



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

September 5, 2026

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400001

Sub.: Submission of Newspaper Publication for schedule of 49th Annual General Meeting of International Data Management Limited (“the Company”)

Dear Sir,

Further to our letter dated September 04, 2026, we wish to inform your good office that the Company on Friday, 04 September, 2026, has completed the dispatch of the Notice of 49th Annual General Meeting along with Annual Report 2025-26 to all the members, whose e-mail ids are registered with the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent / the Company / Depository Participants.

In this regard, please find enclosed herewith copy of advertisement published on September 05, 2026 in the Veer Arjun (Hindi language newspaper) and The Financial Express (English language newspaper).

Kindly take the above information on your record.

Thanking You,
For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS 18570

INTERNATIONAL DATA MANAGEMENT LIMITED
CIN : L72300DL1977PLC008782
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019
Phone No.: 011-26444812
E-mail: idmcomplianceofficer@gmail.com; Website: www.idmlimited.in

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation of our newspaper notice published on August 26, 2026 (Notice to Shareholders), we wish to inform you that the 49th Annual General Meeting (AGM) of International Data Management Limited will be held on Monday, the 28th day of September, 2026 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM") to transact the business, as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM along with Annual Report on Friday 4th September 2026 to all the members, whose e-mail IDs are registered with the Company/Depository Participant. The Notice & Annual Report are also available on website of the Company i.e. www.idmlimited.in.

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing no. 03/2025 dated September 22, 2025 and other relevant circulars, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars as issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 49th Annual General Meeting ("AGM") of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 49th AGM shall be the Registered Office of the Company.

The SEBI circular dated 13th May, 2022 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2025-26) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the 49th Annual General Meeting.

Remote E-Voting
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 49th AGM through e-voting provided during meeting (e-voting) and the business may be transacted through the e-voting services (remote e-voting) provided by the Central Depository Services (India) Limited (CDSL). Members are requested to note the following:

- The remote e-voting will commence on Friday, 25th September, 2026 (9.00 A.M.) (IST) and will end on Sunday, 27th September, 2026 (5.00 P.M.) (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to either avail the facility of remote e-voting or e-voting at the AGM.

- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call 18002005533.

- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of Annual General Meeting.

Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting shall be declared not later than two days from the conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or Contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400013 at 1800 22 55 33 or write an email to helpdesk.evoting@cdslindia.com.

For International Data Management Limited
Pradeep Tahliani
Company Secretary & Compliance Officer
Membership No.: ACS 18570

DSM FRESH FOODS LIMITED
(Formerly known as DSM Fresh Foods Private Limited)

CIN: L52203DL2015PLC280514
Registered Address: 115-116, First Floor, Vishal Tower, District Centre, Janakpuri, Janakpuri B-1, West, New Delhi, Delhi, 110058
E-mail: compliance@zappfresh.com, Contact No- 011-46015469

PUBLIC NOTICE OF CONVENING 11TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 11th Annual General Meeting (the "AGM") of DSM Fresh Foods Limited (the "Company") will be held on **Tuesday, 29th September, 2026** at 03:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder 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 Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM. The deemed venue of the meeting shall be the registered office of the Company.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the businesses set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circular(s), Notice stating out the businesses to be transacted at the AGM together with the Annual Report of the Company for the year 2025-26 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s). For all those shareholders who have not so registered, a letter providing the web-link indicating the exact path where the complete details of the Annual Report are available, has been sent at their address registered with the company or as available from the data downloaded from the depositories. However, the physical copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.zappfresh.com and on the website of Stock Exchange, i.e. BSE Limited at www.bseindia.com respectively, and also on the website of ("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM has been provided in the Notice of the AGM.
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 11th AGM.

Sr.No.	Particulars	Details
1	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Tuesday, 22nd September, 2026
2	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Tuesday, 22 nd September, 2026 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Saturday, 26th September, 2026 at 09:00 AM (IST) and ends on Monday, 28th September, 2026 at 05:00 PM (IST).
5	In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28 th August, 2026 and whose email address are registered with the depository participants and with the Company or Maashilla Securities Private Limited, ("RTA" or "Maashilla"), Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Friday, 04 th September, 2026.	
6	Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, Maashilla Securities Private Limited, ("RTA" or "Maashilla") having office at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034 at rtabackoffice@maashilla.com . However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.	
7	Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.	
8	Further the board of Directors of the Company has appointed Sanika & Associates , Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared within 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.zappfresh.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com .	
9	For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 11 th AGM. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.	
10	If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.	

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 the casting vote through Remote e-voting or through e-voting during the AGM.

For DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)
Sd/-
Deepanshu Manchanda
Managing Director
DIN: 07108044

DIVYADHAN RECYCLING INDUSTRIES LIMITED

CIN : L39000MH2016PLC202686
Email - varun@divyadhan.in, Website: www.divyadhan.in

NOTICE IS HEREBY GIVEN THAT 16th ANNUAL GENERAL MEETING OF THE MEMBERS OF DIVYADHAN RECYCLING INDUSTRIES LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 28, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), DEEMED TO BE CONDUCTED AT THE REGISTERED OFFICE OF THE COMPANY.

The business will be transacted through voting by electronic means.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 16th AGM by electronic means and relevant circulars issued by the Ministry of Corporate Affairs and SEBI, including any statutory modification(s) or re-enactment(s) thereof.

In terms of the MCA Circulars, the Company has dispatched the AGM Notice along with Annual report thereof, on Friday, 04th September, 2026, to the Members of the Company holding shares as on Friday, 28th August, 2026 who have registered their email addresses with Depository Participant(s) / Depositories/ Registrar and Share Transfer Agent of the Company Skyline Financial Service Private Limited.

The Notice of 16th AGM and the Annual Report for the financial year 2025-26 are available at the website of the company at www.divyadhan.in and on the stock exchange website at www.nseindia.com.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the notice as for information purposes only.

S. No.	Particulars	Details
1	E-Voting Period	Commences on Friday, September 25 th , 2026 at 9:00 A.M. and ends on Sunday, September 27 th , 2026 at 5:00 P.M.
2	Cut-off Date for Remote E-Voting	Monday, September 21 st , 2026
3	Process for E-Voting	To understand the process of e-voting, members are requested to go through the Notes to the Notice dispatched on 04 th September, 2026
4	Date of Publishing Results of E-Voting	Results along with the Scrutinizer's Report will be available on the Company's website (www.divyadhan.in) and on the website of the e-voting agency i.e. CDSL (Central Depository Services (India) Limited) and will be communicated to the stock exchanges within 2 working days. The outcome will also be available at the registered office of the Company.
5	Scrutinizer's Details	CS Arpana Nassa, (FCS: 11994), (COP: 25403)
6	Contact for Grievances/Queries	CS Sanjay Kandpal, Company secretary, Contact: 7021651982, Email: cs@divyadhan.in

- Note**
 - Remote e-voting shall not be allowed beyond the aforesaid date and time.
 - The facility for voting shall also be made available at the meeting for members who have not cast their vote through remote e-voting.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - Members who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password by writing to varun@divyadhan.in or helpdesk.evoting@cdslindia.com from their registered email ID.
 - Members are requested to keep their email ID updated with the Depository Participant(s)/CDSL (Central Depository Services (India) Limited) to enable servicing of notices/documents/annual report electronically. Procedure to register/update the e-mail address and/or other KYC details is mentioned below.
 - If any member who has registered their email address and not received Notice, user ID and Password for e-voting such member may write to varun@divyadhan.in or helpdesk.evoting@cdslindia.com from their registered email ID to receive the same.
 - The Regional Director, Western Regional, Directorate-1 has approved the shifting of the registered office of the company from State of Maharashtra to State of Uttar Pradesh vide its order dated 7th August 2026. The Board of Directors in its meeting held on 25th August 2026, has approved to situate its registered office at First Floor -01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, India, which is in process.

By Order of the Board of Directors
Divyadhan Recycling Industries Limited
Sd/-
Varun Gupta
(Managing Director)
DIN: 00471296

Date: 04.09.2026
Place: Noida

JUNGLE CAMPS INDIA LIMITED
(Formerly known as Pench Jungle Resorts Private Limited)
Regd. Office: 3rd Floor H.No.10 Satya Niketan, Opp. Venkateshwara College, South West Delhi, New Delhi - 110021
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampspindia.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampspindia.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of Jungle Camps India Limited (the "Company") will be held on Saturday, 26th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 24th 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. 3rd Floor H.No.10 Satya Niketan, Opp. Venkateshwara College, South West Delhi, New Delhi - 110021. 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 AGM dated 02nd September, 2026 and the Annual Report of the Company for the financial year 2025-26 ("Annual Report 2025-26") have been sent through email on, Friday, 04th September, 2026, 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 <https://www.junglecampspindia.com> and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of CDSL (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 CDSL 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 CDSL 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 Wednesday, 23rd September, 2026 at 09:00 A.M. (IST).
- The remote E-voting shall end on Friday, 25th September, 2026 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 24th AGM, is Saturday, 19th September, 2026. 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 AGM through VC/OAVM facility and e-voting during the AGM.
- The remote e-voting module shall be disabled by CDSL 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 24th AGM by email and holding shares as on the cut-off date i.e., Saturday, 19th September, 2026, may obtain the login ID and password by following the instructions as mentioned in the notice of 24th AGM or sending a request to CDSL at helpdesk.evoting@cdslindia.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 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 AGM.
- the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- Mr. Shivam Agarwal, Practicing Company Secretary, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.junglecampspindia.com) and CDSL's website (www.evotingindia.com)
- In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to CDSL at email IDs: helpdesk.evoting@cdslindia.com or contact CDSL at the following toll-free no.: 1800 21 09911 or may write to Secretarial Department of the Company at email: legal@junglecampspindia.com or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at legal@junglecampspindia.com or to our registrar and share transfer agent (RTA) at admin@skylinerda.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at legal@junglecampspindia.com in respect of queries regarding aforesaid.

For Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)
Sd/-
Surbhi
(Company Secretary and Compliance Officer)
Membership No. A74122
Date: 05.09.2026
Place: New Delhi

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
(CIN:L67120DL1992PLC049038)
Regd. Office: 503, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi - 110001
Tel No.: 011-49800005; E-mail: commodities@bharatbhushan.com
Website: www.bhinvestments.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES In order to facilitate the investors, SEBI vide its circular No. HO/38/13/11(2)2026-MIRSD-PD/13/750/2026 dated January 30, 2026 has decided to open another special window for transfer and dematerialisation ("demat") of physical shares for a period of 1 (one) year from February 05, 2026 to February 04, 2027.

This facility is available to those investors who had purchased the physical shares before April 01, 2019, and A) had not lodged the shares for transfer, B) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiency in the documents/ process/ or otherwise. Kindly note that the request(s) that are accompanied by original share certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window.

For any queries regarding the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent ("RTA"), having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, by sending an email to ra@alanikit.com, or they may contact the Company at commodities@bharatbhushan.com. The above information will also be made available on the Company's website <http://bharatbhushan.com>.

For Bharat Bhushan Finance & Commodity Brokers Ltd.
Sd/-
Abhay Panchal
Company Secretary and Compliance Officer
M.No.: A76192
Place: New Delhi
Date: 05/09/2026

NUTECH GLOBAL LIMITED

Regd. Office: E-149, RIICO Industrial Area, Bhiwara -311001, Rajasthan
Tel: +91 1482 260508, Email ID: info@nutechglobal.com
CIN: L17114RJ1984PLC003023. Website: www.nutechglobal.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Notice is hereby given that the 42ndAnnual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th Day of September, 2026 at 11:00 A.M (IST) at the registered office of the Company at E-149, RIICO Industrial Area, Bhiwara-311001, Rajasthan (India) to transact the business set out in the Notice of the Annual General Meeting (AGM).

The Notice Convening the 42ndAnnual General Meeting (AGM) and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2025-2026 have been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositors and As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended, the letter providing a web-link and/ or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.nutechglobal.com and from the website of the stock exchange www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 42nd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 27th September, 2026 at 9:00 A.M. and will end on Tuesday, 29th September, 2026 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 23rd September, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beatal House, 3rdFloor, 99, Madangri, BH- Local Shopping Complex, Near Dada Harshukdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of the e-voting shall be announced after the conclusion of the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

Further Notice is hereby given that pursuant to 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 Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

Manner of registering/ updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Share Transfer Agent (RTA) of the Company atbeetaln@gmail.com or the Company finance@nutechglobal.com along with the copy of the signed request letter mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the concerned Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their demat accounts.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) A Wing, 34/35 Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai -

दिल्ली में आठ वर्षीय बच्चे का फिरौती के लिए अपहरण,
पुलिस ने रातभर अभियान चला कर बरामद किया

या, जबकि पुलिस के मुताबिक, एक अनायास ही हिंसासत में नाबालिग, जो पीड़ित की बहन के साथ एक ही कक्षा में रहने पर पढ़ता था और उसके परिवार के परिचित था, ने कथित तौर पर इलाहाबाद के गिरफ्तार के दौरान गिराफ्तार के लिए मुखबिर के रूप में काम किया था।

माराथियों ने काम किया। पुलिस ने बताया कि अपहरण के बाद वह परिवार साथ ही रहा और उन्हें सलाह दी का दिखावा करता रहा। सायाह वह कथित तौर पर पुलिस व गतिविधियों और जांच की प्रगति जुड़ी जानकारी अपने साथियों तक पहुंचाता रहा। पुलिस ने बताया कि बच्चे को चिकित्सकीय जांच कराई गई और आबाखरें और अंपाकावताएं पूरी करने के दिवा उसे उसकी मां के सुपुर्द दिया गया।

रां ने कथित मारपीट के एक दिन बाद सीसीटीवी फुटेज व कानूनी कार्रवाई की मांग की

के साथ मारपीट की गई। पुलिस इन आरोपों को 'झूठा, गुमराह करने वाला और बेबुनियाद' बताया। यह बयान पुलिस उपायुक्त (दक्षिण) अनंत मिश्रल के आधिकारिक सोशल मीडिया

है, अपनी
जह से कभी
नहीं किया
द्वारा लगाए
गंकि स्वतंत्र
पुलिस ने
मार्ग की

को ध्यान में इस बीच वेलफेयर पार्टी ऑ
हलाओं को इंडिया की महिला शाखा ने बय
रीय थाना ले जारी कर साकेत थाना में
पुलिस ने पत्रकारों के साथ कथित मारपी
ज कर दिया उन्हें हिरासत में लेने और धार्मि
पूछने की आधार पर उनकी पहचान कर
हला पत्रकारों की कड़ी निंदा की।

जिसक तहत केवल छह कमरों ब
अनुमति थी।
अदालत ने कहा कि तीनों आरोपि
के खिलाफ कार्रवाई शुरू करने व
में पर्याप्त आधार है। इसके साथ त
अदालत ने आरोपों पर बहस के लि
मामले को अगली सुनवाई 17 सित
तय की।
पुलिस ने बताया कि अदालत
में करीब 1,500 वक्ता आरोप
दाखिल किया गया है, जिसमें न्यायिक
किफायत दस्तावेज और अन्य सलन
शामिल है। जांच के दौरान 130
अधिक गवाहों के बयान दर्ज किए गए

कार्यालय अधिशासी अभियन्ता
मेरठ खण्ड गंगा नहर मेरठ
ऑनलाईन ई-निविदा सूचना संख्या – 08 / ई0ई0 / 2026-27

की ओर से सिंचाई विभाग के निम्नानुसार श्रेणी के पात्र पंजीकृत निविदादाताओं से ऑनलाईन टैण्डरिंग के माध्यम से नीचे दर्शाये गये
ती है।

कार्य का नाम	कार्य की अनुमानित लागत (लाख ₹0 में)	घरों/हर घर/राशि (लाख ₹0 में)	कार्य की पूर्ण करने की अवधि	निविदा प्रपत्र एवं स्टैंडर शर्तों का मूल्य + वेबसाइट हैण्डलिंग चार्ज + जी0एसटी0 (₹0 में)	पंजीकृत श्रेणी
2	3	4	5	6	7

of Right Jolly Dy. from km. 15.000 to km 15.080	8.31	0.17	20 Days	225+41+500=766	सी पीर उजवाहर
of Right Jolly Dy. from km. 15.000 to km 31.020	8.09	0.17	20 Days	225+41+500=766	सी पीर उजवाहर
of Right Jolly Dy. from km. 31.050 to km. 47.876	7.95	0.16	20 Days	225+41+500=766	सी पीर उजवाहर
of Phulal Minor from km. 0.000 to km. 11.905	6.05	0.13	20 Days	225+41+500=766	सी पीर उजवाहर
of Chandseena Minor from km. 0.000 to km. 6.436	1.91	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Jasar Minor from km. 0.000 to km. 12.485	6.35	0.13	15 Days	225+41+500=766	सी पीर उजवाहर
of Bhuni Minor from km. 0.000 to km. 12.085	6.14	0.13	15 Days	225+41+500=766	सी पीर उजवाहर
of Dabathua Dy. from km. 0.000 to km. 12.400	6.83	0.14	20 Days	225+41+500=766	सी पीर उजवाहर
of Dabathua Dy. from km. 12.450 to km. 26.709	6.75	0.14	20 Days	225+41+500=766	सी पीर उजवाहर
of Right Salawa Dy. from km. 0.000 to km. 19.000	10.45	0.21	20 Days	300+54+500=854	सी पीर उजवाहर
of Right Salawa Dy. from km. 19.000 to km. 35.197	7.45	0.15	20 Days	225+41+500=766	सी पीर उजवाहर
of Right Bhola Dy. from km. 0.000 to km. 38.302	9.30	0.19	20 Days	225+41+500=766	सी पीर उजवाहर
of Sardhana Minor from km. 0.000 to km. 7.442	2.20	0.05	10 Days	150+27+500=677	सी पीर उजवाहर
of Karnawal Minor from km. 0.000 to km. 6.437	1.91	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Rohta Minor from km. 0.000 to km. 12.315	6.26	0.13	15 Days	225+41+500=766	सी पीर उजवाहर
of Timakiya Minor from km. 0.000 to km. 5.833	1.73	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Suhana Minor from km. 0.000 to km. 7.551	3.04	0.08	10 Days	150+27+500=677	सी पीर उजवाहर
of Gysapur Minor from km. 0.000 to km. 9.999	5.08	0.11	15 Days	225+41+500=766	सी पीर उजवाहर
of Upper Daularia Dy. from km. 0.000 to km. 12.872	6.55	0.14	20 Days	225+41+500=766	सी पीर उजवाहर
of Khatauli Dy. from km. 0.000 to km. 20.190	10.26	0.21	20 Days	300+54+500=854	सी पीर उजवाहर
of Lower Daularia Dy. from km. 0.000 to km. 19.100	9.87	0.20	20 Days	225+41+500=766	सी पीर उजवाहर
of Kadli Minor from km. 0.000 to km. 7.737	2.29	0.05	10 Days	150+27+500=677	सी पीर उजवाहर
of Left Salawa Dy. from km. 0.000 to km. 33.386	16.97	0.34	20 Days	300+54+500=854	सी पीर उजवाहर
of Meerut Dy. from km. 0.000 to km. 9.453	4.81	0.10	15 Days	150+27+500=677	सी पीर उजवाहर
of Tikri Dy. from km. 0.000 to km. 19.200	10.66	0.22	20 Days	300+54+500=854	सी पीर उजवाहर
of Tikri Dy. from km. 19.250 to km. 38.000	8.66	0.18	20 Days	225+41+500=766	सी पीर उजवाहर
of Uljheda Minor from km. 0.000 to km. 12.000	6.10	0.13	15 Days	225+41+500=766	सी पीर उजवाहर
of Sultanpur Minor from km. 0.000 to km. 7.500	3.81	0.08	10 Days	150+27+500=677	सी पीर उजवाहर
of Kaushalya Minor from km. 0.000 to km. 6.228	1.85	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Pooth Dy. from km. 0.000 to km. 23.800	8.25	0.17	20 Days	225+41+500=766	सी पीर उजवाहर
of Pooth Dy. from km. 15.320 to km. 15.335	4.35	0.09	15 Days	150+27+500=677	सी पीर उजवाहर
of Bhajan Dy. from km. 0.000 to km. 12.250	7.63	0.16	20 Days	225+41+500=766	सी पीर उजवाहर
of Bhajan Dy. from km. 12.270 to km. 23.463	4.30	0.09	15 Days	225+41+500=766	सी पीर उजवाहर
of Jalalabad Dy. from km. 0.000 to km. 14.684	8.46	0.17	20 Days	225+41+500=766	सी पीर उजवाहर
of Jalalabad Dy. from km. 14.850 to km. 31.250	7.43	0.15	20 Days	225+41+500=766	सी पीर उजवाहर
of Left Bhola Dy. from km. 0.000 to km. 16.390	8.46	0.17	20 Days	225+41+500=766	सी पीर उजवाहर
of Left Bhola Dy. from km. 16.400 to km. 31.144	7.50	0.15	20 Days	225+41+500=766	सी पीर उजवाहर
of Annsia Dy. from km. 0.000 to km. 16.590	9.11	0.15	15 Days	150+27+500=677	सी पीर उजवाहर
of Tyodi Minor from km. 0.000 to km. 6.637	1.97	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Kaashi Minor from km. 0.000 to km. 6.235	1.85	0.04	10 Days	75+14+500=589	सी पीर उजवाहर
of Katarjan Minor from km. 0.000 to km. 7.242	2.15	0.05	10 Days	150+27+500=677	सी पीर उजवाहर
of Aghera Minor from km. 0.000 to km. 6.					