



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 5th September, 2025

To
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001 MH

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”) please find the enclosed copy of Newspaper clippings of Notice of Annual General Meeting (“AGM”) Scheduled to be held on Sunday, 28th September, 2025 at 12:30 P.M. through VC/OAVM mode of the Company as published in:

1. The Financial Express (English) Dated 05.09.2025
2. Metro Media (Hindi) Dated 05.09.2025

The above information is also available on the Company's website www.superiorindustrial.in.

Kindly take the same into record for your further needful.

Thanking You

Yours faithfully

For Superior Industrial Enterprises Limited

Muskaan Suhag
Company Secretary cum Compliance Officer
M. No.: A75927

Encl.: As above

NOTICE

Zeal Global Services Limited
(formerly Zeal Global Services Private Limited)

CIN: L74950DL2014PLC264849; Ph. No: 011-41444063

E-mail: cs@zeal-global.com; Website: www.zeal-global.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 12th Annual General Meeting (the AGM) of the Company will be convened on Monday, September 29, 2025, at 04:00 P.M. (IST) through video conferencing (VC)/other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 12th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will be remain closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (Both days inclusive) for the purpose of AGM.

The 12th AGM Notice & Annual Report has been sent in electronic mode to the members whose email id's are available in the Company's records on 04th September, 2025. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nseindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Friday, 26.09.2025 (09:00 A.M.) and ends on Sunday, 28.09.2025 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required, Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Mr. Nitish Nenival, Designation:- Company Secretary cum Compliance Officer, Address: A 261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com, Ph:011-41444063.

For Zeal Global Services Limited

Sd/-

Nitish Nenival

Company Secretary

Membership Number: A69792

SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Ph: 011-43045402 Web: <https://southerninfoconsultants.com>**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Southern Infoconsultants Limited will be held on Monday, the 29th September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 11/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) & SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (SEBI Circular) to transact the business as set out in the notice to the AGM. The deemed venue for the 31st AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2025 to 29th September 2025 (both days inclusive), in respect of the 31st AGM of the Company convened on 29th September, 2025.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 a physical communication is being sent by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2024-25 will also be available on the Company's website www.southerninfoconsultants.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl>.

Manner of registering e-mail address of Members:

Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 22nd September 2025, to receive the Notice to the AGM along with Annual Report 2025.

Manner of casting vote through e-voting:

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 31st AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 26, 2025 at 9:00 A.M. and ends on September 28, 2025 at 5:00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 22nd September 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 22nd September, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in

For Southern Infoconsultants Ltd.

Sd/-

Kirti Bareja

Company Secretary

Place: New Delhi

Date: 04.09.2025

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

CIN: L15142DL1991PLC046469

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015,

Website: www.superiorindustrial.in, E-Mail: info@superiorindustrial.in**Information regarding 34th Annual General Meeting to be held through video conferencing/ other audio-visual means**

Notice is hereby given that the 34th AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28th September, 2025, at 12:30 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25th September 2023 and 19th September 2024, respectively, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla industrial area Phase-II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).
De-mat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. www.superiorindustrial.in.

The Notice of 34th AGM and Annual Report for FY 2024-25 will also be available on Company's website www.superiorindustrial.in, and website of Bombay Stock Exchange of India Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

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

By order of the Board of Directors

For Superior Industrial Enterprises Limited

Sd/-

Muskaan Suhag

Company Secretary cum Compliance Officer

Date: 05.09.2025

Place: Delhi



CIN: L27109UP1963PLC002931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A,

Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India

Ph: +91 522 7111017, Fax: +91 522 7111020, Web: www.ptcil.com**NOTICE OF 62nd ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED**

- The 62nd Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025, at 04:00 PM, in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDCL e-Voting system. Members may access the same at www.evotingindia.com under the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login, where the EVSN of the Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL agency for providing the Remote e-Voting facility and e-voting system during the AGM, i.e. www.evotingindia.com.
- Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, is being sent to those Members whose email address is not registered with the Company/ Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs)/ Depositories.
 - In case shares are held in physical mode, the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, as well as the SEBI circulars, are available on our website at <https://www.linkintime.co.in> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses 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 vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, 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 at www.ptcil.com.
 - The facility for voting through the electronic voting system will also be made available at the AGM, and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
 - 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, the manner of casting a vote through remote e-voting or voting during the AGM.
 - Members are further informed that the remote e-voting period shall start from Tuesday, September 23, 2025, at 9:00 A.M. (IST) to Thursday, September 25, 2025, at 5:00 P.M. (IST) (both days inclusive).
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e. Friday, September 19, 2025, only shall be entitled to vote.

For PTC Industries Limited

Sd/-

(Pragati Gupta Agarwal)

Company Secretary

Place: Lucknow

Date: September 04, 2025

AMCO INDIA LIMITED
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nishi Karm, New Delhi - 110055
Corporate Office: C-33-54, Sector-57, Noida, U.P. 201301
Ph: 0120 - 4601500; CIN: L74899DL1987PLC029035
Email: amco.india@gmail.com; Website: www.amcoindialimited.com

NOTICE OF THE THIRTY-EIGHTH (38th) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**1. NOTICE OF AGM:**

Notice is hereby given that the 38th Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Tuesday, 30th September, 2025 at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/73 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of the Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 4th September, 2025 and has been sent to the Members of the Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant (DPs). Further, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available was sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participant / Depositories. The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange of India Limited at www.bseindia.com and on the website of CDCL at www.evotingindia.com.

2. REMOTE E-VOTING AND E-VOTING DURING AGM:**Remote E-Voting**

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDCL on the dates mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time	27.09.2025 (Saturday)	10:00 A.M. (IST)
Remote E-Voting End Date & Time	29.09.2025 (Monday)	05:00 P.M. (IST)

The remote e-voting module will be disabled after 05:00 P.M. (IST) on 29th September, 2025.

E-voting during the AGM

Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their votes) by remote e-voting will be able to vote at the AGM through e-voting.

Other details

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.amcoindialimited.com.
- 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, i.e., Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.
- The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Tuesday, 23rd September, 2025.
- The 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.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 38th AGM and holding shares as on cut-off date i.e. 23rd September, 2025, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting e-voting during the AGM or write mail to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
- The members who have not registered their email address are requested to update the same with respective Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e. BEETAL Financial & Computer Services Private Limited at: investor@beetalfinancial.com.
- If you have any queries or issues or grievances regarding attending AGM & e-voting from the CDCL e-voting system, you may be addressed to Mr. Rakesh Dahiya, Sr. Manager, CDCL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatoli Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or you can write an email to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
- Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process and e-voting during the 38th AGM in a fair and transparent manner.

3. BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) in connection with the 38th Annual General Meeting of the Company.

For Amco India Limited

Sd/-

Rajeev Gupta

Managing Director

DIN : 00025410

Place: Noida, U.P.

Date: 04.09.2025

JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)Email id: finance@junglecampsindia.com

Contact: +91 9999 775000, +91 9999 742000,

+91 11 4174 9354 | Website: www.junglecampsindia.com**NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the members of Jungle Camps India Limited ("the Company") will be held on Friday, 26th September, 2025 at 12:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 23rd AGM in compliance with 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 ("SEBI (LODR) Regulations") read with the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, latest being Circular No. 09/2024 dated September 19, 2024. The venue of the meeting shall be deemed to be the registered office of the Company i.e. 221-222/9, 2nd Floor Smt Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110068 Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility of appointment of proxy by the Members will not be available since this AGM is being held through VC/OAVM.

In accordance with the aforesaid said circulars, the Notice of 23rd AGM dated 02nd September, 2025 and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been sent through email on, Thursday, 04th September, 2025, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.junglecampsindia.com, the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of CDCL (Agency for providing e-voting facility) at www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged CDCL to provide the facility of remote E-Voting to the members and the facility of E-Voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the CDCL e-voting system. Members may access the same at <https://www.evotingindia.com> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote E-voting shall commence on Tuesday, 23rd September, 2025 at 09:00 A.M. (IST).
- The remote E-voting shall end on Thursday, 25th September, 2025 at 05:00 PM. (IST).
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 23rd AGM, is Friday, 19th September, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 23rd AGM through VC/OAVM facility and e-voting during the 23rd AGM.
- The remote e-voting module shall be disabled by CDCL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date i.e., Friday, 19th September, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 23rd AGM or sending a request to CDCL at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 23rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 23rd AGM.
- The members who have cast their vote by remote e-voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 23rd AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules

केंद्र सरकार पंजाब को आवश्यक सहायता प्रदान करेगी: शिवराज

केंद्रीय कृषि मंत्री ने भरोसा दिलाया कि संकट की इस घड़ी में केंद्र सरकार पंजाब के साथ खड़ी है

अमृतसर, एजेंसी।

केन्द्रीय कृषि एवं किसान कल्याण मंत्री शिवराज सिंह चौहान ने रावी नदी की बाढ़ से बुरी तरह प्रभावित पंजाब में अजनाला क्षेत्र की अंतरराष्ट्रीय सीमा पर स्थित गांव घोहनेवाला का दौरा किया और बाढ़ पीड़ितों का हालचाल जाना तथा राहत कार्यों का जायजा लिया। अजनाला विधानसभा क्षेत्र के विधायक एवं पूर्व कैबिनेट मंत्री पंजाब कुलदीप सिंह धालीवाल ने बाढ़ पीड़ितों को तत्काल राहत पहुंचाने, बहुमूल्य जानें बचाने तथा पुनर्वासि कार्यों के लिए राज्य सरकार के मंत्रियों, पूर्व मंत्रियों, विधायकों,

आम आदमी पार्टी के नेताओं तथा समूचे जिला सिविल एवं पुलिस प्रशासन द्वारा दी जा रही आवश्यक सहायता तथा इस संकट की घड़ी में राहत कार्यों के लिए पंजाब के राज्यपाल, सेना, बीएसएफ, एनडीआरएफ, अन्य सरकारी एजेंसियों तथा सामाजिक एवं धार्मिक संगठनों की निभायी जा रही संतोषजनक भूमिका की जमीनी हकीकत से अवगत कराया। इससे पहले श्री चौहान ने अमृतसर पहुंचने के बाद संवाददाताओं से बातचीत में बताया कि प्रधानमंत्री नरेंद्र मोदी ने उन्हें पंजाब भेजा है, ताकि वे जमीनी हालात का सीधा आकलन कर सकें।



इसके बाद वह बाढ़ प्रभावित गांवों का दौरा करने के लिए रवाना हुये। केंद्रीय कृषि मंत्री ने बताया कि केंद्र की दो टीमें पहले ही पंजाब पहुंच चुकी हैं। ये टीमें अलग-अलग विभागों के अधिकारियों के साथ नुकसान का आकलन कर रिपोर्ट

तैयार करेंगी, जिसे प्रधानमंत्री और केंद्र सरकार को सौंपा जायेगा। उन्होंने भरोसा दिलाया कि संकट की इस घड़ी में केंद्र सरकार पंजाब के साथ खड़ी है। इस बीच, राज्यपाल गुलाब चंद कटारिया ने श्री चौहान से मुलाकात

के दौरान उन्हें पांच जिलों, अमृतसर, पठानकोट, गुरदासपुर, तरन तारन और फिरोजपुर की बाढ़ की रिपोर्ट सौंपी।चौहान ने बताया कि अब तक 1400 गांवों के प्रभावित होने की जानकारी मिली है। उन्होंने कहा कि वह खुद इन गांवों का दौरा करेंगे और लोगों से मिलकर उनकी परेशानियां समझेंगे। साथ ही फसलों और संपत्ति को हुये नुकसान का भी जायजा लेंगे। अजनाला से आम आदमी पार्टी के विधायक कुलदीप सिंह ने श्री चौहान को इस क्षेत्र में हुए भारी नुकसान की भरपायी के लिए पहले चरण में 2000 करोड़ रुपये की वित्तीय सहायता के लिए एक ज्ञापन सौंपा। इसके साथ ही, उन्होंने केंद्र से पंजाब को मिलने वाली 60,000 करोड़ रुपये की धनराशि तुरंत जारी करने के लिए भी एक ज्ञापन सौंपा। धालीवाल ने लोकतंत्र की हत्या हुई और संविधान की मर्यादाओं को तार तार किया गया। भाजपा प्रवक्ता ने पश्चिम

ममता बनर्जी ने पश्चिम बंगाल विधानसभा में की लोकतंत्र की हत्या: भाजपा

बंगाल विधानसभा में गुरुवार को पार्टी विधायकों के साथ मारपीट और बदसलूकी की घटना पर कहा कि मुख्यमंत्री ममता बनर्जी पश्चिम बंगाल में जंगलराज चला रही हैं। भाजपा विधायकों के साथ मारपीट की घटना से तृणमूल सरकार की अराजकता फिर उजागर हुई है।

उत्तर रेलवे
निविदा आमंत्रण सूचना
कार्य का नाम और इसकी स्थिति : 25-SRDEE-G-DLI-2025-26-E3 दिल्ली मंडल पर ट्रैक के नीचे भूमिगत केबल द्वारा एचटी 33/11 कंबी ओवरब्रैड क्रॉसिंग के संशोधन और आवश्यक सहायक उपकरण से संबंधित विद्युत कार्य।
निविदा की अनुमानित लागत : ₹. 3,69,08,101.00
कार्यालय का पता : वरिष्ठ मंडल विद्युत अभियंता/जी. स्टेट एंटी रोड, नई दिल्ली
बचाना राशि : ₹. 3,34,600.00
निविदा निवेदन की दिनांक व समय : 25.09.2025, 16:00 बजे
निविदा खोलने की दिनांक व समय : 25.09.2025, 16:00 बजे
वेबसाइट व नोटिस बोर्ड : www.irps.gov.in वरिष्ठ मंडल विद्युत अभियंता/जी. नई दिल्ली
ग्राहकों की सेवा में मुस्कान के साथ 2677/2025

04498 गाजियाबाद-कानपुर सेन्ट्रल अनारक्षित परीक्षा विशेष रेलगाड़ी	02 फेरे
रेलगाड़ी सं. 04492	स्टेशन
आगमन	प्रस्थान
--	19:00
03:20	--
	कानपुर सेन्ट्रल

चलने की तिथियाँ: 04498 गाजियाबाद से दिनांक 06.09.2025 एवं 07.09.2025 को।
स्थान: सामान्य
उहराव: दादरी, खुर्जा जं., अलीगढ़ जं., हाथरस जं., दूण्डला जं., फिरोजाबाद, सिकोहाबाद जं., इटावा जं., फर्रूद एवं रूरा स्टेशन।

04392/04391 मुरादाबाद-आलमनगर-मुरादाबाद				04
अनारक्षित परीक्षा विशेष रेलगाड़ी				फेरे
रेलगाड़ी सं. 04392		स्टेशन		रेलगाड़ी सं. 04391
आगमन		प्रस्थान		आगमन
--	13:25	मुरादाबाद		05:30
19:25	--	आलमनगर		21:25

चलने की तिथियाँ: 04392 मुरादाबाद से और 04391 आलमनगर से दिनांक 06.09.2025 एवं 07.09.2025 को।
स्थान: सामान्य
उहराव: रामपुर, बरेली, शाहजहाँपुर, आंझी शाहबाद, हरदोई, बालामऊ जं. एवं सण्डीला स्टेशन।

04394/04393 मुरादाबाद-आलमनगर-मुरादाबाद				04
अनारक्षित परीक्षा विशेष रेलगाड़ी				फेरे
रेलगाड़ी सं. 04394	↓	स्टेशन	↑	रेलगाड़ी सं. 04393
आगमन		प्रस्थान		आगमन
--	18:55	मुरादाबाद	08:30	--
00:30	--	आलमनगर	--	02:00

चलने की तिथियाँ: 04394 मुरादाबाद से 06.09.2025 एवं 07.09.2025 को और 04393 आलमनगर से दिनांक 07.09.2025 एवं 08.09.2025 को।
स्थान: सामान्य
उहराव: रामपुर, बरेली, शाहजहाँपर, आंझी शाहबाद, हरदोई, बालामऊ जं. एवं सण्डीला स्टेशन।

नोट: रेलगाड़ी सं. 04321/04322 बरेली–देहरादून–बरेली परीक्षा विशेष रेलगाड़ी के अतिरिक्त फेरे नीचे दिये गये विवरण के अनुसार मौजूदा समय और मार्ग पर संचालित किए जायेंगे।
• रेलगाड़ी सं.: 04321 बरेली–देहरादून, बरेली से दिनांक 05.09.2025 एवं 06.09.2025 को।
• रेलगाड़ी सं.: 04322 देहरादून–बरेली, देहरादून से दिनांक 06.09.2025 एवं 07.09.2025 को।

रेलयात्रियों से अनुरोध है कि किसी भी अन्य सूचना और विस्तृत समय–सारणी की जानकारी के लिए रेलमदद हेल्पलाइन नं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट https://enquiry.indianrail.gov.in अथवा NTES App देखें।

<div></div> <div>उत्तर रेलवे</div> <div>आपकी सुविधा-हमारा ध्येय</div> <div>हमें www.nr.indianrailways.gov.in पर मिलें</div>	2707/2025
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सड़क दुर्घटनाओं में कमी के लिए स्वभाव बदलना जरूरी: गडकरी

नई दिल्ली, एजेंसी।

सड़क परिवहन और राजमार्ग मंत्री नितिन गडकरी ने आपात स्थिति में नागरिक प्रतिक्रिया को महत्वपूर्ण बताते हुए घोषणा की कि दुर्घटना पीड़ितों की सहायता करने वालों को 25,000 रुपये का पुरस्कार दिया जाएगा। उनका कहना था कि अगर हर नागरिक सड़क दुर्घटनाओं पर तुरंत प्रतिक्रिया दे और पीड़ितों को बिना किसी देरी के अस्पताल पहुँचाए, तो हर साल 50,000 लोगों की जान बचाई जा सकती है।

गडकरी ने वाणिज्य उद्योग मंडल-फिक्की के सड़क सुरक्षा पुरस्कार एवं संगोष्ठी के सातवें संस्करण को संबोधित करते हुए गुरुवार को यहाँ कहा कि सड़क सुरक्षा को लेकर सरकार व्यापक



स्तर पर नीतिगत सुधार लाकर बुनियादी ढाँचे में भी बदलाव कर रही है। लेकिन सड़क दुर्घटनाओं की संख्या में आशा के अनुरूप कमी नहीं आ रही है।

देश में हर साल लगभग पाँच लाख सड़क दुर्घटनाएँ होती हैं, जिनमें 1.8 लाख लोगों की जान चली जाती है और देश की अर्थव्यवस्था को

एनडीए का बिहार बंद पूरी तरह से 'सुपर प्लॉप' रहा: तेजस्वी यादव

पटना, एजेंसी।

बिहार के दरभंगा में कांग्रेस और राजद के मंच से प्रधानमंत्री नरेंद्र मोदी के खिलाफ अमर्यादित टिप्पणी के विरोध में एनडीए संयुक्त महिला मोर्चा के पांच घंटे के बिहार बंद को राजद ने पूरी तरह फ्लॉप बताया है। बिहार विधानसभा में विपक्ष के नेता तेजस्वी यादव ने कहा कि भाजपा एनडीए का बिहार बंद पूरी तरह फ्लॉप रहा।

पटना में पत्रकारों से बातचीत में कहा कि इस बंद को आम नागरिकों का एक प्रतिशत भी समर्थन नहीं मिला। उन्होंने आरोप लगाया कि एनडीए कार्यकर्ताओं ने बंद के दौरान सड़कों पर गुंडागर्दी करने का काम किया। महिलाओं और शिक्षकों के साथ बदतमीजी की गई।

बंद के क्रम में एम्बुलेंसों को



रोका गया तथा जबरन आम नागरिकों को परेशान किया गया। यह सारा दृश्य आज बिहार बंद में सामने आया। तेजस्वी यादव ने कहा कि भाजपा गुंडों वाली पार्टी है। उल्लेखनीय है कि दरभंगा में कांग्रेस और राजद के मंच से प्रधानमंत्री नरेंद्र मोदी के खिलाफ अमर्यादित टिप्पणी के लिए भाजपा और उसके सहयोगी दलों के नेतृत्व वाले राष्ट्रीय जनतांत्रिक गठबंधन (एनडीए) द्वारा आज गुरुवार को सुबह सात बजे से दोपहर 12 बजे तक पांच घंटे का बिहार बंद बुलाया गया था।

कर्नाटक के गृह मंत्री ने एक सामान

जीएसटी की मांग की

बेंगलुरु,एजेंसी। कर्नाटक के गृह मंत्री जी.परमेश्वर ने वस्तु एवं सेवा कर (जीएसटी) में कटौती का स्वागत किया। हालांकि उन्होंने कहा कि कई देशों में यूनिफार्म जीएसटी है और भारत सरकार को भी कुछ वैसा ही कदम उठाना चाहिए। परमेश्वर ने सुधारों पर बात करते हुए कहा कि इसे बदलाव का दोहरा अवसर होगा। उन्होंने कहा कि इसके दो पहलू हैं। पहला जी सभी जरूरी वस्तुओं के लिए है जिसके लिए जीएसटी की दर घटाकर पांच फीसदी कर दी गई और कुछ मामलों में इसे शून्य कर दिया गया।

उपकरण

बीएसपी, मिलाई, सेल को नोसेना अनुपयोगों के लिए डीएमआर 249ए एचएसएलए स्टील प्लेट्स सौंपी गई

डीआरडीओ ने तीन उन्नत उपकरण प्रौद्योगिकियां उद्योग क्षेत्र को हस्तांतरित किया

आदित्य विक्रम सिंह

नई दिल्ली, मेट्रो मीडिया।

रक्षा अनुसंधान एवं विकास संगठन (डीआरडीओ) की हैदराबाद स्थित रक्षा धातुकर्म अनुसंधान प्रयोगशाला (डीएमआरएल) ने उद्योग क्षेत्र को तीन उन्नत उपकरण प्रौद्योगिकियां हस्तांतरित की हैं। 30 अगस्त, 2025 को डीएमआरएल, हैदराबाद में आयोजित एक कार्यक्रम में रक्षा अनुसंधान एवं विकास विभाग के सचिव और डीआरडीओ के अध्यक्ष डॉ. समीर जी. कामत ने उद्योग क्षेत्र के भागीदारों को प्रौद्योगिकी हस्तांतरण हेतु लाइसेंसिंग समझौते



(एलएटीओटी) के दस्तावेज सौंपे। हस्तांतरित प्रौद्योगिकियां निम्नलिखित हैं:

बीएचईएल, जगदीशपुर को प्रमुख रक्षा कार्यक्रमों को सहयोग देने तथा मिसाइल प्रणालियों में आत्मनिर्भरता बढ़ाने के लिए उच्च गुणवत्ता वाले रेडोम (महत्वपूर्ण मिसाइल संसरों के लिए सुरक्षा कवर) के उत्पादन को सक्षम करने

के लिए उच्च शक्ति वाले रेडोम का विनिर्माण।

जेएसपीएल, अंगुल को रक्षा अनुप्रयोगों के लिए डीएमआर-1700 स्टील शीट और प्लेटों का विनिर्माण। यह कमरे के तापमान पर अति उच्च शक्ति और उच्च फ्रेक्वर कठोरता का उत्कृष्ट संयोजन प्रदान करता है। बीएसपी, भिलाई, सेल को नोसेना अनुप्रयोगों के लिए

के लिए व्यापक वित्तीय सहायता की घोषणा के साथ आया है। उनका कहना था कि इसमें नया बीमा कवरेज राष्ट्रीय राजमार्गों, राज्य सड़कों, नगरपालिका सड़कों और ग्रामीण सड़कों पर लागू होगा।

श्री गडकरी ने कहा कि दुर्घटनाओं में कमी लाने के लिए स्वभाव में बदलाव जरूरी है और इसके लिए बचपन से ही सड़क सुरक्षा की आदत डालनी होगी। सड़क सुरक्षा सबके लिए जरूरी है इसलिए छात्रों को सड़क सुरक्षा के बारे में क्षेत्रीय भाषाओं में शिक्षित कर जिम्मेदार नागरिक बनाने की दिशा में उनका मंत्रालय, शिक्षा मंत्री धर्मेंद्र प्रधान और सहयोग से, सभी क्षेत्रीय भाषाओं में स्कूल और कॉलेज के पाठ्यक्रम में सड़क सुरक्षा पाठों को शामिल कर रहा है।

मुर्मु ने ओणम, मिलाद-उन-नबी की पूर्व संध्या पर शुभकामनाएं दी

नई दिल्ली, एजेंसी। राष्ट्रपति द्रोपदी मुर्मु ने ओणम तथा मिलाद–उन–नबी की पूर्व संध्या पर देशवासियों को शुभकामनाएं दी हैं। श्रीमती मुर्मु ने ओणम पर अपने संदेश में कहा, “ओणम के पावन अवसर पर, मैं सभी नागरिकों, विशेषकर भारत और विदेशों में रहने वाले केरल के भाइयों और बहनों को हार्दिक बधाई और शुभकामनाएं देती हूं। नयी फसल की खुशी में मनाया जाने वाला ओणम का त्योहार केरल की समृद्ध सांस्कृतिक विरासत और परंपरा का एक अनूठा उदाहरण है। यह त्योहार हमें सांस्कृतिक और धार्मिक मान्यताओं से परे एकता, सहयोग और सद्भाव के महत्व की याद दिलाता है। यह त्योहार हमारे किसानों के प्रति कृतज्ञता व्यक्त करने का भी एक अवसर है।

उन्होंने कहा, आइए इस अवसर पर हम अपनी सांस्कृतिक विविधता का सम्मान करने और राष्ट्रीय एकता को मजबूत करने का संकल्प लें। राष्ट्रपति ने मिलाद–उन–नबी की पूर्व संध्या पर अपने संदेश में कहा, “पैगंबर मोहम्मद का जन्मदिन, मिलाद–उन–नबी के रूप में मनाया जाता है, इस अवसर पर मैं सभी देशवासियों, विशेषकर हमारे मुस्लिम भाइयों और बहनों को हार्दिक बधाई देती हूं। उन्होंने कहा कि पैगम्बर मोहम्मद ने लोगों को एकता और मानवता की सेवा का संदेश दिया। यह त्योहार हमें उनकी शिक्षाओं को आत्मसात करने और समाज में शांति एवं सद्भाव को बढ़ावा देने के लिए प्रेरित करता है। इस शुभ अवसर पर, आइए हम पैगंबर मोहम्मद की शिक्षाओं से प्रेरणा लें और प्रेम और भाईचारे की भावना को बनाए रखने का प्रयास करें।

खरगे ने भाजपा पर साधा निशाना

नई दिल्ली, एजेंसी।



सख्त जरूरत है।

उन्होंने कहा कि लगभग एक दशक से कांग्रेस जीएसटी के सरलीकरण की माँग कर रही है। मोदी सरकार ने 'वन नेशन वन टैक्स' को 'वन नेशन 9 टैक्स' बना दिया था। जिसमें शुचर्य प्रतिशत, पांच प्रतिशत, 12 प्रतिशत, 18 प्रतिशत, 28 प्रतिशत के टैक्स स्तर शामिल थे और 0.25 प्रतिशत, 1.5 प्रतिशत, तीन प्रतिशत तथा छह

प्रतिशत की विशेष दरें थीं।

कांग्रेस अध्यक्ष ने कहा कि कांग्रेस ने 2019 और 2024 के घोषणा पत्रों में सरल और तर्कसंगत कर व्यवस्था के साथ जीएसटी 2.0 की माँग की थी। हमने जीएसटी के जटिल अनुपालनों को भी सरल करने की माँग की थी, जिससे एमएसएमई और छोटे व्यवसाय बुरी तरह प्रभावित हुए थे।

कांग्रेस के नेतृत्व वाली संयुक्त प्रगतिशील गठबंधन (संप्रग) सरकार ने 28 फरवरी 2005 को लोक सभा में जीएसटी की औपचारिक घोषणा की थी और 2011 में जब तत्कालीन वित्त मंत्री प्रणब मुखर्जी जीएसटी विधेयक लेकर आए तब भाजपा ने उसका विरोध किया था।

FORTUNE INDUSTRIAL RESOURCES LIMITED
CIN: L51503DL1986PLC024329
Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015,
E-mail: fir.l.nfc@gmail.com, Website: www.fir.l.co.in
Information regarding 39th Annual General Meeting to be held through video conferencing/ other audio- visual means

Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28th September, 2025, at 11:00 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25th September 2023 and 19th September 2024, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	De-mat Holding
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla industrial area Phase-II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. www.fir.l.co.in.

The Notice of 39th AGM and Annual Report for FY 2024-25 will also be available on Company's website www.fir.l.co.in and website of Metropolitan Stock Exchange of India Limited at www.mse.in. Members attending the meeting through VCI/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

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

By order of the Board of Directors
For Fortune Industrial Resources Limited
Sd/-
Date : 05.09.2025
Place : Delhi
Preeti Singh
Company Secretary cum Compliance Officer