



BHAGAWATI GAS LIMITED

Website : www.bglgroup.in
Email : bhagwatigases@gmail.com

S-492/A, GREATER KAILASH-I Phone: 91-11-49120719
NEW DELHI- 110048, INDIA
CIN - U24111RJ1974PLC005789

To
The Manager- Listing,
Deptt. of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Date: 07.09.2026

Ref: SECURITY CODE: 500051; SECURITY ID: BHAGGAS; ISIN INE099C01010

Sub: Newspaper Advertisement for Notice of 52nd Annual General Meeting of the Company, E-Voting information.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith copies of the newspaper advertisements published in the "**Financial Express**", an English language newspaper, and "**Jansatta**", a Hindi language newspaper, on **Sunday, September 06, 2026**, for giving information to the Members of the Company regarding the Notice of the **52nd Annual General Meeting ("AGM")**, scheduled to be held on **Wednesday, September 30, 2026 at 11:30 A.M. IST** at the Registered Office of the Company situated at **Banawas, Khetri Nagar – 333504, District Jhunjhunu, Rajasthan**, and the e-Voting information..

The said advertisement will also be hosted on the website of the Company at www.bglgroup.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Bhagawati Gas Limited

RAKESH
SAMRAT
BHARDWAJ
Digitally signed by RAKESH
SAMRAT BHARDWAJ
Date: 2026.09.07 20:03:49
+05'30'

RAKESH SAMRAT BHARDWAJ

Managing Director

DIN: 00029757

REGD. OFFICE & WORKS:

Banawas, P. O. Khetrinagar-333504

Dist. Jhunjhunu (Rajasthan)

BALLABGARH UNIT:

Plot No. 5, Sector - 25

Ballabgarh - 121004

MODIPON LIMITED
CIN: L65993UP1965PLC003082
Registered Office: Hapur Road, Modinagar, Ghaziabad – 201204, Uttar Pradesh
Phone: +91 9582388706; E-mail id: modipon@modimangal.in Website: www.modipon.net

PUBLIC NOTICE TO THE MEMBERS - 59TH ANNUAL GENERAL MEETING
Notice is hereby given that the 59th Annual General Meeting ("AGM"/ "Meeting") of the Company is scheduled to be held on **Tuesday, September 23, 2026, at 03:00 p.m. (IST) through video conference ("VC")** Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the AGM Notice ("Notice") which would be circulated in due course of time.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025, read with previous circulars ("MCA Circulars") has permitted companies to convene their AGM through VC/OAVM, without the physical presence of the Members at a common venue till further orders. Accordingly, in compliance with the said circular, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA, the Notice along with the Annual Report for FY 2025-26 will be sent electronically to all its Members whose e-mail ids are registered with the Company/MAS Services Limited ("MAS"), Registrar and Transfer Agent ("RTA")/ Depository Participants ("DPs") and the same will also be available on the Company's website at www.modipon.net, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com.

In accordance with regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a physical communication will be sent to those shareholders whose email ids are not registered, containing web link and exact path of Company's website from where the Annual Report can be accessed.

Members whose email id is not updated/ registered and who wish to receive the Notice, Annual Report and all other communications by the Company from time to time, may get their email ids updated/ registered by submitting duly filled and signed form ISR-1 to MAS at investor@masserv.com or to the Company at ykhareja@modimangal.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

All the Members holding shares in physical mode are mandatorily required to update/register their email id, Mobile number, PAN and bank account details through form ISR-1 and ISR-2, furnish the Nomination as provided in rule 19(1) of The Companies (Share Capital and Debenture) Rules, 2014 through form SH-13 or to opt out from giving the nomination through form ISR-3 and change the nomination through form SH-14. The forms are to be submitted along with supporting documents to MAS at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020. The forms are available on the website of the Company at www.modipon.net. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

The Company has engaged the services of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the Members to exercise their right to vote on the resolution proposed to be passed at the AGM.

The Members can join and attend the AGM through VC/OAVM facility. The detailed procedure for e-voting and participation in the AGM through VC/OAVM will be provided in the Notice for Members holding shares in demat mode, physical mode and for Members who have not registered their email id.

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

In case of any query, the Members may contact or write to RTA at address and e-mail id as mentioned above under copy marked to the Company.

For Modipon Limited
Sd/-
Vineet Kumar Thareja
Chief Compliance Officer & Company Secretary
ACS 49672

Place : New Delhi
Date : September 06, 2026

BHAGAWATI GAS LIMITED
(CIN: U24111RJ1974PLC005789)
Regd. Office: Banawas, Khethi Nagar-333504, Distt.-Jhunjhunu, Rajasthan
Phone: 01593-221478/80 Fax: 01593-221477
Email: bhagwatigas@gmail.com Website: www.bglgroup.in

NOTICE OF 52ND AGM AND E-VOTING INFORMATION
Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of Bhagwati Gas Limited ("the Company") will be held on Wednesday, 30th day of September, 2026 at 11:30 AM, at the registered office of the company situated at Banawas, Khethi Nagar, Distt.-Jhunjhunu-333504, Rajasthan to transact the business as set out in the Notice of AGM dated September 05, 2026.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2025-26, have been sent to all the shareholders whose E-mail id registered with the Company/ DPs Physical copies of the Notice of the AGM and Annual Report for the financial year 2025-26 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the financial year 2025-26 has been completed on September 05, 2026.

E-Voting Information
Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 and read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) made thereunder, the Company is providing e-voting facility to all the shareholders to enable them to exercise their right to vote by electronic means and the company has engaged the National Securities Depository Limited (NSDL) for providing aforesaid facilities.

The Annual Report for the financial year 2025-26 and Notice of the AGM are available on the Company's website at www.bglgroup.in. Further, the e-voting platform will be open for voting from Sunday, September 27, 2026 (9:00 A.M. IST) and ends on Tuesday, September 29, 2026 (5:00 P.M. IST) Shareholders of the company, holding shares either in physical form or in dematerialized form, as on Cut-off date i.e. Wednesday, September 23, 2026, may cast their vote electronically in respect of business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through e-voting, may cast their vote through the ballot paper at the AGM. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request at info@evoting.nsdl.com.

Further, the company has appointed **Mr. Deepak Arora** (FCS No. 5104), Partner of **M/s Deepak Arora and Associates**, Practising Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and voting process at AGM, in a fair and transparent manner.

In case of any queries, 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 Ms. Pallavi Matre, Sr. Manager, National Securities Depository Limited ("NSDL"), send an email to evoting@nsdl.co.in.

For and on behalf of Bhagwati Gas Limited
Sd/-
Rakesh Smarat Bhardwaj
Managing Director
(DIN: 00029757)

Place : Jhunjhunu
Date : September 05, 2026

MISHKA EXIM LIMITED
CIN L51909DL2014PLC270810
Registered Office: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email: mishkaexim@gmail.com

NOTICE OF 12TH (Twelfth) ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES
NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th day of September, 2026 at 11:00 A.M. at Le Chef, 3rd Floor, Cross River Mall, CBD Ground Shahdara, Delhi-110032 to transact the business as set out in the Notice calling the AGM. Electronic copies of the Notice of AGM along with the Annual Report for the financial year 2025-26 have been dispatched to the members whose email-IDs are registered with the Depositories/Company on or before 28th August, 2026. The same is available on the Company's website www.mishkaexim.com and on CDLS website at www.evotingindia.com.

REMOTE E-VOTING AND VOTING DURING AGM
Members holding shares as on cut-off date of 23rd September, 2026 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL). All members are informed that: (a) the Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted by electronic voting or Voting during AGM; (b) the date of completion of sending Notice of AGM is 05th September, 2026; (c) the remote e-Voting period commences on Saturday, 26th September, 2026 (9:00 A.M.) and ends on Tuesday, 29th September, 2026 (5:00 P.M.) and the e-Voting module shall be disabled by CDLS thereafter; (d) for the process and manner of electronic voting, member may go through the instructions in the notice of AGM or visit CDLS's www.evotingindia.com;

Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2026, may cast their vote by following the instructions for remote e-Voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDLS. Members can opt for only one mode of voting, i.e., remote e-Voting or Voting during AGM. Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 1800205533. In case of any grievances relating to e-voting, please Email: helpdesk_evoting@cdslindia.com or aforesaid toll-free number.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

The details of the AGM are available on the website of the Company at www.mishkaexim.com, CDLS at www.evotingindia.com, BSE Limited at www.bseindia.com.

for Mishka Exim Limited
Sd/-
Rajneesh Gupta
Managing Director
Date: 05.09.2026
Place: Delhi

RATHI INDUSTRIES LTD.
Regd. Office: A-24/B, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044.
Corp. Office: Plot No 1319, G T Road, Chhapraula Gautam Buddha Nagar, Uttar Pradesh, India - 201009 | CIN: L74899DL1991PLC046570
Ph. No. +91 9311904448 | E-Mail id: rathindustriestd@rediffmail.com
Website: www.ristelmex.com

NOTICE
Notice is hereby given that the **Thirty Fourth (34th) Annual General Meeting ("AGM")** of Rathi Industries Limited ("the Company") will be held on **Wednesday, September 30, 2026 at 3.00 P.M. (IST)** to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM. Register of Members of the Company will remain closed from **Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of ensuring AGM. The notice of the AGM along with Annual Report 2025-26 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website www.ristelmex.com and website of the Stock Exchange i.e. MSE Limited www.mseil.in. For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.ristelmex.com and website of the Stock Exchange www.mseil.in.

By order of the Board
For Rathi Industries Ltd.
Sd/-
Vikas Rathi (Managing Director)

Place: Ghazipura
Date: 04.09.2026

SITAARA HOUSING FINANCE LTD
(Formerly known as Sewa Grih Rin Ltd)
Registered office: 1st Floor, 216/C-12, Old No. C-12, Plot No. 13-B, Guru Nanak Pura, Laxmi Nagar, Delhi-110092

RULE-81 (i) POSSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the Authorized Officer of the Sitaara Housing Finance Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2), issued a Demand Notice calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice and further interest within **60 days** from the date of receipt of the said notice. The Borrower/Co-borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 81(i) of the said Rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Sitaara Housing Finance Ltd for below mentioned Outstanding amount plus interest and incidental expenses, costs thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower/ Co-Borrower/ Guarantor/Loan A/c No.	Outstanding Amount (Rs.)	Demand Notice Date Symbolic Possession Date
1. Mrs. Sonvati W/o Mr. Rakesh (Borrower)	₹ 6,75,755.16	11.06.2026
2. Mr. Rakesh Kumar S/o Mr. Tara Chand (Co-Borrower)	(Rupees Six Lakh Seventy Five Thousand Seven Hundred Fifty Five and Sixteen Paise Only) as on 11.06.2026	02.09.2026
3. Mr. Vijay Singh S/o Mr. Ram Kala (Co-Borrower)		
4. Mr. Abhishek, S/o Mr. Rakesh (Co-Borrower)		

All At: Delhi Road, Manoharpur, Sharanpur, Uttar Pradesh - 247001
All Also At: Kharsa No. 81, Village Hasanpur Kadim, Pargana Tehsil District Sharanpur, Uttar Pradesh - 247001
Loan No.: HARR000005015039, HARR000005015098 and LTCP000005018223

Details of Secured Property (Immovable Property): Kharsa No. 81, Village Hasanpur Kadim, Pargana Tehsil District Sharanpur, Uttar Pradesh - 247001 The boundaries of the mortgaged property are as follows: East: House of Sateendra, West: Arsal Mandir, North: Dev Shran and Samadhi, South: 10 Ft wide Rasta. The mortgaged property is a plot of land measuring 23.22 square feet.

Place: Sharanpur, Uttar Pradesh
Date: 02.09.2026

Authorised Officer, Sitaara Housing Finance Ltd.
(Formerly known as Sewa Grih Rin Ltd)

Dentalkart
VASA DENTISTRY LIMITED
CIN: L74999DL2016PLC305052
Registered Office: Kharsa No. 714, Village P.O. Chattarpur, South Delhi, New Delhi, Delhi, India, 110074 Email: cs@dentalkart.com
Website: www.dentalkart.com Contact: +91-985727360456

NOTICE OF 10TH ANNUAL GENERAL MEETING ("AGM") AND VOTING INFORMATION
1. Notice is hereby given that the 10th Annual General Meeting ("AGM") of Vasa Denticity Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 3:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 10th AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., Kharsa No. 714, Village P.O. Chattarpur, South Delhi, New Delhi, Delhi, India, 110074.

2. The Notice of the 10th AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.dentalkart.com, on the website of the stock exchanges at www.nseindia.com, and on the website of the Registrar and Share Transfer Agent, info@masserv.com.

3. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 22, 2026. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through the e-voting platform provided by NSDL at www.evoting.nsdl.com, A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

4. The remote e-voting period shall commence on Saturday, September 26, 2026 at 9:00 A.M. ("IST") and end on Monday, September 28, 2026 at 5:00 P.M. ("IST"). The remote e-voting shall not be allowed beyond the aforesaid date and time. The procedure for e-Voting on the day of the AGM will be the same as the instructions mentioned for remote e-Voting in the Notice of AGM. Only those Members/ shareholders, who will be 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 in the AGM.

5. In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting i.e., Tuesday, September 22, 2026, such person may obtain the User ID and Password from RTA by email request on info@masserv.com. However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If a member forgets the password, it can be reset by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com.

6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

7. In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact atcs@dentalkart.com.

Yours faithfully,
By order of the Board of Directors
For Vasa Denticity Limited
Sd/-
VIKAS AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 07487686
Date: September 04, 2026
Place: Delhi

HORIZON RECLAIM (INDIA) LIMITED
(Formerly Known as Horizon Reclaim (India) Private Limited)
Reg. Off.: Kharsa No. 9, Dehradun Road Near Nirankari Bhawan, Village: Kumar Hera Saharanpur, Uttar Pradesh - 247001
CIN: U21991UP2006PLC002234, Email: mail@horizonreclaim.com
Ph: +91-81711000900, Web: horizonreclaim.com

NOTICE OF 20TH ANNUAL GENERAL MEETING OF HORIZON RECLAIM (INDIA) LIMITED
Notice is hereby given that the 20th Annual General Meeting of Horizon Reclaim (India) Limited will be held on **Wednesday, September 30, 2026 at 04:00 p.m. (IST)**, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The deemed venue for the Annual General Meetings shall be the registered office of the Company.

In compliance with the above Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and provisions of Regulations 36(1) and of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or RTA- KFin Technologies Limited and Share Transfer Agent, in addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the website where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at cs@horizonreclaim.com. The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at <https://horizonreclaim.com>, on the website of Stock Exchanges where the equity shares of the Company are listed, Bombay Stock Exchange Limited at <https://www.bseindia.com> and also at the website of CDLS, <https://www.evotingindia.com>. The Shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC/OAVM have been given in the Notice of AGM to be sent to the shareholders.

Company requested all the shareholders who have not yet registered their email addresses with the Company/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting RTA- KFin Technologies Limited having address at Senilium Tower B, Plot Nos. 31 & 32/ Financial District, Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India Email id: davani@shantaram@kfinetech.com along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-RTAMB/P/CIR/2021/655 dated November 3, 2011 and other applicable circulars issued by SEBI. The members may refer to the format of ISR-1 and other forms are available at <https://sbi.kfintech.com/cdnteservices/investors/forms.aspx>. Shareholders holding shares in electronic form may approach their DP for updating & Mail ID. The Company is providing remote e-voting facility (remote e-voting) to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting during e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice to the shareholders.

Joining the AGM through VC/OAVM
Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e voting system during the AGM are provided in the Notice of the AGM.

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

By order of the Board
Horizon Reclaim (India) Limited
Sd/-
Deeksha Thakral
Company Secretary and Compliance Officer
Membership No. A53108
Date: 05.09.2026
Place: Saharanpur, Uttar Pradesh

SPA CAPITAL SERVICES LIMITED
CIN: L65910DL1984PLC0018749
Registered Office: 25, C-Block, Community Centre, Janakpuri, New Delhi – 110 058
Website: <https://www.spacapital.com/docs/>
Tel No. 011- 45675500 E-Mail id: listing@spacapital.com
NOTICE OF THE 42ND ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that:

- The 42nd Annual General Meeting of the members of SPA Capital Services Limited will be held on Wednesday, the 30th day of September, 2026, at the Registered Office of the Company at 11:00 AM, to transact the business as set out in the notice of AGM.
- The Company has on 4th September, 2026 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDLS for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website <http://www.spacapital.com/CapitalServices/> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23 September, 2026 to 30 September, 2026 (both days inclusive) for the purpose of AGM of the Company to be held on Wednesday, September 30, 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, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of NSDL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Sunday, 27 September, 2026 at 9:00 A.M. (IST) and ends on Tuesday, 29 September, 2026 at 5:00 P.M. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23 September, 2026 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Tuesday, September 29, 2026.
- In case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members' and e-voting user manual available at <https://www.evoting.nsdl.com/> in under help section or write an email to evoting@nsdl.com or contact company at email: listing@spacapital.com for any other clarifications.
- The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

For and on behalf of Board of Directors
Sd/-
Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803

Place: New Delhi
Date: 05.09.2026

ALHUWALIA CONTRACTS (INDIA) LIMITED
(Corporate ID Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Website: www.acilnet.com, E-mail: cs.corporate@acilnet.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
The Notice of 47th Annual General Meeting (AGM) of Alhuwalia Contracts (India) Ltd. (the Company) will be held on Tuesday, the 29th day of September, 2026 at 12.30 p.m. hosted at B-227, Okhla Industrial Area, Phase-I, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

Pursuant to General Circular Nos. 09/2024 dated 19/09/2024, 03/2025 dated 22/09/2025 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 Dated 03/10/2024, 03/2025 dated 22/09/2025 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM Through VC/OAVM, without physical presence of members at a common venue.

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 47th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM.

The electronic copies of Notice of 47th AGM along with Annual Report 2025-26 have been sent through electronic mode (e-mail) on 03-09-2026 to all the members whose e-mail ids registered with the Company/ RTA and a letter was also sent to all members, whose e-mail ids is not present either with the Company/ RTA holding shares as on Friday, 28-08-2026. The AGM Notice along with Annual Report for FY 2025-26 is also available on www.acilnet.com, www.bseindia.com, www.nseindia.com and at <https://eservices.nsdl.com>

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 **Wednesday, 23-09-2026 to Tuesday, 29-09-2026 (both days inclusive)** for the purpose of 47th Annual General Meeting of the Company and for payment of Dividend, if any declared, by the Members in the 47th Annual General Meeting of the Company. The record date for the **Dividend is 22-09-2026**.

The Remote e-Voting period commences from 26-09-2026 at 10:00 A.M. and ends on 28-09-2026 at 5:00 P.M.;</