SEBI Listing Regulations and the Circulars, the AGM Notice and the Annual Report for Financial Year ('FY') 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link In time India Private Limited)/ Depository Participants ('DP'). The AGM Notice and Annual Report for the FY 2025-26 will also be available on Company's website viz. <https://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2025-26 can be accessed.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by the NSDL, on all the resolutions set forth in the AGM Notice. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM facility but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM are being provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/ DP is also being provided in the AGM Notice. Members participating through VC /OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case Members have their e-mail address already registered with the Company/ RTA/ DP, the AGM Notice along with Annual Report for FY 2025-26 and login details for e-voting shall be sent to their registered e-mail address. Since, the entire shareholding of the Company is in demat form, the Members who have not registered their e-mail ID with the Company/ RTA/ DP are requested to contact their DP where the concerned Member maintains his/ her demat account and register the e-mail address as per the process advised by the DP.

For Oswal Pumps Limited

Sd/-

Anish Kumar

Company Secretary & Compliance Officer

Date: August 31, 2026

Place: Karnal, Haryana



VEDANTA ALUMINIUM METAL LIMITED

CIN : L24202MH2023PLC411663
Regd. Office : C-103 Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India - 400093
Phone No.: +91 22 6643 4500, Email ID: vam1.sect@vedanta.co.in ; Website: www.vedantaaluminium.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read together with previous circulars issued by MCA in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), Vedanta Aluminium Metal Limited (the "Company") is seeking approval from its Members through Postal Ballot to transact the business set forth below, as contained in the Postal Ballot Notice dated **August 27, 2026**, only through remote e-voting process.

Sr. No.	Agenda of the Notice	Resolution
1	Appointment of M/s. SR B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
2	To consider and approve 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026' and its implementation through Trust	Special
3	To consider and approve extension of 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026' to the employees of the holding company and/or subsidiary company(ies) of the Company	Special
4	To consider and approve secondary acquisition of shares through Trust for the implementation of 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026'	Special
5	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under the 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026'	Special
6	To consider and approve Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026' and its implementation through Trust	Special
7	To consider and approve extension of 'Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of the Company	Special
8	To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026	Special
9	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026'	Special
10	To approve material related party transaction(s) between the Company and certain Identified Related Parties	Ordinary
11	To approve material related party transaction(s) between Bharat Aluminium CO Ltd ("BALCO"), a subsidiary of the Company and certain Identified Related Parties	Ordinary

Pursuant to the above MCA Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement ("Notice") only electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Friday, August 28, 2026 ("Cut-off Date")** received from the Depositories and whose e-mail address is registered with the Company/ KFin Technologies Limited ("KFIn") / Depositories / Depository Participant ("DPs") and the same has been completed on Monday, August 31, 2026. Accordingly, physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members, and the communication of assent or dissent shall take place only through the remote e-voting system.

Members who have not received the Notice due to non-registration of their email addresses are requested to register or update their email addresses with their respective Depository Participants.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged KFIn to provide the services of e-voting to the Members. The e-voting facility will be available during the following period:

Commencement of e-voting	9:00 A.M. (IST) on Tuesday, September 01, 2026
End of e-voting	5:00 P.M. (IST) on Wednesday, September 30, 2026

The remote e-voting facility shall be disabled immediately after 5:00 P.M. (IST) on Wednesday, September 30, 2026, and Members shall not be permitted to cast their votes thereafter.

The Board of Directors of the Company has appointed CS Shivaram Bhat (Membership No. A10454, CP No.7853) as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner and he has communicated his willingness to be appointed.

Members who have not registered their email IDs are requested to register the same through their Depository Participant if the shares are held in electronic mode and by writing an email from the registered email id to the Company at vam1.sect@vedanta.co.in or to the Company's Registrar & Transfer Agent, KFIn at einward.ris@kfintech.com.

Members may note that the Notice will also be available on the Company's website at www.vedantaaluminium.com, website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of KFIn at www.evoting.kfintech.com.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within statutory timelines. The said results together with the Scrutinizer's Report, will be displayed at the Registered Office and Corporate Office of the Company and intimated to the NSE and BSE where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.vedantaaluminium.com and on the website of KFIn www.evoting.kfintech.com.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the download section of www.evoting.kfintech.com. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Deputy Vice President, KFIn, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, at email: einward.ris@kfintech.com or 1-800-309-4001 (toll free).

For and on behalf of **Vedanta Aluminium Metal Limited**

Sd/-

Dashmeet Rana

Company Secretary & Compliance Officer

ACS No.: 52155

Date: September 01, 2026

Place: New Delhi

epaper.financialexpress.com

Chandigarh

