

**UJAAS ENERGY LIMITED**

Registered Office: Survey No. 211/1,  
Opposite Sector - C and Metalman, Sanwer Road,  
Industrial Area, Indore - 452015 (M.P.), India

Ph.: +91-731 - 4673788

Website: [www.ujaas.com](http://www.ujaas.com) | Email: [info@ujaas.com](mailto:info@ujaas.com)

CIN: L35201MP1999PLC013571

27.08.2025

To,  
The General Manager  
Listing Compliances  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai—400001  
**Scrip Code:533644**

To,  
The General Manager  
Listing Compliances  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400051  
**Symbol: UEL**

**Subject: Newspaper advertisement titled 'Notice of the 26th Annual General Meeting, Remote E Voting.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Newspaper advertisement regarding the Notice of 26<sup>th</sup> Annual General Meeting (AGM) of the Company, information of Remote E-voting and other related information published on 27.08.2025 in the following newspapers:

1. Free Press
2. Choutha Sansar

This will also be hosted on the Company's website, at [www.ujaas.com](http://www.ujaas.com).

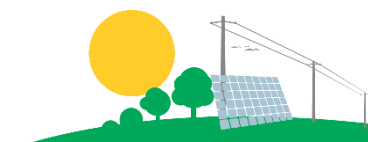
This is for your information & record.

**Thanking you,  
For Ujaas Energy Limited**

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**Sarvesh Diwan**  
**(Company Secretary & Compliance Officer)**  
**M.No.: A70139**

Enclosed: Copy of Newspaper Publication



From front page

US tariff @50% set...

According to the Commerce Ministry, around USD 48.2 billion of India's merchandise exports (based on 2024 trade value) to the US will be subject to additional tariffs. White House Press Secretary Karoline Leavitt earlier this month said US President Donald Trump imposed sanctions on India to bring an end to the conflict between Russia and Ukraine. US Treasury Secretary Scott Bessent has accused India of profiteering by reselling Russian oil. On August 6, India stated that the US action was "unfair, unjustified and unreasonable". Besides India, Brazil is the only US trading partner which is facing a 50 per cent import duty.

DMRC roped in for Ujjain...

**610 new posts under Directorate for Public Prosecution-** Under the "One Prosecutor Per Court", the Cabinet has approved a proposal to create 610 posts under the Directorate for Public Prosecution. They include 255 posts of Additional Public Prosecutors and 100 posts of Assistant District Prosecution Officers. This will help the aggrieved get justice expeditiously. **Power purchase-** The Cabinet also okayed the proposal to procure power from the 4000 MW capacity thermal power projects proposed to be established in the state. The power purchase will be done at a competitive rate. From the three developers selected under the issued tender, 800 MW, 1600 MW, and 800 MW power will be procured. Another 800 MW will be purchased from developers by using the provision of "Greenshoe".

**New solar, wind energy projects-** In order to reduce the operation and maintenance cost of the Village Group Drinking Water Scheme of the Madhya Pradesh Jal Nigam, the Cabinet approved a proposal to set up a solar energy project and a wind energy project. As per the decision, a 100 MW solar energy and a 60 MW wind energy project will be established in captive mode.

Next civic body...

He said that to help the state move towards self-reliance, people should buy locally made clothes and decorative items. This will also provide the much-needed help to small traders. **'Direct polls will protect Chairman'-** Interacting with mediapersons after the Cabinet meeting, Minister Kailash Vijayvargiya stated that by direct election, civic bodies will help protect the Chairman from the blackmail of councillors. He added that the practice of bringing a no-confidence motion against the Chairman will also need to be discouraged.

'Swift, decisive...

The CDS pointed out that the idea of Ran Samvad is to create space for actual practitioners, especially young and middle level officers, who are aware of technological advancements. He stated that there is a need to hear their point of view thus creating an ecosystem wherein symphony and harmony among new ideas co-exist with the experience provided by the personnel. The two-day seminar brings serving military professionals to the forefront of strategic dialogue. Defence Minister Rajnath Singh will deliver the plenary address on the second and final day. A few joint doctrines and the technology perspective and capability roadmap will also be released during the event.

Centre cuts wheat stock...

(MIC) multiplied by the remaining months of FY 2025-26. Earlier, the limit was fixed at 70 per cent of the monthly installed capacity multiplied by the remaining months of FY 2025-26The stock limits are imposed as part of the government's policy to manage overall food security and to prevent hoarding and unscrupulous speculation that drives up prices by creating an artificial scarcity.All wheat stocking entities are required to declare/update the stock position on every Friday on the wheat stock portal (https://foodstock.dfpd.gov.in).

Women consume...

After Patwari's statement, the Congress has come to his rescue. Chairman of Congress's media committee, Mukesh Nayak, said the BJP was raising dust over an old statement of Patwari. Patwari has made controversial statements on previous occasions for which he had to give an explanation.

Decide reserved...

Live Law reports a bench of Justices Sanjay Karol and Prashant Kumar Mishra said it was "extremely shocking and surprising" that in many cases, judgements are not delivered for months or even years after being reserved. The Court said it is repeatedly confronted with matters where proceedings are kept pending in the High Courts for more than three months, and in some cases for over six months or longer. In many High Courts, no system allows litigants to inform the concerned Bench or the Chief Justice about delays in the delivery of judgments. As a result, the litigant loses his faith in the judicial process, defeating the ends of justice.

Blackmailed by woman...

**Suicide note reveals harassment-** In the suicide note, Pintu claimed after initial support, Iti started threatening him with false cases. Accusing her of humiliating him in public, he wrote that she manipulated him privately to extort money. He wrote that she demanded costly items like iPhone-17, cars and even a flat. "Initially, everything happened with my consent and I bore all expenses of flights, shopping, salons and gifts. Later, she got external support and kept me confined. She blackmailed me repeatedly, exploiting the trust I had placed in her," he wrote. He further mentioned that she forced him to keep one phone exclusively for her, hacked his devices, and kept him under constant pressure. Giving a clean chit to Iti's husband, Pintu wrote that though he knew about their relationship, he was not involved in blackmail. "While she moved freely in Mumbai, I felt trapped in Indore," he wrote and added, "She forced me to settle matters with one-time payment of Rs 25 lakh.Despite receiving the amount, she continued to threaten and blackmail me."

Fair & Surly: Trump...

"This is the word which I keep saying in Urdu, and my many viewers object to it." But Fair was unmoved. She doubled down: "Well, he is, he is a Chu'ia." And with that, Trump's official South Asian title was conferred. For the uninitiated, Chu'ia is the Swiss Army knife of Indian profanity. It can mean fool, idiot, dolt, or—depending on the mood—just "my dear friend" uttered with a slap on the back. Much like the English asshole, it was born in vulgar anatomy but grew into an everyday intensifier. Bad weather? Total Chu'ia. Boss yelling? Bloody Chu'ia. Trump running for a third term? Eternal Chu'ia.

RAIN FURY| IMD reported a fresh low-pressure area over the northwest Bay of Bengal off the Odisha coast

Over 170 villages inundated in Odisha, more rain likely

Agencies  
BHUBANESWAR

More than 170 villages in Balasore, Bhadrak and Jajpur districts of North Odisha were under flood water for the second consecutive day on Tuesday, even as the IMD has warned of heavy rainfall in the next few days due to fresh low pressure area in the Bay of Bengal, officials said.

While 130 villages under three blocks of Baliaipal, Bhogra and Jaleswar were flooded by the water of river Subarnarekha, around 45 villages in Jajpur are inundated by Baitarani flood water. Dhamnagar and Bhandari-pokhari blocks of Bhadrak district are also affected. Some villages in Keonjhar and Sundergarh districts have also been hit by the flood, officials said.

"Jajpur district has been severely hit due to a breach on

the embankment of Kani river, a tributary of Baitarani river. I am going to the affected areas in Jajpur." Revenue and Disaster Management minister Suresh Pujari said, adding that relief and rescue operations are in full swing in affected districts.

The minister said many people have been evacuated and sheltered in relief camps in all affected districts. The people were being provided with cooked food, dry food and also fodder for cattle.

A report from Sundergarh district said that a trailer truck was swept away by strong floodwaters while crossing a bridge on Safei river in Sahajbahal area. The driver of the vehicle, identified as Sujit Aind is missing while the fire service personnel rescued the helper of the truck. A search operation is on to trace the missing driver.

Meanwhile, the IMD re-

Arms smuggler held with 5 Glock pistols, 4 magazines

Rajesh Moudgil  
CHANDIGARH

Punjab police on Tuesday claimed to have busted a cross-border arms smuggling racket with the arrest of an accused and recovered five sophisticated 9 mm Glock pistols along with four magazines from his possession.

Director General of Police (DGP), Punjab, Gaurav Yadav said that the accused has been identified as Amit Singh, a resident of Chheharta in Amritsar. Apart from recovering weapons, police teams have also impounded his black-coloured Hero Splendor motorcycle, which the accused was using to deliver the consignments.

DGP Yadav said that preliminary investigation has revealed that the accused, in connivance with his associate Gurpreet Singh alias Ginny, was in touch with Pakistan-based smugglers, who were pushing weapon consignments to disturb peace and harmony in the state.

Sharing operation details, Commissioner of Police (CP), Amritsar, Gurpreet Singh Bhullar said a police team carried out an intel based operation leading to the arrest.

NAME CHANGE

I, Anupama Hardiya, wife of Vinod Hardiya, aged 53 years, resident of 157/12 Shivampuri Colony, Pipliya Rao, Indore, I have changed my name from Anupama Hardiya to Anuradha Hardiya. Henceforth, I shall be known as Anuradha Hardiya.

PUBLIC NOTIFICATION

It Is Notified To The General Public That My Party Mr. Harsh Narayan Patel S/O Mr. Karan Singh Patel, R/O Village Chikli, Tehsil Badnagar, Dist. Ujjain (M.P.) Owned And Possessed A House Old Municipal No. 1/33, 34 A, 36, New Municipal No. 1/33 And 34 And 36 A East Side Part, Situated At Chandrashekhar Ajad Marg, Gali No. 3, Ujjain (M.P.) Admeasuring Area 83.34 Sq.Mtr. In His Chain Document It Is Found That After The Death Of Thers Grand Parents Mr. Ramsingh S/O Mr. Mora Anjans And Mrs. Kashibai W/O Mr. Ramsingh And Parents Mr. Karansingh Patel S/O Mr. Ramsingh Anjans also Died And His Son Mr. Harsh Narayan Patel S/O M. Karan Singh Patel, Muted His Self Name In Municipal Corporation Ujjain Through Mutation Case No.144/16/7pt.Jawak No. 631 Dt. 15/07/2016 and Become The Legal Owner Of Said Property. My Party Is Obtaining Loan from by mortgaging it in any government/nongovernment institution, bank, financial institution etc. Whom so ever Having Any Kind Of Objection In Inheritance Of Property Or In This Regard, Then Please Submit The Information Along With The Documents To My Office Within 7 Days From The Date Of Publication Of The Information. If After 7 Days Any Objection Is Raised Regarding The Above Mentioned Document Then It Shall Not Be Binding On My Party In Any Manner. My Party Can Obtain A Loan By Keeping The Chain Documents as Collateral In The Bank. In Case Of The Any Objection, Please Contact Me On Telephone As Per Your Convenience. Please Be Informed. Date-26/08/2025

Dr. S.K. Sharma, Advocate  
Office.. No. 15, Bakhtawar Marg, Freeganj, Ujjain (M.P.) Mob.: 9424045696

India Bloc V-P candidate Reddy pitches for conscience vote, says UP backing key

Biswajeet Banerjee  
LUCKNOW

INDIA bloc's Vice Presidential candidate B. Sudarshan Reddy on Tuesday said he was confident of winning support beyond Uttar Pradesh and urged MPs to vote according to their conscience.

At the Samajwadi Party headquarters in Lucknow, Reddy shared the stage with SP chief Akhilesh Yadav. "All SP MPs have extended their support to me. Our effort is to gain backing from other states too," Reddy said.

The former Supreme Court

judge said the Vice President's office was a constitutional one, not political. "The opposition has shown faith in me, and I am grateful. I know even those outside the INDIA bloc are coming forward. But without Akhilesh Yadav's support, this would not have been possible," he said.

Reddy said he had recently met Arvind Kejriwal in Delhi and M.K. Stalin in Chennai, while continuing talks with MPs on a daily basis.

Akhilesh Yadav, extending

NOTICE FOR DOB CHANGE

I, Ex-Serviceman Hav. Amar Singh (Army No. 4173923F), retired from Kumaon Regimental Centre, Ranikhet, state that my daughter **Purvi Solanki's** DOB is wrongly recorded as 25/10/1994 in my discharge book. Her correct DOB, as per official records, is 05/10/1994. Kindly make the correction in my discharge book and PPO. Affidavit attached. Address: 4173923F Hav. Amar Singh Solanki, S/o Shri Balu Singh Solanki, 181 Rajendra Marg, Ward No. 04, Barwani (M.P.)

**UJAAS ENERGY LTD.**  
CIN : L35201MP1999PLC013571  
Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman Sanwer Road Industrial Area, Indore-452015 (M.P.)  
Contact No.: 0731-4673788 ♦ Fax No.: 0731-4715344  
♦ E-mail : cs@ujaas.com ♦ Website : www.ujaas.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

**Annual General Meeting (AGM) :** Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of the Members of **UJAAS ENERGY LIMITED** ("the Company") is scheduled to be held on **Friday, 19th day of September, 2025 at 03.30 P.M. (IST)** at Registered Office of the Company situated at **Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.)** to transact the businesses as set forth in the Notice convening the said AGM. Also, the members are hereby informed that the Notice of AGM along with the Annual Report 2024-25 has been sent to all the members whose E-mail addresses are registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website **www.ujaas.com**, website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**. **Book Closure :** The Register of Members and the share transfer books of the Company will remain closed from **Saturday, 13th September 2025 to Friday, 19th day of September 2025** (both days inclusive) for the purpose of AGM.

**E-voting :** The Company is pleased to provide its members with facility to exercise their rights to vote by electronic means and the business may be transacted through remote e-voting system of the Central Depository Services (I) Limited (CDSL) on resolution set out in the Notice calling AGM. The voting rights of Members shall be in proportion to their share in the paid-up share capital of the Company as on the **cut-off date i.e., Friday, 12th September 2025**. All members are informed that:

- The business, as set forth in the Notice of AGM can be transacted through voting by electronic means. The remote e-voting shall commence on **Tuesday, 16th September 2025 at 9:00 A.M. (IST)**. The remote e-voting shall end on **Thursday, 18th September 2025 at 5:00 P.M. (IST)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 12th September, 2025.
- Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds share as of the cut off date may obtain the login id and password by sending a request at **helpdesk.evoting@cdslindia.com** or **investor@bigshareonline.com**. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote

- members may note that:
  - The remote e-voting module will be disabled by CDSL beyond 5:00 p.m. IST on 18th September 2025, and once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently;
  - The facility for voting through polling paper will be made available at the AGM for members present at the meet;
  - The members who have casted 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; and
  - only person whose name are recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting process or at the AGM using ballot paper.In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:  
**Name : Sarvesh Diwan**  
**Designation : Company Secretary**  
Address : Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015 E-Mail Id : cs@ujaas.com | Phone no : 07314676788

**For Ujaas Energy Limited**  
Sd/- Sarvesh Diwan  
Company Secretary and Compliance Officer  
ACS No. A70139 C/n/w/e/y/Ad  
Place : Indore  
Date : 26th August 2025

full backing to Reddy, said the election was being held in extraordinary political circumstances.

full backing to Reddy, said the election was being held in extraordinary political circumstances.

NOTICE FOR NAME CHANGE

This is to inform that I, Army No. 4173923F HAV Amar Singh from Kumaon Regiment Centre, Ranikhet, have my name recorded as **Amar Singh** in my service and pension records. However, in documents such as my Aadhaar card, bank account and others, my name appears as **Amar Singh Solanki**. Therefore, I request that my correct name be recognized as **Amar Singh Solanki**. Address: Army No. 4173923F HAV Amar Singh Solanki 181, Rajendra Marg, Sardar Patel Marg, Ward No. 04 Barwani District, Barwani (M.P.)

Change in Name

I ARPIT hereby declare here that I have changed my name as **ARPIT TAK S/O LAXMINARAYAN** So from now on and to the future I will be known by my new name. ARPIT TAK S/O LAXMINARAYAN ADD:ADARSH CLUB KE SAMNE, BARNAGAR, DIST. UJJAIN(M.P.)456771.

PUBLIC NOTICE

I, Amit Sharma S/o Sh. Ramnivas Sharma, R/o 01, Raghuwanshi Colony, A.B. Road, Mangaliya, Indore (M.P.), declares that in my educational records, my name appears as '**Amit Sharma S/o Ramnivas Sharma**', while in other documents it appears as '**Amit Sharma S/o Ramnivas Sharma**'. Both names are true and correct, and refer to the same person, i.e., myself. Henceforth, for all legal and official purposes, this declaration may be treated as valid and correct to avoid any kind of confusion or discrepancy in the future. **Amit Sharma S/o Sh. Ramnivas Sharma** R/o 01, Raghuwanshi Colony, A.B. Road, Mangaliya, Indore (M.P.)

Flood fury in Manali: Leh highway washed away, buildings collapse

Himachal Pradesh is reeling under the impact of incessant heavy rain that triggered flash floods, overflowing rivers, and landslides across multiple districts. In Manali, the River Beas surged beyond danger levels, sweeping away shops, houses, and even multi-storey structures, leaving behind a trail of destruction.

On Tuesday, the raging Beas currents washed away a multi-storey hotel and four shops in the heart of Manali. The Leh-Manali Highway has been closed for all types of vehicular movement until further orders and has had portions washed away along the stretch between Kullu and Manali.

Army help

The Army on Tuesday launched an extensive humanitarian assistance and disaster relief operation in flood-affected areas of Jammu and adjoining areas of Punjab, deploying multiple rescue columns and helicopters to evacuate stranded civilians and BSF personnel.



An excavator being used to assist people to cross a stream in Lahaul and Spiti district of Himachal

Train services to Jammu disrupted

**Jammu:** Train services to Jammu and adjoining regions were severely hit on Tuesday following landslides and heavy soil erosion triggered by flash floods in the Chakki River in Pathankot, a statement said. The Indian Railways said traffic on the Pathankot Cantt-Kandrori section had to be suspended after the track alignment was damaged due to erosion.

HC rejects bail application of ex-Cong minister

Manish Godha  
JAIPUR

The Jaipur Bench of the Rajasthan High Court has rejected the bail plea of former minister and senior Congress leader Ma-

hesh Joshi. He was arrested by ED on April 24th for his alleged involvement in the Rs 900 crore Jal Jeevan Mission (JJM) scam. The HC had reserved the verdict on August 8th after hearing the arguments of both sides.

जाहिर सूचना

सर्वसाधारण को हमारे पक्षकार भारतीय स्टेट बैंक शाखा आनन्द गंज मंडी कुशी की ओर से सूचित किया जाता है कि हमारे पक्षकार के पास आवेक फर्म गुरुदेव कोटेशन एल.एल.पी. (ID No. ABC6143) पंजिकृत पता पूर्णिमा स्टेट, गायत्री कॉलोनी कुशी, जिला धार, म.प्र. का नाम आवेकन विचारार्थ लॉन्च है प्रस्तावित ऋण की सुरक्षा हेतु आवेक फर्म द्वारा उसके स्वत्व एवं अधिकार की व्यापकता भूमि को कच्चा कुशी, य.प्र. क्र. 32, पुराना वार्ड क्र. 14 खंड खोदरा रोड से से अन्दर, नया वार्ड क्र. 10, बाहर कलिया कुशी-याग बागपास रोड से अन्दर, तह- कुशी, जिला धार, म.प्र. में सर्व कर, 610/2/12 रकबा 0.5380 हेक्टेयर की स्थित होकर चतु: सीमा, पूर्व में- विक्रेता ख केता द्वारा छोड़े गये कच्चे रास्ते के बाद विक्रेता की शेष भूमि, पश्चिम में- मणिकान्त राठोड़ की भूमि, उत्तर में- आने-जाने का कच्चा आम रास्ता, दक्षिण में- विक्रेता द्वारा गुरुदेव कोटेशन एल.एल.पी. की विक्रत भूमि तथा तथा सर्व कर. 610/2/1/3 रकबा 0.8100 हेक्टेयर की स्थित होकर चतु: सीमा, पूर्व में- विक्रेता ख केता द्वारा छोड़े गये कच्चे रास्ते के बाद विक्रेता की शेष भूमि एवं केताया पिता मेवाजी की भूमि, पश्चिम में- मणिकान्त राठोड़ की भूमि, उत्तर में- विक्रेता द्वारा गुरुदेव कोटेशन एल.एल.पी. की विक्रित भूमि, दक्षिण में- शासकीय नाला (खंड खोदरा) उपरोक्त चतु:सीमा के बिच की परिवर्तित भूमि एवं परिवर्तनीय स्वत्व को बतौर प्रतिभुति बैंक के हित में बंधक रखकर जिनमि इकाई की स्थापना व संचालन हेतु ऋण चाहा गया है।

आवेकद द्वारा प्रस्तुत दस्तावेजों एवं शपथपत्र के अनुसार उपरोक्त व्यापकता भूमि मूलतः कृषि भूमि सर्व कर. 610/2 रकबा 5.0750 हेक्टेयर की रही होकर मेवाजी पिता खेमाजी तथा पुर्नवाई देवा मेवाजी दोनों जाति- सीवई के संयुक्त स्वत्व की रही होकर सख्त्यामी पुर्नवाई देवा खेमाजी पतिन होने से नामांतरण पंजी क्र. 57 में राज्यस्व न्यायालय तहसीलदार कुशी के आदेश दिनांक 21/05/2004 द्वारा मेवाजी पिता खेमाजी के एकल स्वामित्व में आई थी. पुनः मेवाजी पिता खेमाजी के पतिन हो जाने से नामांतरण पंजी क्र. 35 में राज्यस्व न्यायालय तहसीलदार कुशी के आदेश दिनांक 31/03/2012 द्वारा वास्तव्य बालीबाई देवा मेवाजी तथा बाबु, अशोक, कैलाश, शंकर सभी के पिता मेवाजी एवं सरजुबाई, देवीबाई दोनों के पिता मेवाजी सभी जाति- सीवई, नि- कुशी, जिला धार, म.प्र. के संयुक्त स्वामित्व में आई थी। बाद में राज्यस्व न्यायालय तहसीलदार कुशी के प्रकरण क्र. 01/34-27/2011-12 आदेश दिनांक 16/05/2012 पारिवारिक बटवारी में शंकरलाल पिता मेवाजी सीवई के स्वत्व एवं हिस्से में प्राप्त होना अभिकथित किया है।

ऋण आवेकद फर्म गुरुदेव कोटेशन एल.एल.पी. ने शंकरलाल पिता मेवाजी सीवई से उक्त सर्व कर. 610/2/1 कुल रकबा 3.4890 हेक्टेयर में से पैकी रकबा 0.5380 हेक्टेयर पंजि. दस्तावेज क्र. MP11132023A 12066505 दिनांक 30/06/2023 तथा पैकी रकबा 0.8100 हेक्टेयर दस्तावेज क्र. MP11132023A 12066529 दिनांक 30/06/2023 द्वारा क्रय की गई थी। पुनः बालीबाई देवा मेवाजी पतिन हो जाने से उक्त दोनों दस्तावेजों पर शेष वारिसों ने सहमति देते कराने के लिए पंजिकृत सहमतारण दस्तावेज क्र. MP61GR17312025A 100746505 दिनांक 22/08/2025 तथा MP61GR17312025A 100746480 दिनांक 22/08/2025 द्वारा बाबु, अशोक, कैलाश, सभी के पिता मेवाजी एवं सरजुबाई, देवीबाई दोनों के पिता मेवाजी सभी जाति-सीवई, नि- कुशी, जिला- धार, म.प्र. ने उक्त विक्रयार्थों पर अपनी सहमति अभिसाक्षित कराई है। चतु:सीमा के सुधार कर उत्तर दिशा में आने-जाने का कच्चा आम रास्ते का विक्रयार्थ में प्रयुक्त करने हेतु पंजिकृत संशोधन दस्तावेज क्रमांक MP61GR17312025A 100745494 दिनांक 22/08/2025 भी निष्पादित किया गया था।

उपरोक्त वर्णित व्यापकता भूमि पर किसी भी व्यक्ती, बैंक, निकाय, शासकीय, निजी या साहकार आदि का कोई भी निस्वी, कर्जा बकाया हो या किसी अन्य के पट्टे, अनुज्ञाति, अधिपत्य में हो अथवा किसी भी प्रकार का भार कर, शुल्क, शेष हो या संपत्ति के विक्रय अथवा अंतरण संबंधी कोई दवा शेष हो या पूर्व भूमि स्वामित्वी पुर्नवाई देवा खेमाजी, मेवाजी पिता खेमाजी, बालीबाई देवा मेवाजी के कोई अन्य व्यक्ति विलि वारिस या वारिसों का हित या अधिकार उपरोक्त संपत्ति में निहित हो तो वह अपना स्वत्व, दायता या आपत्ति मध्य प्रमाण इस सूचना के प्रकाशन दिनांक से 7 दिवस के भीतर हमारे कार्यालय में व्यक्तिगतरूप से उपस्थित होकर या बैंक में लिखितरूप से अपना पक्ष प्रस्तुत करें। बाद मिमाद हमारी पक्षकार बैंक द्वारा यह उपकरण की जायेगी कि उक्त संपत्ति सुरक्षित: भार मुक्त होकर अंतरण योग्य स्वत्वाधिकार प्राप्त अविवदीत एवं आवेकद के उत्तम स्वत्व की संपत्ति है। अतःबा बाबा दायता या आपत्ती बैंक पर बंधनकारी नहीं होकर उपरोक्त संपत्ती को बंधक रख कर बैंकर आवेकद को ऋण वितरण हेतु स्वतंत्र होगा। सो सर्वजन को विदित होये।

प्रेषक  
डॉ. कमलेश पाटीदार एड.  
109, एडवोकेट चैम्बर्स न्यायालय परिसर कुशी  
फोन: 9827299649, 9898898232

Online Tender Document for M.P. Police  
POLICE HEADQUARTER, M.P., BHOPAL

No. PHQ/15/GPC/4641-1/2025 Bhopal,

Dated 20/08/2025

"ONLINE TENDER NOTICE"

Online tender are invited by Assistant Inspector General of Police (Provisioning) Police Head Quarter, Bhopal on behalf of DGP MP Bhopal for FSL Items on website <https://mptenders.gov.in/nicgep/app>

Forensic Equipments				
Sr	Name of Equipment	Quantity	EMD Paid Online Through mptenders.gov.in	Tender Fees (Rs.)
1	Audio Examination & Authentication system	1	180000	5000
2	Automatic vowel/phase segregation system	1	105000	3000
3	LC-MS (with Library)	1	300000	5000
4	GC-MS (with Library)	3	675000	10000
5	FTIR-ATR	4	300000	5000
6	Alcohol Distillation Unit	5	150000	3000
7	Alcolizer	2	450000	10000
8	Magneto-optical device	2	240000	5000
9	UV Visible Spectrophotometer	1	45000	2000
TOTAL EMD & Tender FEES			2445000	48000

1. Cost of tender document (Tender Fee) is non refundable and cannot be exempted in any condition & must submit online through website [tps://mptenders.gov.in/nicgep/app](https://mptenders.gov.in/nicgep/app).

2. Tender document can be download from the website of MP Police ([www.mppolice.gov.in](http://www.mppolice.gov.in))

3. Bids shall be submitted online only at MP Tenders website: <https://mptenders.gov.in/nicgep/app>

4. Critical Date Sheet:

Published Date	20/08/2025 Time 18:00 PM
Bid Document Download Start Date	21/08/2025 Time 12:00 PM
Pre Bid Meeting Date	27/08/2025 Time 12:00 PM
Bid Submission Start Date	01/09/2025 Time 11:00 AM
Bid Submission End Date	09/09/2025 Time 14:00 PM
Bid Opening Date	10/09/2025 Time 16:00 PM

5. Intending Bidders are advised to visit this website regularly till closing date of submission to keep themselves updated as any change/ modification in the tender will be intimated through this website only by corrigendum/addendum/ amendment.

6. Bids will be opened as per date/time as mentioned in the Tender Critical Date Sheet. After online opening of Technical-Bid the results of their qualification as well Price-Bid opening will be intimated later.

G-17801

(Sandep Dixit)  
A.I.G. (Provisioning)  
For: Director General of Police M.P.

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# सी पी आर जैसी प्राथमिक उपचार की जानकारी जीवन रक्षक होती है-ब्रिगेडियर वी एस चौहान

महू। भेरूलाल पाटीदार शासकीय स्नातकोत्तर महाविद्यालय महू की 9 एम पी बटालियन एनसीसी इंदौर के 10 कैडेट्स एवं 1एम पी गर्ल्स बटालियन एनसीसी इंदौर के 4 कैडेट्स का चयन महू स्थित मिलिट्री हॉस्पिटल अटैचमेंट हेतु किया गया है।

महाविद्यालय के प्राचार्य डॉ. प्रवीणओझा एवं 9 एमपी बटालियन एनसीसी इंदौर के कमान अधिकारी कर्नल मोहन तिवारी ने बताया कि यह प्रतिष्ठित

कैम्प 25अगस्त से 5 सितंबर तक आयोजित किया गया है। इस कैम्प में महाविद्यालय के 14 एनसीसी कैडेट्स,मेजर डॉ कृष्णा भूरिया एनसीसी अधिकारी के मार्गदर्शन में भाग ले रहे हैं। महाविद्यालय के प्राचार्य डॉ प्रवीण ओझा एवं कर्नल मोहन तिवारी ने अपनी विज्ञप्ति में बताया कि इस कैम्प के कैडेट्स दैनिक जीवन में एवं इमरजेंसी में विभिन्न प्रकार की दुर्घटनाओं एवं बीमारियों का इलाज किस प्रकार किया जाए, एवं सेना

अस्पताल में भर्ती मरीजों को किस प्रकार देख रेख की जाती है,उसके बारे विस्तार से जानकारी प्राप्त करेंगे। आज इस कैम्प का विधिवत उद्घाटन सेना अस्पताल महू के कमांडेंट ब्रिगेडियर वी एस चौहान के द्वारा किया गया ब्रिगेडियर चौहान ने अपने उद्बोधन में कहा कि रआप सभी कैडेट्स उन चुनिंदा खुश किस्मत कैडेट्स में से हो, जिन्हें एम एच कैम्प अटेंड करने को मिल रहा है,क्योंकि इस कैम्प में बताई जाने वाली

संपूर्ण जानकारी एवं ट्रेनिंग आपको जीवन भर काम आएगी और इमरजेंसी में आने पर आप किसी व्यक्ति की जान बचाने के काबिल बन सकते हैं,जिस तरह सीपीआर जैसी प्राथमिक उपचार की जानकारी जीवन रक्षक होती हैर। इस कैम्प में मेट्रन इंचार्ज लेफ्टिनेंट कर्नल एक्षे, कोऑर्डिनेटर लेफ्टिनेंट कर्नल ललिता अलरिया हैं।इस कैम्प में एनसीसी ग्रुप इंदौर की विभिन्न बटालियन के कुल 40 कैडेट्स भाग ले रहे हैं।



## राष्ट्रपति सम्मानित शिक्षक हरिराम चौहान का जन्म उत्सव पर्यावरण उत्सव के रूप में मनाया गया

महू। पूर्व प्रधान अध्यापक एवं शिक्षक राष्ट्रपति से सम्मानित महूगांव शांति नगर निवासी हरिराम चौहान मास्टर साहब का शांति नगर वार्ड क्रमांक 2 मनोकामना मंदिर परिसर में पौधा वितरण और पौधारोपण कर मनाया गया कार्यक्रम में अतिथि के रूप में कांग्रेस नेता एवं समाजसेवी जीतू ठाकुर राम सिंह रावत समाजसेवी जगमोहनसोन ओम पटेल के अतीत में संपन्न हुआ चौहान के 66 में जन्मदिन पर या आयोजन किया गया इस अवसर पर सतवीर सिंह जाट शिवराज सिंह शितोले राकेश कनाडे गोपाल भाई शहर कांग्रेस सेवा दल के नरेश

जोशी मुन्नालाल वर्मा अजय कल जगदीश अहीर दीनानाथ अहीर बबलू मास्टर संतोष मकवाना राधेश्याम वर्मा शंकरपुर से प्रदीप राव चौहान रणछोड़ सांनरे आदि साथी मौजूद थे नरेश जोशी ने कार्यक्रम का संचालन किया एवं आभार जगदीश अहीर ने माना इस अवसर पर सभी अतिथियों ने हर घर आंगन पौधा लगाना है मध्य प्रदेश को रेगिस्तान होने से बचाना है का नारा दिया मनोकामेश्वर मंदिर के व्यवस्थापक अजय काले, गोपाल कुशवाहा नीरज वर्मा को बेलपत्र के पौधे भेंट किया गए।

## नवागत नायब तहसीलदार दिलीप द्विवेदी ने पीएम श्री शासकीय उच्चतर माध्यमिक विद्यालय मानपुर का किया निरीक्षण

महू। मानपुर में नवागत नायब तहसीलदार दिलीप द्विवेदी द्वारा नगर की पीएम श्री शासकीय उच्चतर माध्यमिक विद्यालय का निरीक्षण किया।।वहां बोर्ड क्लासों में जाकर बच्चों से अध्यापन संबंधी सवाल पूछे।उन्होंने कक्षा 10 वी की क्लास में विद्यार्थियों को गणित भी पढ़ाया,और कहा जब भी समय रहा गणित विषय से संबंधित आने वाली कठिनाइयों को हल करवाने आते रहेंगे। इसके बात शाला की आईटी लेब का का निरीक्षण किया ।



## मोपाल से आए 27 डिप्टी कलेक्टर ने देखा इंदौर का स्वच्छता मॉडल महापौर बोले-इंदौर का मॉडल पूरे देश के लिए प्रेरणास्रोत

इंदौर। महापौर श्री पुष्पमित्र भार्गव एवं आयुक्त श्री शिवम वर्मा द्वारा आज आरसीवीपी नरोन्हा प्रशासन एवं प्रबंधकीय अकादमी, म.प्र. भोपाल से परिचयात्मक प्रशिक्षण कार्यक्रम के अंतर्गत इंदौर पथारे 27 सदस्यीय डिप्टी कलेक्टरों के दल के साथ सीटी बस कार्यालय में सौजन्य भेंट की गई।

इस अवसर पर महापौर श्री पुष्पमित्र भार्गव एवं आयुक्त श्री शिवम वर्मा ने सभी अधिकारियों का पुष्पगुच्छ एवं अंगवस्त्र भेंट कर आत्मीय स्वागत किया। इस अवसर पर स्वास्थ्य प्रभारी श्री अश्विनी शुक्ल, अपर आयुक्त श्री रोहित सिसोनिया, उपायुक्त श्री शैलेश अवस्थी सहित निगम के अन्य वरिष्ठ अधिकारी उपस्थित रहे।

दल ने डोर-टू-डोर कचरा संग्रहण की व्यवस्थित प्रक्रिया देखी - इंदौर आगमन पर प्रशिक्षणरत डिप्टी कलेक्टरों के दल को नगर निगम

इंदौर द्वारा संचालित स्वच्छता मॉडल की विस्तृत जानकारी प्रजेंटेशन के माध्यम से दी गई। दल ने डोर-टू-डोर कचरा संग्रहण की व्यवस्थित प्रक्रिया, घर-घर करचे के पृथक्करण (सेग्रिगेशन) की पद्धति, स्टार जीटीएस प्लांट के संचालन, सीटी बस कार्यालय स्थित इंटीग्रेटेड कमांड एंड कंट्रोल सेंटर (कंडउअर) तथा इंदौर 311 एप के सफल क्रियान्वयन की जानकारी प्राप्त की।

महापौर श्री भार्गव ने कहा कि स्वच्छता के क्षेत्र में इंदौर का मॉडल पूरे देश के लिए प्रेरणास्रोत है। यहां नागरिक सहभागिता और तकनीक आधारित समाधान से शहर को लगातार स्वच्छता रैंकिंग में शीर्ष स्थान मिला है। डिप्टी कलेक्टरों को इंदौर में चल रहे विभिन्न नवाचारों एवं व्यवस्थाओं की जानकारी देते हुए कहा कि स्वच्छता का यह मॉडल अन्य जिलों और शहरों के लिए भी अनुकरणीय है।

महोपाय श्री भार्गव ने कहा कि स्वच्छता के क्षेत्र में इंदौर का मॉडल पूरे देश के लिए प्रेरणास्रोत है। यहां नागरिक सहभागिता और तकनीक आधारित समाधान से शहर को लगातार स्वच्छता रैंकिंग में शीर्ष स्थान मिला है। डिप्टी कलेक्टरों को इंदौर में चल रहे विभिन्न नवाचारों एवं व्यवस्थाओं की जानकारी देते हुए कहा कि स्वच्छता का यह मॉडल अन्य जिलों और शहरों के लिए भी अनुकरणीय है।

## आइडियल लाइफ क्लब द्वारा विभिन्न क्षेत्रों में उत्कृष्ट कार्यों के लिए समाज सेवियों का सम्मान किया गया



इस अवसर पर कमलकांत भालेवडी क र , कुं जीलााला पाला, हरि श्रं द अग्रवाल, डॉ प्रभुशंकर दुबे, भगवान दास अग्रवाल, पत्रकार

महू। बड़गाँडा स्थित तसल्ली फ़ॉर्म हाउस पर शहर के विभिन्न क्षेत्रों में उत्कृष्ट कार्यों के लिए समाज सेवी अध्यात्म मंडल के अध्यक्ष चंद्रप्रकाश लड्डा, जो पर्यावरण के क्षेत्र में लगातार कार्य कर रहे है एवं अध्यात्म मंडल के लगातार लम्बे समय से अध्यक्ष का कार्यभार संभाल रहे है । संगीत के विशेषज्ञ उस्ताद सुरेश मजदे समाज के हर वर्ग को वाद यंत्र एवं क्लासिकल संगीत की निःशुल्क शिक्षा दे रहे है आप महार समाज में सेवा दे रहे हैं। कन्हैया सिंह चौहान रोटेरी क्लब महू कैट में डायरेक्टर गवर्नर,को रोटेरी क्लब में महत्वपूर्ण सेवा के लिए विभिन्न आध्यात्मिक एवं सामाजिक सेवाओं के लिए सम्मानित किया गया ।

अशोक दीक्षित,डॉक्टर अमित सोनी डॉक्टर अनुपम श्रीवास्तव डॉ नरेंद्र शर्मा,वरिष्ठ पत्रकार राजेंद्र श्रीवास मनीष श्रीवास्तव,रवि कश्यप,विनोद गर्ग,योगाचार्य उमेश चौरसिया,विजय शर्मा,विठ्ठल अग्रवाल, विजय परदेशी सैफी साहब अतीक अहमद,आदि गणमान्यजन उपस्थित थे । आभार विठ्ठल अग्रवाल द्वारा व्यक्त किया गया कार्यक्रम का सफल संचालन समाज सेविका पायल परदेशी ने किया ।

## चौथा संसार

## तिरछी नजर शहर हित / नेता नगरी

महू। बार बार दोहराता हूं, आजादी अमृत महोत्सव,अंग्रेज प्रावधान और साढ़े सात दशक, नेता नगरी.... फिर बात निकली है तो दूर तलक जाएगी.... रक्षा मंत्री राजनाथ आगमन और नेता कार्यकर्ता मिलने की होड़.... लेकिन शहर हित में खासकर कैट बोर्ड समस्याओं को लेकर.... छोटे , बड़े सभी चुप्पी.... निजी तौर पर मेल मुलाकात.... सर्वदलीय प्रतिनिधिमंडल के लिए पक्ष, विपक्ष, सामाजिक संगठन, जागरूक नागरिक सभी नदारद.... में महू आपसे क्या कहूं मेरे संघर्ष, जुझारू, क्रांतिकारी विचारों..... कतिपय लोग और बेरा बटलर संस्कृति

### प्रभावित / संगठन / विरोध

पूर्वी रिंग रोड़ और जमीन अधिग्रहण.... प्रभावित किसानों का उचित मुआवजा .... विरोध प्रतिकर और बातचीत का दौर.... इधर जानकारों का मानना है कि विकासखंड में अनेक ग्रामों में शासकीय गाइड लाइन और बाजार मूल्य अधिक तो अनेक जगह ऐसी भी हैं जहां बाजार भाव और शासकीय दर के हिसाब से मौके पर उतना भाव ही नहीं है.... जबकि अनेक जगह प्रस्तावित रिंग रोड़ और एक छोर पर जमीन के भाव आसमान पर तो दूसरी और डाउन ऐसा ही फर्क शासकीय दर में भी है लिहाजा मार्ग पूरा होने के बाद प्रभावित किसानों, व्यवहारिक भेदभाव.... जबकि कुछेक संगठन और विरोध प्रदर्शन और बातचीत के बीच कथित तौर पर अवसर? सूत्रों का कहना है कि कतिपय नेता इसमें बड़ा फायदा निर्माण कंपनी और सेतु के बीच सपड दलाली? और भी हैरत भरा बहुत कुछ.... जबकि अनेक प्रभावित किसानों का कहना

है कि जमीन अधिग्रहण का जो मुआवजा दिया जा रहा है.... उचित हैं हमें आपत्ति नहीं लेकिन साथ में खड़े होना? और भी हैरत भरा बहुत कुछ....

## चाक चौबंद व्यवस्था / मीडिया को भी फोटो, वीडियो अनुमति नहीं

देश की सबसे बड़ी सैन्य छावनी में पहली बार सेना के सर्वोच्च अधिकारी के साथ ही तीनों सेना प्रमुख साथ ही उच्च स्तरीय अधिकारी एकत्र हो रहे हैं। जबकि बुधवार समापन सत्र में देश के रक्षा मंत्री राजनाथ सिंह का उद्बोधन है.... सैन्य क्षेत्र के अंदर बाहर बेहद सुरक्षा इंतजामात किए गए हैं ... मीडिया को प्रवेश के बाबजूद फोटो, वीडियो की अनुमति नहीं है.... समय समय पर सेना द्वारा प्रेस नोट, वीडियो, फोटो आदि उपलब्ध कराए गए, उसी आधार पर मीडिया कवरेज जारी रहा.....

### सब / मैनेज

विश्वनीय सूत्रों का कहना है कि विभिन्न स्तर पर जिम्मेदार विभागों के साथ ही क्षेत्र स्तर पर विभिन्न संगठन ,नेता नगरी और इस दौर में व्यवहारिक तौर पर प्रासंगिक.... लाइजनिंग दलाली मुखबिरो, एजेंसी यहां भी विभिन्न स्तर पर.... साथ ग्राम पंचायत स्तर पर अनुमति, निर्माण विकास विस्तार और क्लारिफिंग.... रिकॉर्ड में दर्शाए पेड़ पौधों से ज्यादा पर कुल्हाड़ी और हरियाली के लिए वचनबद्धता.... और पूर्व में खरचाट फोरलेन सहित अन्य राष्ट्रीय, राजमार्ग, स्टेट मार्ग, फोरलेन, बायपास आदि और खल दर खेला भी हैरत भरा बहुत कुछ.... गुस्ताखी माफ के साथ विराम



## इंडियन एसोसिएशन द्वारा पौधारोपण

महू। इंडियन मेडिकल एसोसिएशन के वरिष्ठ चिकित्सक डॉ गोपाल तिवारी डॉ अश्विनी जायसवाल डॉ सचिन सोलंकी डॉ संगीता सोलंकी आईएमए अध्यक्ष डॉ सौरभ तिवारी,डॉ प्रशांत दुबे, डॉ स्वर्णा दुबे, सचिव डॉ अमित सोनी द्वारा 24 अगस्त रविवार को सुपरसिटी प्राथमिक स्वास्थ्य केंद्र, महू गांव में वृक्षारोपण किया गया । चिकित्सकों के द्वारा जाम,अ कटहल,सीतूत के पौधे रोपित

कार्य किया गया । कार्यक्रम में डॉ सचिन सोलंकी का विशेष योगदान रहा । डॉ सौरभ तिवारी एवं डॉ अमित सोनी के कार्यकाल में इंडियन मेडिकल एसोसिएशन द्वारा एक और शानदार कार्यक्रम को अंजाम दिया गया ।

**SHREE TIRUPATI BALAJEE FIBC LIMITED**  
CIN: L25202MP2009PLC022526  
Regd. Office: Plot No. A.P. 14 (Apparel Park), SE2 Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400  
Website: [www.tirupatibalajee.com](http://www.tirupatibalajee.com), E-mail: [cs@tirupatibalajee.com](mailto:cs@tirupatibalajee.com)

**Notice of 16<sup>th</sup> AGM, Remote e-voting and Book Closure**  
Notice is hereby given that 16<sup>th</sup> Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 19<sup>th</sup> day of September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which participants registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SE2 Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 16<sup>th</sup> AGM.  
In terms of MCA Circulars & SEBI Circular, the Notice of the 16<sup>th</sup> AGM and the Annual Report 2024-25 including the Standalone & Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 has been sent via e-mail on 28<sup>th</sup> August, 2025, to those Members whose e-mail addresses are registered / updated with the Company / Depository Participants. The Notice of the 16<sup>th</sup> AGM and the Annual Report 2024-25 is also available on the website of the Company at [www.tirupatibalajee.com](http://www.tirupatibalajee.com), website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at [www.evotingindia.com](http://www.evotingindia.com).  
CS Rakesh Gupta, Practicing Company Secretary (CP-37) (FCS-5200) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.  
Members holding shares as on the cut-off date i.e. Friday, 12<sup>th</sup> day of September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").  
**All the members are further informed that:**  
1. The remote e-voting shall commence on Tuesday, 16<sup>th</sup> day of September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 18<sup>th</sup> day of September, 2025 at 05:00 P.M. (IST).  
2. The cut-off date is fixed on Friday, 12<sup>th</sup> day of September, 2025 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company;  
3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 12<sup>th</sup> day of September, 2025.  
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, 12<sup>th</sup> day of September, 2025; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website [www.tirupatibalajee.com](http://www.tirupatibalajee.com), on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also at CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com). However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.  
5. **Members may note that:**  
A. The remote e-voting module shall be disabled by CDSL 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; and  
C. 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 Friday, 12<sup>th</sup> day of September, 2025, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.  
D. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:  

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A/Wing, 25 <sup>th</sup> Floor, Marathon Building, 25 <sup>th</sup> Floor, Marathon Compounds, N.M. Joshi Marg, Lower Panel (East) Mumbai-400013 (MH)	Pinnacle Business Park, Office No. 36-2, 6 <sup>th</sup> Floor, Mahakal Caves Road, Next to Ahura Center, Andheri East, Pithampur-454774 (MP)	Plot No. A.P.-14 (Apparel Park), SE2 Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Rakesh Dalvi	Mr. Rajesh Kumawat	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	18002109911	022-62638395	0731-4217400
E-mail id	<a href="mailto:helpline.evoting@cdsindia.com">helpline.evoting@cdsindia.com</a>	<a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>	<a href="mailto:cs@tirupatibalajee.com">cs@tirupatibalajee.com</a>

  
**Further Notice is given that:**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Friday, 12<sup>th</sup> September, 2025 to Friday, 19<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the aforesaid 16<sup>th</sup> AGM.  

For, Shree Tirupati Balajee FIBC Limited  
Vipul Goyal  
Company Secretary & Compliance Officer  
M.No.: FCS 10223